

**BOARD MEETING – OFFICIAL MINUTES  
FEBRUARY 6, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, February 6<sup>th</sup>, 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 was unanimously approved by the board.

Mr. Moos gave an ESDA update on the new emergency sirens.

Mr. Legg presented the 2006 annual audit. He said all procedures were in compliance with good auditing practices.

The January 23<sup>rd</sup> minutes and the January Summary of Board Minutes were unanimously approved by the Board.

Swanson said the drainage problem by Willow Lane has been taken care of. The area needs to be graded and seeded in the spring.

Swanson said a drainage line on Birch Lake Drive needs to be extended to the inlet to prevent the continued breaking up of the curb by water drainage.

Zibutis made a motion, seconded by Schultz and carried unanimously by the Board to approve a resolution accepting the easement by the Flagglan Parks Homeowners Association to erect an emergency siren pole.

Swanson said he has drawn up a plan for the installation of a water and sewer tap on the Moorman property, and has asked Petersburg Plumbing and Heating to give a bid for doing the work.

It was noted that a FEMA requires that the Village have a flood plain ordinance in place.

Schultz made a motion, seconded by Timm and carried unanimously by the Board, to approve the Poe right of way agreement.

The Board agreed that the preparation of the annexation documents should be handled by the petitioner's attorney, rather than the village's attorney.

Long told the Board that the truck transmission repair would be \$1,400. He said he wanted all Streets Department personnel to get CDL licenses.

The Board agreed to send letters to those businesses that have not complied with the Knox Box ordinance. April 1<sup>st</sup> was set as the day business must be in compliance or face penalties.

The Board unanimously approved a contract with the Springfield/Sangamon County Regional Planning Commission to update the village's comprehensive plan.

Board meetings are on the first and third Tuesdays of each month at 7:00 p.m. at the Village Hall.