

BOARD MEETING – OFFICIAL MINUTES
AUGUST 7, 2007

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, August 7th at 7:00 p.m. at the Village Hall with President Pro Tem Zibutis presiding.

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

ABSENT: President Clatfelter

The agenda was unanimously approved by the board.

The board unanimously approved the July 25th special meeting minutes, the July 30th special meeting minutes, and the July 2007 summary of board minutes.

Swanson said work is progressing on correcting the drainage problem on the Poe property on Zimmerman Drive. The low bid was from Truman Flatt for \$10,337 plus tree removal. The second bid was \$14,000+. Dirt for this project was taken from the silted up drainage ditch along Zimmerman Drive, which will hopefully help to correct that drainage problem also.

Swanson and Hickman met with the developer of Quail Ridge, Brookside Glen and Prairie at Brookside Glen subdivisions about the completion of certain items needing done. The mowing has been completed, but drainage lines have still not been installed.

Swanson said the MFT road project has been completed and Williams Township billed for \$17,917.25, which is their share of the costs.

It was noted that a committee needs to be set up to look into final inspections/occupancy permits.

Mitchell said he and Long and Zibutis are meeting at 6:00 p.m. on August 21st to begin plans for the village's 150th year celebration.

Zibutis told the board that the village will have the unkempt lawn mowed at a property on Pine Drive, and the estate will be billed for the service.

Hickman made a motion, seconded by Long and carried unanimously by the board, to approve a 3.5 pay raise for Franklin in her capacity as office worker, retroactive to May 1, 2007.

Zibutis presented a land use map prepared by the Springfield/Sangamon Co. Regional Planning Commission as part of the comprehensive plan preparation. She said she and Swanson will meet with S/SCRPC members on a monthly basis.

Mr. Kohlrus was present to ask the board to make St. John Drive no parking on the south side. Long will look into this.

The Underwoods were present to ask that the lot across from them be mowed again. The developer will be contacted about this.

The board unanimously agreed to adjourn at 7:35 p.m.