

**BOARD MEETING – OFFICIAL MINUTES
MAY 6, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, May 6th, 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 board unanimously approved the agenda for the meeting.

Police Chief Eric Smith introduced Pastor Mark Emerson of the Living Faith Baptist Church of Sherman. He will be starting a pastoral program with the police department to deal with counseling issues. The board welcomed him.

Mr. Dolan and Ms. Flatt from the Forsyth Insurance Agency were present to answer questions about the village health insurance renewal package for the coming year. It represents a 6.3% increase. Trustee Zibutis made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve the renewal package with Principal Insurance, and authorized them to research disability rates.

Trustee Hickman made a motion, seconded by Trustee Timm, and carried unanimously by the board, to approve the April 15th minutes.

In an engineering report, Engineer Swanson told the board:

- 1) Truman Flatt Co. is working on the Zimmerman Drive drainage problem.
- 2) He is getting a bid to extend the drainage ditch along Zimmerman Drive.
- 3) Martin Engineering has been contacted about the sump pump drains in Quail Ridge that are not working.
- 4) Petersburg Plumbing & Heating has been called to work on the drainage problem between Northhaven and Red Bud Subdivisions.
- 5) Grant papers have been submitted for extending the median lighting.
- 6) A corrected address map has been prepared with all addresses coinciding with 911 addresses.
- 7) The contractor will be straightening all street light poles on Meredith Drive and Arlington Chase.

Trustee Mitchell made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve a Supplemental MFT Resolution for the 2006 construction program for \$30,662.72.

President Clatfelter told the board that a zoning issue would be addressed as soon as all necessary information had been submitted, whereby a variance is being requested for a platted section of Steeplechase Subdivision to accommodate horses.

**BOARD MEETING – OFFICIAL MINUTES
MAY 6, 2008**

Public Works Superintendent Newton told the board that he has been spraying for mosquitoes and also distributing larvacide brickettes and pellets. He said Sangamon County Department of Public Health has also distributed the pellets and “donuts”. He explained that the flood plain mosquitoes are swarming right now and will subside when the Sangamon River goes down.

Trustee Timm made a motion, seconded by Trustee Hickman and carried unanimously by the board, to reorganize the village’s Zoning Board of Appeals so as to be in compliance with the Illinois Statutes.

Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to accept President Clatfelter’s appointments to the Zoning Board of Appeals: Keith Bull, Chairman (7 year term), Jane Van Hoos (6 year term), Erich J. Bloxdorf (5 year term). Reappointed existing members are Randy Burge, Dennis Jones, Kye Swanson and Matt Davidson.

Trustee Hickman told the board that Ms. Sandy Walden has spent many volunteer hours working on the Waldrop Park bathrooms. The board expressed their appreciation.

President Clatfelter told the board that he is working to find a new burn site outside the village limits, as Sherman will soon have a restricted burn policy.

Trustee Timm made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve a \$2,805 contract with Portable Sanitation Systems for the upcoming sesquicentennial.

Trustee Timm made a motion, seconded by Trustee Long and carried unanimously by the board, to approve a \$100 donation to the Boy Scouts in appreciation for their help in cleaning up at the Sesquicentennial.

Trustee Hickman asked the board to consider TIF assistance to the Sherman Athletic Club for paving their parking lot. He listed the wide range of services provided by SAC to the community.

Sesquicentennial plans were discussed.

The Board unanimously agreed to adjourn at 9:29 p.m.

**BOARD MEETING – OFFICIAL MINUTES
MAY 6, 2008**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, May 6th, 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 board unanimously approved the agenda for the meeting.

Police Chief Eric Smith introduced Pastor Mark Emerson of the Living Faith Baptist Church of Sherman. He will be starting a pastoral program with the police department to deal with counseling issues. The board welcomed him.

Mr. Dolan and Ms. Flatt from the Forsyth Insurance Agency were present to answer questions about the village health insurance renewal package for the coming year. It represents a 6.3% increase. Trustee Zibutis made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve the renewal package with Principal Insurance, and authorized them to research disability rates.

Trustee Hickman made a motion, seconded by Trustee Timm, and carried unanimously by the board, to approve the April 15th minutes.

In an engineering report, Engineer Swanson told the board:

- 1) Truman Flatt Co. is working on the Zimmerman Drive drainage problem.
- 2) He is getting a bid to extend the drainage ditch along Zimmerman Drive.
- 3) Martin Engineering has been contacted about the sump pump drains in Quail Ridge that are not working.
- 4) Petersburg Plumbing & Heating has been called to work on the drainage problem between Northhaven and Red Bud Subdivisions.
- 5) Grant papers have been submitted for extending the median lighting.
- 6) A corrected address map has been prepared with all addresses coinciding with 911 addresses.
- 7) The contractor will be straightening all street light poles on Meredith Drive and Arlington Chase.

Trustee Mitchell made a motion, seconded by Trustee Schultz and carried unanimously by the board, to approve a Supplemental MFT Resolution for the 2006 construction program for \$30,662.72.

President Clatfelter told the board that a zoning issue would be addressed as soon as all necessary information had been submitted, whereby a variance is being requested for a platted section of Steeplechase Subdivision to accommodate horses.

**BOARD MEETING – OFFICIAL MINUTES
MAY 6, 2008**

Public Works Superintendent Newton told the board that he has been spraying for mosquitoes and also distributing larvacide brickettes and pellets. He said Sangamon County Department of Public Health has also distributed the pellets and “donuts”. He explained that the flood plain mosquitoes are swarming right now and will subside when the Sangamon River goes down.

Trustee Timm made a motion, seconded by Trustee Hickman and carried unanimously by the board, to reorganize the village’s Zoning Board of Appeals so as to be in compliance with the Illinois Statutes.

Trustee Zibutis made a motion, seconded by Trustee Schultz and carried unanimously by the board, to accept President Clatfelter’s appointments to the Zoning Board of Appeals: Keith Bull, Chairman (7 year term), Jane Van Hoos (6 year term), Erich J. Bloxdorf (5 year term). Reappointed existing members are Randy Burge, Dennis Jones, Kye Swanson and Matt Davidson.

Trustee Hickman told the board that Ms. Sandy Walden has spent many volunteer hours working on the Waldrop Park bathrooms. The board expressed their appreciation.

President Clatfelter told the board that he is working to find a new burn site outside the village limits, as Sherman will soon have a restricted burn policy.

Trustee Timm made a motion, seconded by Trustee Hickman and carried unanimously by the board, to approve a \$2,805 contract with Portable Sanitation Systems for the upcoming sesquicentennial.

Trustee Timm made a motion, seconded by Trustee Long and carried unanimously by the board, to approve a \$100 donation to the Boy Scouts in appreciation for their help in cleaning up at the Sesquicentennial.

Trustee Hickman asked the board to consider TIF assistance to the Sherman Athletic Club for paving their parking lot. He listed the wide range of services provided by SAC to the community.

Sesquicentennial plans were discussed.

The Board unanimously agreed to adjourn at 9:29 p.m.