

BOARD MEETING – OFFICIAL MINUTES
MARCH 18, 2008

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, March 18th at 7:00 p.m. at the Village Hall with President Trevor J. Clatfelter presiding.

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

ABSENT: Trustee Timm

The board unanimously approved the agenda for the meeting.

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

Hickman made a motion, seconded by Schultz and carried unanimously by the board, to approve the treasurer's report for the month. Schultz told the board the annual audit is complete and is being printed.

Schultz made a motion, seconded by Zibutis and carried unanimously by the board, to approve the expenditure of funds not to exceed \$3,500 to correct the drainage problem in the swale between North Haven Subdivision and Redbud Run.

Long made a motion, seconded by Hickman and carried unanimously by the board, to approve expending \$3,786 for two defibrillators for the police department. Smith explained that the cost would be reimbursed by an anonymous donation.

A special meeting was set for Monday, March 31st at 7:00 p.m. for the purpose of hearing a TIF expert give an overview on the village's three TIF districts.

Clatfelter noted that the village has been awarded a \$237,225 grant for sidewalks near the school.

Clatfelter told the board that there have been several reports of coyotes attacking domestic pets in the Sherman area, due to flooding of their natural habitat. He noted that all pet owners should be aware of this for their pets' safety.

The board discussed preparations for the upcoming sesquicentennial celebration.

The board unanimously agreed to adjourn at 8:22 p.m.