

BOARD MEETING – OFFICIAL MINUTES

NOVEMBER 18, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, November 18th at 7:00 p.m. with President Trevor J. Clatfelter presiding.

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

ABSENT: None

The board unanimously approved the agenda.

The board unanimously approved the November 4th board minutes, and the November 4th executive session minutes.

The bills for the month and the treasurer's report were unanimously approved by the board.

Village Engineer Booher told the board that the engineering firm of Greene & Bradford had been selected to perform the hydraulic study. Ace contractors have started drainage work in Quail Ridge subdivision.

Trustee Zibutis reported that a public hearing on the proposed comprehensive plan had been held. One suggestion was received. The plan will be ready soon to put on the village's website.

Trustee Long made a motion, seconded by Trustee Zibutis and carried unanimously by the board, to approve a resolution providing for the transfer of certain escrow funds for the payment of TIF district bonds in connection with the Route 66 Crossing TIF district. This resolution corrects Resolution 2008-9, which contained incorrect account numbers.

The board unanimously agreed to adjourn at 7:30 p.m.