

BOARD MEETING – OFFICIAL MINUTES
MARCH 3, 2009

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, March 3rd at 7:00 p.m. with President Trevor J. Clatfelter presiding.

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

ABSENT: Trustee Mitchell

The agenda was unanimously approved by the board.

Trustee Zibutis made a motion, seconded by Trustee Timm and carried unanimously by the board, to approve the March 3rd minutes.

Engineer Booher told the board that the village has submitted four projects for economic stimulus funds. He and Mr. Swinford are attending meeting concerning criteria for the projects.

Concerning the property on Sherman Boulevard against which the village is pursuing enforcement action, Mr. Swinford told the board that the Sangamon Co. Dept. of Public Health has given the property owners thirty days to bring the violations into compliance.

President Clatfelter told the board that he is progressing with getting the approval of the taxing bodies to renew the original TIF district.

President Clatfelter suggested initiating a subcommittee to look into cutting energy costs of street lighting. Trustees Timm and Schultz volunteered for the committee.

It was the consensus of the board to change the date of the second meeting in March from the 17th to the 24th.

The board approved Trustee Hickman's proposal to buy three new doors for the pavilion at Waldrop Park for \$2080.

Trustee Long told the board that residents of Timberline Estates have reported that they do not hear the tornado sirens. Mr. Moos was asked to look into the cost of a new siren.

The annual village clean up day was set for May 9th from 8:00 a.m. to noon. The board is looking into computer and TV recycling, and document shredding. The village wide garage sale was set for Friday, May 1st from 4:00 p.m. to 8:00 p.m. and Saturday, May 2 from 8:00 a.m. to noon.

Mr. Moos told the board that he and Police Chief Smith are setting up a School Safety Program. He also spoke of a problem with Sherman's and Chatham's FCC frequencies coinciding. He will contact Chatham about this.

It was the consensus of the board to donate \$250 to the Williamsville After Prom Committee.

It was noted that the Parks Committee is asking residents to submit a list of their 5 most desired features for a new park.

The board unanimously agreed to adjourn at 8:05 p.m.