

BOARD MEETING – OFFICIAL MINUTES
JULY 17, 2007

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, July 17th at 7:00 p.m. at the Sherman Village Hall with President Trevor J. Clatfelter presiding.

PRESENT: Trustees Hickman, Long, Mitchell & Schultz

ABSENT: Trustees Timm & Zibutis

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

The board unanimously approved the July 3rd and July 12th minutes.

The Bills for the month and the Treasurer's Report were unanimously approved by the board.

In an engineer's report, Swanson said:

- 1) Striping is completed on Zimmerman Drive and Suddeth Road.
- 2) Progress is being made toward mowing empty lots and installing sump pumps in the subdivisions of Quail Ridge, Brookside Glen and Prairie at Brookside Glen.
- 3) The legal description of the school parking lot has been completed.
- 4) Mr. Carter is seeing to having a street light installed at Zimmerman Drive and Arlington Chase
- 5) CILCO is looking into installing a second light on the two poles at the corner of Sherman Boulevard and Andrew Road.

Clatfelter passed out proposed standing committees for the board. Long made a motion, seconded by Schultz and carried unanimously by the board, to approve the establishment of these committees.

Long reported there is no sidewalk at 410 Thrush Court. Clatfelter will call the homeowner.

Schultz made a motion, seconded by Mitchell and carried unanimously by the board, to approve Smith moving forward with a MDC grant for two in-car computers. The Village's share of the cost will be \$3,669.

A special meeting to work on the budget was set for Thursday, July 19th at 7:30 p.m.

A resident asked about the pond at Caroline Estates being filled in. Swanson said the drainage has been rerouted.

A resident asked about progress on the open burning issue. Clatfelter said that expenses associated with this are being considered in the upcoming budget.

Homeowners Vince Camille and Brian Brown thanked village officials for their efforts in getting lots mowed and drainage problems attended to.

The board unanimously agreed to adjourn at 7:33 p.m.