

BOARD MEETING – OFFICIAL MINUTES
JUNE 5, 2007

The regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, June 5th at 7:00pm at the Village Hall with President, Trevor Clatfelter presiding.

PRESENT: Trustees Hickman, Long, Mitchell, Schultz, Timm & Zibutis
ABSENT: None

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

The Board unanimously approved the minutes for May 15th, the May 22nd special meeting minutes and the Summary of Board Minutes.

Two residents of Brittin Place subdivision presented to the Board a serious drainage issue on their street. The engineer was directed to assess the situation and suggest recommendations and associated costs.

Timm made a motion, seconded by Zibutis directing the engineer to contact Petersburg Plumbing and Heating to examine a broken field tile on the south side of Stardust Dr. AYES: Mitchell, Timm, Schultz, Zibutis
NAYES: Hickman, Long ABSENT: none
PRESENT: none

A request was made for the legal description and topography of the property being deeded to the Sherman Elementary school.

Long made a motion, seconded by Timm to approve ordinance no. 2007-5, which amends title 5, chapter 1 of the Sherman Village Code. This ordinance addresses the growth of weeds, grass and plants and provides for cutting methods to comply. The motion was unanimously approved by the Board.

The Village President entertained a motion to appoint Eric Smith as Chief of Police. Schultz made the motion, seconded by Mitchell. The motion was unanimously approved.

Zibutis made a motion, seconded by Long to change the “Street Department” to Village of Sherman “Department of Public Works”. The motion was unanimously approved.

The Village President entertained a motion to appoint Sean Newton as Director of Public Works. Long made a motion, seconded by Hickman. The motion was unanimously approved.

The Village President was granted authority to purchase new cell phones for the

Village and enter into a new contract.

The Public Works employees received two letters of commendation:

- Griffin Towers (new siren system installers) commended Sean, George and B.J. for their help and cooperation.
- The Dyer family sent a letter of appreciation the the dept. for the timeliness and great job they did.

Long made a motion, seconded by Hickman to purchase official Village Identification Cards for all employees and officials. The Motion was unanimously approved.

Schultz made a motion, seconded by Zibutis to purchase a new server, not to exceed \$2,400 for the Sherman Police Department. The motion was unanimously approved.

Zibutis made a motion, seconded by Timm to approve the contract from Central States Fireworks, Inc. for the Village July 4th display. The motion was unanimously approved.

The Village President presented the idea of a village wide clean-up day for investigation and consideration by the Board.

The Village President advised the board that he is researching the benefits of a partial year census to increase the State reimbursement we receive based on population.

An ordinance codification meeting was set for June 12th at 6:00pm at the Village Hall.

The Board unanimously agreed to adjourn at 9:14pm.