

**BOARD MEETING – OFFICIAL MINUTES  
OCTOBER 21, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, October 21<sup>st</sup> at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

**ABSENT:** None

The agenda for the meeting was unanimously approved by the board.

The October minutes were unanimously approved by the board.

The board unanimously approved payment of the bills for the month.

The board unanimously approved the treasurer's report for the month.

Trustee Mitchell proposed a plan to recoup part of the cost of the Sesquicentennial banners. One set will be framed and put in the village hall, one set will be placed in the time capsule, and the rest will be sold as mementos.

Trustee Zibutis told the board that November 17<sup>th</sup> has been set as the public meeting on the proposed comprehensive plan.

Chief Smith said the new speed trailer has been set up and is ready for use.

Trustee Long made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve a resolution to participate in the CMS surplus property program.

Trustee Timm made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve the renewal package for IML Risk Management insurance for \$17,911.46.

Trustee Hickman made a motion, seconded by Trustee Long and carried unanimously by the board, to approve the low bid of Ace Contracting for \$9,965.05 to repair the drainage problem behind Pheasant Run.

Trustee Zibutis made a motion, seconded by Trustee Hickman, and carried unanimously by the board, to approve the low bid of Ace Contracting for \$17,860.15 to repair the drainage problem behind Wood Duck Court.

Trustee Schultz made a motion, seconded by Trustee Timm and carried unanimously by the board, to approve the low bid of Ace Contracting for \$17,902.15 to repair the drainage problem in the Quail Ridge common area between First Street and the railroad tracks.

Engineer Booher said he is still soliciting bids for the drainage area along the west side of Zimmerman Drive.

Mr. Booher said the UP Railroad cleaned out the pipe at Meredith Drive. He also said the Midland Railroad, in shoring up a bridge trestle, has caused a drainage problem in the Rail area, which they are studying.

Mr. Booher said the specifications for a hydraulic study are being sent to 6 engineering firms for bids.

President Clatfelter told the board that the village has received a safety award from our insurers.

A Brittin Place resident was present to tell the board about a drainage problem near his property.

The board unanimously agreed to adjourn at 7:45 p.m.