

Ron Hickman, Trustee
Brian Long, Trustee
Jeff Mitchell, Trustee
Karen Franklin, Clerk



Kevin Shultz, Trustee
Jay Timm, Trustee
Nancy Zibutis, Trustee

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

BOARD MEETING – OFFICIAL MINUTES JUNE 19, 2007

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, June 19th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

PRESENT: Trustees Hickman, Long, Schultz & Zibutis
ABSENT: Trustees Mitchell & Timm

The agenda was unanimously approved by the board.

The board unanimously approved the minutes for the June 4th and June 12th code book special meetings, and the June 5th regularly scheduled meeting.

In an engineering report, Swanson said:

- 1) The Zimmerman Drive project is completed except for striping and some drainage work to be done on the Poe property, which will come out of TIF funds.
- 2) The drainage issue south of Stardust Drive appears to be caused by a broken field tile and crushed pipe.
- 3) A swale needs to be dug out on the right of way along Zimmerman Drive to relieve the drainage problem there.
- 4) The Brittin Place drainage problem on the west side of the street can be solved by having the homeowner tap into the pipe that serves the other houses. On the east side of the street, the same solution will serve, but a plastic pipe must be installed, boring under 3 or 4 driveways. The board must determine who will pay for this.
- 5) Swanson is waiting for the construction plans for Prairies Lake Estates.
- 6) Swanson is working on the school parking lot legal description.
- 7) The final plat for the 6th addition of Prairie at Brookside Glen will not be approved until the agreed upon sump pumps are installed in all subdivisions developed by this developer, all empty lots are mowed, and other punch list items attended to.

The Public Works Department asked for authority to order ten more grinder pumps. It was noted that the cost would be over \$20,000, making it necessary to go out for bid. It

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was suggested that Meyers be asked to drop the cost to under \$20,000. After discussion, it was decided to table this till the next meeting.

Zibutis made a motion, seconded by Schultz and carried unanimously by the board, to approve payment of \$140,000 to the School District from the TIF fund.

On the recommendation of Clatfelter, Long made a motion, seconded by Hickman and carried unanimously by the board, to appoint Mike Moos as Emergency Management Coordinator.

On the recommendation of Clatfelter, Anita Walters was unanimously approved as Recycling Coordinator.

Zibutis made a motion, seconded by Hickman and carried unanimously by the board, to approve the expenditure not to exceed \$2,500 for a computer for the village president.

Hickman made a motion, seconded by Schultz and carried unanimously by the board, to approve a flood plain ordinance.

On Mr. Moos recommendation, Hickman made a motion, seconded by Schultz and carried unanimously by the board, to sell the village's old tornado sirens to Macoupin County for \$150. Mr. Moos said they will take them down.

On Clatfelter's recommendation, Hickman made a motion, seconded by Long and carried unanimously by the Board, to appoint Zibutis President Pro Tem.

The board expressed its thanks to Nelson Drywall for the donation of materials and time in a recent village hall renovation.

Hickman told the board the bathrooms at the Waldrop Park pavilion need to be renovated. He will get quotes on this.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board to accept the low bid of Sikich, CPAs to perform the next annual audit of village finances for \$11,000. Clatfelter was authorized to sign the contract for a one year engagement. If the first year is satisfactory, the firm will be retained for 3 years.

Representatives of the Springfield/Sangamon County Regional Planning Commission were present to give an update on the proposed comprehensive plan. They presented a survey on the existing land use.

Randy Burge, who has agreed to work on the Safe Routes to School grant for the village, was present. Clatfelter asked Swanson, Hickman and Zibutis to assist him and Sandy Walden.

In response to a question from a resident, Clatfelter said he is researching limited burning or non-burning issues.

The board unanimously agreed to adjourn at 8:20 p.m.