

**BOARD MEETING – OFFICIAL MINUTES**  
**AUGUST 21, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, August 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 board unanimously approved the agenda for the meeting.

Mrs. Hadfield and Mrs. Bono of the disbanded Sherman Municipal Choir were present to give a donation to the Teen Court. The gift represented the funds left when the choir disbanded. Teen Court representatives Officer Brown and Bob Hoffek expressed their appreciation for the gift.

Mr. Carter Hendron asked the board for permission for a single family water tap at his property on Bahr Road. Schultz made a motion, seconded by Hickman and carried unanimously by the board, to inform the Village of Williamsville that Sherman has no objection to granting this water tap.

On Swanson's recommendation, Timm made a motion, seconded by Mitchell and carried unanimously by the board, to approve the final plat of Lot 1 of the first addition of Prairie Lake Estates subject to several minor changes that Swanson will oversee.

The board unanimously approved the August 7<sup>th</sup> minutes.

Schultz made a motion, seconded by Hickman and carried unanimously by the board, to approve for payment the bills for the month.

Schultz made a motion, seconded by Hickman and carried unanimously by the board, to approve the treasurer's report for the month.

In an engineering report, Swanson said:

- 1) The Poe property drainage work is done except for seeding.
- 2) A drainage ditch needs to be cut along Zimmerman Drive.
- 3) Mr. Carter's work on mowing and installing drainage in Quail Ridge, Brookside Glen and Prairie at Brookside Glen is 95% completed.
- 4) Mr. Doug Hauser, new owner of the shopping mall on the west side of Sherman Boulevard, wants the village to close off the Parkway Drive entrance to the parking lot so there will be no through traffic. Village representatives will go look at the parking lot.

Attorney Cullen was authorized to prepare a land transfer from the village to the school district to create a new parking lot at the Elementary School, with an easement for walkers and bikers.

Clatfelter is looking into the request by a resident to make the south side of St. John Drive a no parking area.

Mitchell said the Public Relations and General Services Committee met for the first time to plan for the upcoming Susquicentennial, and distributed the first working draft for board review.

Zibutis made a motion, seconded by Timm and carried unanimously by the board, to refund a developer's costs associated with an erroneous address stone.

A resident was present to address the board about litter, and also about the need for a traffic signal at the corner of St. John Drive and Sherman Boulevard.

Clatfelter said the Executive Committee will meet to put together a suggestion on the open burning issue.

The board unanimously agreed to adjourn at 8:00 pm.