

**BOARD MEETING – OFFICIAL MINUTES
JANUARY 23, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, January 23rd at 7:00 p.m. at the Village Hall with President Frank Meredith presiding.

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

ABSENT: None

Representatives of the Springfield/Sangamon County Regional Planning Commission were present to give a presentation and make a proposal for preparing an updated comprehensive plan for Sherman.

The Board unanimously approved the January 2nd minutes.

The Board unanimously approved the November and December treasurer's reports.

The Board unanimously approved for payment the bills for the month.

Franklin presented a working code book for board review. She will have copies made and distribute to village officials.

Manning is looking into approving a bill from Gerald Kuhn, CPA, for accounting work done on the Route 66 bond issue.

Swanson said he has looked over the sidewalks in the Quail Ridge area and now needs to develop a plan for repairs.

Swanson said he had looked at the sump pump drainage problem on Stardust Drive. He said bringing older subdivisions up to village standards on sump pump drainage is cost prohibitive because of the need to cut under several driveways, but new subdivisions must be made to comply with sump pump drainage standards before final approval is given.

Swanson was told to pursue options when he informed the board that landscaping and ditch problems make the installation of a sidewalk along the east side of First Street leading into Brookside Glen and Quail Ridge Subdivisions difficult.

Zibutis told the board that she had cleared up two addressing problems in the Village.

Manning and Swanson are working with a developer to annex land and develop a new subdivision.

The Board once again discussed the drainage problem behind the houses on First Street. Homeowners were previously told this problem would be taken care of. Meredith said he is meeting with the developer again to get the problem resolved.

The board decided to start enforcement procedures on those businesses that are not in compliance with the Knox box ordinance.

Long made a motion, seconded by Zibutis and carried unanimously by the Board, to approve the expenditure of \$3,000 for a new transmission for the Streets Department GMC truck.

Zibutis made a motion, seconded by Timm and carried unanimously by the board, to contract with the Springfield/Sangamon County Regional Planning Commission to prepare a comprehensive plan for the village at a cost not to exceed \$9,000.

Zibutis told the board that on March 18th from 4:00 p.m. to 5:30 p.m. at the United Methodist Church, the Mapping for the Future Committee will hold an informational meeting.

The board unanimously agreed to adjourn at 8:50 p.m.