

**BOARD MEETING – OFFICIAL MINUTES  
SEPTEMBER 18, 2007**

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

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

**ABSENT:** None

The board unanimously approved the agenda for the meeting.

The board unanimously approved the September 4<sup>th</sup> minutes.

The Board unanimously approved the bills and the treasurer's report for the month.

Swanson told the board that Cilco has agreed to erect two light poles at the corner of Sherman Boulevard and Andrew Road provided the village agrees to the use of 6 foot arms on the poles. It was the consensus of the board to agree to this. Swanson will look into the cost.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board, authorizing the Village President to sign the quit claim deed for the easement next to the grade school subject to legal review.

Hickman made a motion, seconded by Long and carried unanimously by the board, to authorize Leka Tree Removal to cut down and remove the damaged oak tree on Old Tipton School Road by Andrew Road, as a cost not to exceed \$675.

Mitchell made a motion, seconded by Schultz and carried unanimously the board, approved a proclamation declaring September as preparedness month and urging all citizens to prepare themselves for all types of disasters.

Timm made a motion, seconded by Schultz and carried unanimously by the board, to approve a three year hosting agreement with Albanese consulting, whereby they provide the village with free templates for administering our web page, at an upfront cost not to exceed \$3,200. Trustee Mitchell will be in charge of this.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board, to approve the annual payment of \$50,000 to the Fire Protection District as outlined in the TIF agreement. It was noted that they had duly submitted their documentation of TIF eligible expenses.

Long made a motion, seconded by Mitchell and carried unanimously by the board, to approve a resolution whereby the village participates in the Springfield/Sangamon

County Regional Planning Commission's multi-jurisdictional natural hazards mitigation plan.

Swanson said the Department of Transportation has agreed to perform a traffic count at the intersection of Sherman Boulevard and St. John Drive to determine if a traffic signal is needed.

Mitchell gave an update on the sesquicentennial planning.

Zibutis said as part of the comprehensive plan preparation, a survey will be sent to every village household.

The board unanimously approved adjourning at 8:15 p.m.