

**BOARD MEETING – OFFICIAL MINUTES
SEPTEMBER 4, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, September 4th 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 unanimously approved by the board.

Mr. David Root, newly appointed Superintendent of Schools for the Sherman/Williamsville School District was present to introduce himself.

The Board unanimously approved the August 21st minutes and the August Summary of Board Minutes.

Swanson said he had reviewed and approved the Prairie Lake Estates construction plans.

Swanson said the existing street light poles at the intersection of Andrew Road and Sherman Boulevard need to be upgraded to add more lighting. Timm made a motion, seconded by Long and carried unanimously by the board, to authorize Swanson to look into the cost of adding two more lights at this site.

Swanson said he had investigated the request by the owner of the shopping center on the west side of Sherman Boulevard to close the Parkway Drive entrance to the parking lot so that through traffic would not be possible. Swanson suggested that no thru traffic signs be posted. If the Parkway entrance is to be closed, it must be done by the property owner, as it is on private property.

Swanson said he asked IDOT to do a traffic warrant analysis to see if a traffic signal is warranted at the corner of St. John Drive and Sherman Boulevard. He said he is also getting bids to remove a dying tree on village easement at Old Tipton School Road and Andrew Road.

Clatfelter said Eagle Scout candidate Jonathan Moos will be working on the beautification and landscaping of the village hall water fountain area as his Eagle Scout project.

On Clatfelter's recommendation, Mitchell made a motion, seconded by Zibutis and carried unanimously by the board, to hire Mr. Gerald Snyder as a part time police officer effective immediately.

Mr. and Mrs. Judge, Mr. and Mrs. Polite, and Mrs. Flagg were present to ask the board to designate approximately 9.5 acres along Old Tipton School Road as a historical area. Clatfelter said the village attorney will look into this.

Clatfelter told the board that homeowners from the Quail Ridge, Brookside Glen and Prairie at Brookside Glen areas met to discuss common problems. Village officials will do an onsite examination to determine areas of responsibility.

Long told the board that the 7th grade track team is first in state. He will contact IDOT to have a sign made for erection along Sherman Boulevard.

Mitchell reported on the first meeting of the committee to organize the Sesquicentennial Celebration. He said they are working on a draft proposal.

Clatfelter told the board of his plans to develop the Route 66 park area.

Zibutis said the Executive Committee met to discuss various aspects of implementing a burning ban.

Schultz made a motion, seconded by Timm and carried unanimously by the board, to approve the expenditure of funds not to exceed \$5,107 for an in-car video system for a squad car.

A resident spoke of the problems of littering, apples from an apple tree in the road on Stardust Drive, and the need for a street light at the intersection of St. John Drive and Sherman Boulevard.

The board unanimously agreed to adjourn at 8:15 p.m.