

BOARD MEETING – OFFICIAL MINUTES

JANUARY 2, 2007

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, January 2nd at 7:00 p.m. at the Village Hall with President Frank Meredith presiding.

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

ABSENT: Trustee Clatfelter

The agenda was unanimously approved by the Board.

Mr. Moos said a new location has been found for the emergency siren in Flagglan: behind the library on Flagglan Parks Homeowners' Association property. Mr. Moos said a ROW easement will be required from the FPHA. The siren location at Sebring and Old Tipton School Road will be moved across the street as it was originally staked out on private property.

Schultz made a motion, seconded by Zibutis and carried unanimously by the Board, to approve the expenditure of \$4,424.28 on new furniture for the use of the ESDA station/police department.

The Board unanimously approved the December 19th minutes and the December Summary of Board Minutes.

The Board agreed to reschedule the January 16th meeting to January 23rd.

On Zibutis's recommendation, the Board agreed to hear a proposal for a comprehensive plan from the Sangamon County Regional Planning Commission at the next meeting.

Meredith appointed Trustees Zibutis and Schultz and Engineer Swanson to a committee to revise figures for the annual sewer rates and charges ordinance.

Zibutis was asked to look into an addressing problem created by changing the name of Zimmerman Drive to Arlington Chase between Meredith Drive and the entrance to Steeplechase Subdivision.

Swanson was asked to look at a sump pump which is discharging onto the street from the village easement in Northhaven subdivision.

The Board unanimously agreed to adjourn at 7:50 p.m.