

**BOARD MEETING – OFFICIAL MINUTES
OCTOBER 2, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, October 2nd 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 September 18th minutes and the September Summary of Board Minutes were unanimously approved by the Board.

Part-time police officer Gerald Schneider was sworn in by President Clatfelter and given the Oath of Honor by Police Chief Smith.

Swanson told the board he has met with the developers of Quail Ridge, Brookside Glen and Prairie at Brookside Glen Subdivisions, and determined that most items that need to be completed before further development can take place have in fact been completed. The developer's engineers will be required to certify that all improvements have taken place satisfactorily.

Swanson told the board that it would cost approximately \$478,000 to extend the decorative median lights down Sherman Boulevard.

Timm made a motion, seconded by Zibutis and carried unanimously by the board, to approve the annexation of the Prairie Lake Estates subdivision.

Mitchell told the board about website improvements he is involved in.

Zibutis read over the proposed survey to be sent to all village homes as part of preparation for the updated Comprehensive Plan.

Mrs. Jamie Freschi, representative of the I Care Long Term Care Ombudsman Program, asked the board's approval to plan a fund raiser run and festival in the spring in Sherman. It was the consensus of the board to support this.

Chief Smith said he ran a speed survey on First Street, and determined that there was not excessive speeding going on.

In response to a question from a resident, Clatfelter said that village residents will be surveyed as to their desires on the open burning issue.

The board unanimously agreed to adjourn at 9:05 p.m.