

**BOARD MEETING – OFFICIAL MINUTES  
NOVEMBER 4, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, November 4<sup>th</sup> at 7:00 p.m. with President Trevor J. Clatfelter presiding.

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

**ABSENT:** Trustee Zibutis

The agenda was unanimously approved by the board.

The board unanimously approved the October 21<sup>st</sup> minutes.

Sandy Walden told the board that there is \$300 left in the Business Fair account. She asked if the board is interested in having another Business Fair. It was the consensus of the board that this is a good idea. President Clatfelter asked Trustee Mitchell and his committee to work with Ms. Walden on this.

On Engineer Booher's recommendation, Trustee Mitchell made a motion, seconded by Trustee Hickman and carried unanimously by the board to approve a \$20,000 limit on a "time and materials" contract with Ace Contracting, weather and budget permitting, for drainage repairs along Zimmerman Drive.

The board agreed with Trustee Hickman's request to begin looking into building a 20' x 40' shed at Waldrop Park to house equipment.

Mr. Moos told the board that the Red Cross emergency shelters training will be held on November 15<sup>th</sup>.

President Clatfelter told the board that an initiative to have all houses in the Sherman Village limits have a Sherman address was voted down by those residents who have Springfield addresses.

A public hearing on the proposed comprehensive plan will be held at the Fire Station on November 17<sup>th</sup> from 7:00 to 8:00 p.m.

At 7:30 p.m. the board unanimously agreed to adjourn to go into executive session to discuss a personnel matter. The board returned to regular session at 8:00 p.m.

Trustee Schultz made a motion, seconded by Trustee Mitchell and carried unanimously by the board, to authorize President Clatfelter to offer Mr. John Swinford the Village Administrator position at a salary discussed in executive session.

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