

BOARD MEETING – OFFICIAL MINUTES

APRIL 3, 2007

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, April 3rd, at 7:00 p.m. at the Village Hall with President Frank Meredith presiding.

PRESENT: Trustees Clatfelter, Hickman, Long, Schultz, Timm & Zibutis

ABSENT: None

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

Dr. David Olysav was present to ask the board to consider a ban on open burning in the village as a health measure. Meredith asked Zibutis to look into this issue.

The Board unanimously approved the March 20th minutes, the March 29th special meeting minutes, and the Summary of Board Minutes.

In an engineering report, Swanson said:

- 1) The village map has been updated for the Census Bureau
- 2) Water and sewer have been installed to the Moorman property
- 3) The Birch Lakes sump pump drainage pipe has been installed
- 4) Emergency siren locations have been set and marked by JULIE
- 5) Mr. Hollinshead and Mr. Leka have been informed of what documents are needed to annex the proposed Prairie Lake Estates subdivision property

Long made a motion, seconded by Hickman and carried unanimously by the board, to approve a draft letter by Manning to developers of the Quail Ridge Subdivision concerning a drainage issue.

At Hickman's request, Timm made a motion, seconded by Schultz and carried unanimously by the Board, to approve the expenditure of up to \$600 for clay/dirt mixture for the ball diamonds in Waldrop Park. Zibutis made a motion, seconded by Long and carried unanimously by the board, to approve the expenditure of up to \$250 for the capture and disposal of beavers and muskrats in Ridge Lake.

Clatfelter asked about the gate in Waldrop Park being left open to the burn pile. Newton said this was being done for residents who want to dump their own tree limbs. He said this privilege is not being abused by illegal dumping.

Timm said CILCO has heard from the developers asking for the extension of street lights down Meredith Drive. He said CILCO's price of putting up new street light poles has risen from \$150 to \$1,000.

Timm recommended developing a form letter to developers who do not mow the grass on lots they own, outlining village policies on this issue.

The board unanimously agreed to adjourn at 7:35 p.m.