

**BOARD MEETING – OFFICIAL MINUTES
OCTOBER 16, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, October 16th 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 October 2nd minutes were approved unanimously by the board.

The Board unanimously approved payment of the bills for the month.

The treasurer's report, as presented by Schultz, was unanimously approved by the board.

Based on the recommendation of the Zoning Board of Appeals, Zibutis made a motion, seconded by Schultz and carried unanimously by the board, to rezone the lot at 291 South Sherman Boulevard from B1 to R1.

Mr. Bob Hoffek gave an update on Teen Court activities.

Swanson said he has sent in a request to CILCO to upgrade the lighting at Andrew Road and Sherman Boulevard.

The board learned that barricades have been erected on Village Center Road to make the stubbed off portion more visible.

Attorney Mark Cullen said the village has received reimbursement for mowing and weed removal on private property.

Clatfelter told the board that that the village's insurance premium has risen 26%. The finance committee will seek quotes.

Clatfelter said he is looking into the possibility of having a SpringNet antenna installed on the water tower.

Mr. Brad Welker told the board that the Springfield Park District will not willingly disconnect the 30% of Sherman that is within their boundaries, but has offered to create a park in Sherman. Welker said his committee prefers to go to court to force a disconnection, but the park committee has no funds at this time.

It was the consensus of the board to proceed with the amended survey for the new Village Comprehensive Plan.

Police Officer Bangert told the board that the police department wants to upgrade from shotguns to AR15 rifles. Schultz made a motion, seconded by Mitchell and carried unanimously by the board, to approve the expenditure of funds not to exceed \$3,300 for the new rifles. Training for all officers for the new rifles is planned.

Mr. John Kohlrus asked the board to put up no parking signs on the South side of St. John Drive. Clatfelter said he would meet with Mr. Kohlrus and Monsignor about this.

Several residents of Quail Ridge Subdivision were present to discuss drainage issues, covenants and the formation of a homeowners' association.

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