

**BOARD MEETING – OFFICIAL MINUTES  
OCTOBER 7, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, October 7<sup>th</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 board unanimously approved the agenda for the meeting.

Mr. Mike Stout from IDOT presented a “Saved by the Belt” award to Mr. Carl Yaeger, who recently survived a serious car crash while wearing a seat belt. Mr. Stout also presented an achievement award to Police Officer Adam Westlake for highway safety for having issued 25 DUI arrests.

Williamsville Village President Bill McCarty and Trustee John Swinford were present to tell the board about their preliminary talks with Springnet for broadband internet service for the Sherman/Williamsville area.

The board unanimously approved the September 16<sup>th</sup> minutes and the September 16<sup>th</sup> executive session minutes.

Village Engineer Booher said that he is working on a list of drainage issues in the community. He is getting bids for a hydraulic study.

Trustee Schultz made a motion, seconded by Trustee Zibutis and carried unanimously by the board, to approve a resolution transferring certain escrow funds established for the payment of TIF district bonds.

Trustee Hickman told the board that the Parks & Recreation Committee met to discuss the request of the Friends of Sherman Parks for the village to assist financially in the creation of a foundation to raise money for a parks district. Trustee Hickman said the committee voted unanimously to recommend the village does not participate financially in getting the foundation started. Trustee Zibutis suggested the village make a donation to Friends of Sherman Parks once they have established their foundation.

President Clatfelter introduced new Public Works Department employee Bruce Beal to the board.

Trustee Long said the Public Works Dept. has been getting bids on a backhoe. Their choice is a Case. He made a motion, seconded by Trustee Timm and carried unanimously by the board, to proceed with the purchase of a Case backhoe, at a cost not to exceed \$90,000. President Clatfelter and Trustee Schultz are investigating financing options.

Trustee Long made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve the purchase of a snow plow to fit the new backhoe at a cost not to exceed \$13,000.

The Public Works Dept. presented the board with a list of tools they wish to purchase as funds become available. Trustee Mitchell made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve these purchases subject to budget limitations.

Trustee Zibutis made a motion, seconded by Trustee Long and carried unanimously by the board, to approve a resolution allowing for the disposal of certain village property of no value.

Mr. Mark Miller of Greenview Nursery was present to initiate the Abraham Lincoln Memorial Parkway and Sherman Clean and Green Beautification Program. Phase I is the greening of the Northwest corner of Andrew Road and Sherman Boulevard with plants and boulders. Trustee Mitchell made a motion, seconded by Trustee Schultz to approve the expenditure of funds not to exceed \$12,000 for this phase. Mr. Miller showed plans for Phase II & III, which is the greening and beautification of the median running down Sherman Boulevard.

Trustee Schultz made a motion, seconded by Trustee Zibutis and carried unanimously by the board, to authorize President Clatfelter to sign a management letter for the audit to be performed by Sikitch.

Trustee Timm told the board that \$168 was netted from aluminum cans turned in from the Sesquicentennial, which was donated to the Boy Scouts for their assistance during the event.

Chief Smith told the board that the Police Department received a CDAP grant for a thermal imaging camera.

President Clatfelter thanked everyone for their hard work in making the Sesquicentennial celebration a success.

Trustee Zibutis made a motion, seconded by Trustee Mitchell and carried unanimously by the Board to approve an ordinance creating the positions of Village Manager and Economic Development Coordinator.

Trustee Hickman made a motion, seconded by Trustee Mitchell and carried unanimously by the board, to approve the appointment of Greene & Bradford Engineers as a secondary engineering firm for the village to assist in engineering matters when needed.

Trustee Hickman made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve the FY08/09 salary ordinance.

The board unanimously agreed to adjourn at 9:02 p.m.