

BOARD MEETING – OFFICIAL MINUTES
MAY 20, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, May 20th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

ABSENT: Trustee Zibutis

The board unanimously approved the agenda for the meeting.

Ms. Anita Walters, Sherman Recycling Coordinator, and Ms. Angela Harris, Sangamon County Department of Public Health, were present to present Ms. Janice Lindsey of the Sherman Elementary School the Recyclers of the Year Award for establishing recycling practices and incentives for the children at her school.

Trustee Hickman made a motion, seconded by Trustee Timm and carried unanimously by the board, to approve the May 6th minutes.

Trustee Hickman made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve payment of the bills for the month.

Trustee Schultz made a motion, seconded by Trustee Long and carried unanimously by the board, to approve the March 2008 treasurer's report.

Trustee Hickman made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve the April 2008 treasurer's report.

In an engineering report, Mr. Swanson said:

- 1) A bid is being solicited to clean up the drainage area along the right of way on the west side of Zimmerman Drive between Meredith Drive and Sunkist Drive.
- 2) Petersburg Plumbing & Heating will soon be starting to work on the North Haven drainage problem.
- 3) Martin Engineering has assigned an engineer to determine why some of the recently installed sump pumps in Quail Ridge Subdivision are not working.
- 4) Water main installation and street work is progressing in the Prairie Lake Estates Subdivision.

Trustee Timm made a motion, seconded by Trustee Long and carried unanimously by the board, to approve a contract with Central States Fireworks for \$5,500 for the annual 4th of July display.

The board discussed the sesquicentennial budget and expenditures.

The board unanimously agreed to adjourn at 10:00 p.m.