

**BOARD MEETING – OFFICIAL MINUTES
MAY 1, 2007**

A regularly scheduled meeting of the Sherman Village Board of Trustees was held on Tuesday, May 1st at 7:00 p.m. at the Village Hall with President Frank Meredith presiding.

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

The agenda was unanimously approved by the board.

The April 17th minutes, the April 24th special meeting minutes, and the April Summary of Board Minutes were unanimously approved by the Board.

Swanson said the engineering plans for the Quail Ridge drainage problem have already been drawn up. The board must decide who will implement them: the developer, the village or volunteer labor. Manning said the developer called her in response to her letter and said he feels he has no legal obligation to do this drainage work, but may do something about it later when the weather is better.

Swanson said a 2.5 foot deep drainage ditch needs to be cut along Zimmerman Drive.

Swanson said the village can save money on the creation of the MS4 storm sewer map if we wait until Sangamon County comes out with their contour map in February.

Manning told the board that the Hollinshead/Leka annexation public hearing is set for Monday May 14th at 7:00 p.m. at the village hall.

Zibutis told the board that the Springfield Park District will be discussing on May 8th a request to deannex from Sherman residents whose property lies within their boundaries.

Long noted that Streets Dept. Employee George Hewitt has completed his one year probationary period.

Long told the board that the grinder pump at #2 Timbercrest has needed excessive service and has even been replaced due to improper usage. Manning was authorized to send a letter to the property owners stating that further improper usage will result in charges to the homeowners.

Long told the board that the Streets Department had received a letter of appreciation from Postmaster Chuck Rutschke for snow removal and tree trimming.

Meredith told the board that the village had received a check from FEMA for reimbursement for ice storm expenses in February.

Ms. Lindsey from the Sherman Elementary School was present to talk about the application for the Safe Routes to School grant. She asked the board for their goals and desired projects in this endeavor.

Zibutis said a public hearing would be set on open burning, after a special meeting to deal with this issue. A poll on the website was suggested.

Zibutis told the board that a reception for Mr. Meredith would be held on Monday, May 7th at the Athletic Club from 6:00 p.m. to 8:00 p.m.

The Board unanimously agreed to adjourn at 8:00 p.m.