

**BOARD MEETING – OFFICIAL MINUTES
FEBRUARY 5, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, February 5th, 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 was approved by the board.

The January 15th minutes were unanimously approved by the board.

In an engineer's report, Swanson said:

- 1) Truman Flatt & Co. bills are being reviewed for payment
- 2) All requirements have been fulfilled for the approval of the final plat for the 6th addition of Prairie at Brookside Glen Subdivision.
- 3) A grinder pump cost report was passed out. Clatfelter asked the Committee on Health, Infrastructure, Sewer & Drainage to meet to determine if the village is covering its costs with the grinder pumps.

Clatfelter said he, Mike Moos and Eric Smith met with the American Red Cross to develop an emergency shelter system.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board, to approve a donation of \$500 to the After Prom Committee.

Hickman made a motion, seconded by Timm and carried unanimously by the board, to approve the expenditure of funds not to exceed \$2,650 for improvements to the Waldrop Park bathrooms and concession stand.

Hickman asked the board to investigate the use of TIF funds to assist the Sherman Athletic Club in blacktopping its parking lot.

Mitchell gave an update on the sesquicentennial plans. The board will also investigate the use of TIF funds on this project, as a way to promote Sherman.

Mitchell made a motion, seconded by Zibutis and carried unanimously by the board, to approve the expenditure of \$400 to Albanese Consulting to add additional functionalities to the village website.

Schultz said he has received a draft copy of the audit, and will set up an audit committee meeting to review it.

Smith said he, Clatfelter and Bangert had met with IDOT officials concerning participating in their programs and had received some police equipment from them.

Mr. Chuck Rutschke, Postmaster, was present to ask the board if the village hall could be used as a back up building for mail delivery if a catastrophe occurred at the post office. Hickman made a motion, seconded by Long, and carried unanimously by the board, to designate the village hall as a back up facility for the post office.

The board asked Mr. Rutschke about the process involved for having all residences in Sherman have a Sherman address. Mr. Rutschke said approximately 115 residences in Sherman have a Springfield address. The board felt that for postal convenience and emergency situations, it would be preferable for all residences in the village to have a Sherman address. Mr. Rutschke explained the process to initiate a survey of those households affected. It was the consensus of the board to request that the post office proceed with this.

At 8:25 p.m. Clatfelter recessed the regular meeting to go into a special meeting of the Sherman Liquor Control Commission concerning a liquor control violation.

The board returned to regular session at 8:40 p.m.

Timm told the board that CILCO had invited the village to participate in its fixture conversion program. The board approved the village's participation.

The board unanimously approved adjourning at 8:42 p.m.