

BOARD MEETING – OFFICIAL MINUTES
April 15, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, April 15th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

ABSENT: Trustee Schultz

The agenda for the meeting was unanimously approved by the board.

President Clatfelter gave the oath of office to two new part time police officers, Travis Turner and Chris Vespa. Chief Smith gave them the oath of honor.

Mr. Joe Ziebert of the Springfield/Sangamon County Regional Planning Commission summarized the recent survey results for the board, which will be put on the website. He said they are now proceeding with the Comprehensive Plan.

Trustee Timm distributed a list for board input of 7 proposed projects for Sherman concerning the Natural Hazard Mitigation Plan. Most are 75% federally funded. It was the consensus of the board to submit the list.

Trustee Zibutis made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve the April 1st minutes.

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

Village Engineer Swanson said he is working on 20 addresses in Sherman which do not conform to the 911 addressing system.

Trustee Timm made a motion, seconded by Trustee Mitchell and carried unanimously by the board, to approve ABATE'S proclamation for Motorcycle Safety and Awareness.

Trustee Hickman made a motion, seconded by Trustee Long and carried unanimously by the board, to approve a quote from Signkraft to prepare 3 new park signs at a cost not to exceed \$2,200.

Village Attorney Cullen will review the copyright update on the village's website.

President Clatfelter reminded everyone of the village cleanup day on April 19th.

A resident was present to ask the board to abate the village's \$64.81 ordinance violation fee that was incurred when her dog was picked up for running loose. She felt this was excessive as she had already paid Sangamon Animal Control \$123 for the release of her

dog from the pound. The board explained that the village does not keep the \$64.81, but remits it to Animal Control as a result of the fee associated with an intergovernmental agreement between the village and Sangamon County Animal Control for actual costs related to the dispatchment of an animal control officer. Trustee Hickman made a motion, seconded by Trustee Zibutis and carried unanimously by the board, to give an extension of 90 days to pay the fine.

Sesquicentennial matters were discussed.

The board unanimously agreed to adjourn at 8:37 p.m.