

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Dr. Sherman, IL

Tuesday, December 15, 2015

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m. and led the assembly in The Pledge of Allegiance.

**OPENING:** Clerk Oller presented Roll Call with four members present: Trustee Long, Trustee Schultz, Trustee Sherrock, and Trustee Timm. Trustee Hahn and Trustee Zibutis were absent from the meeting.

Also present: Byron Painter, John Swinford, Sandy Walden, Chris Walden, Mike Moos, Craig Bangert, Randy Burge, Kevin Kuhn, Jeremy Stuenkel, Bill Shepard, Derek Dexheimer, Chad Lucas, Megan Cochran, John Miller and Colleen Olson.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. Trustee Sherrock made a motion to approve the Regular Meeting Minutes of December 1, 2015. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Presentation of bills for approval was presented to the board. Trustee Schultz made a motion to approve all bills to be paid. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

**TREASURER'S REPORT:** No report presented.

**ENGINEERING REPORT:** No report presented.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Recommendation of Planning Commission Meeting held on Wednesday, December 9, 2015 at 6:00 p.m., to review the Preliminary Plan for the Route 66 Crossing Development was presented to the board by Engineer Kuhn. Engineer Kuhn provided the board with a copy of the Preliminary Plan and explained that they expire annually although since no activity had taken place in the Route 66 Crossing, the plan hadn't been updated or approved. The only thing that had changed was on the

North East side, lots 10 A-1 and 10 A-2. The previous map had shown that road as a cul-de-sac and now it shows that area with a possible route back to Route 66. There is no current plan for that particular area at this time so it may be subject to change. President Clatfelter requested that the board ask any questions they may have before taking action. With no questions, Trustee Timm made a motion to approve the Preliminary Plan for the Route 66 Crossing Development. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

**VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT:** No report presented.

**PRESIDENT'S REPORT:** Action on recommendation of the Planning Commission on Preliminary Plan for the Route 66 Crossing Development was completed under the Zoning Officer Report.

An Ordinance Levying and Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016 was presented to the board. The levy for the General Revenue Fund from all tax payers will pay a total of \$61,138. Trustee Sherrock made a motion to approve the Ordinance Levying and Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Hiring Part-Time/Full Time Police Officers was brought to the board by President Clatfelter. There was a total of nine interviews conducted and President Clatfelter stated that all nine were very great candidates for the position. There were three individuals recommended for part-time positions by Sergeant Bangert, Trustee Timm, President Clatfelter and John Swinford. J.T. Turasky, Jessie Schmillin, and Nathan Hedrick. All three will be attending part-time Police Academy in February pending physicals and other required procedures. Trustee Timm made a motion to approve the Hiring Part-Time/Full Time Police Officers. Motion seconded by Trustee Sherrock and was unanimously carried by the board and President Clatfelter. Motion passed.

Variance for Gatsby Hair Salon for overhead electricity service connection was brought to the board. President Clatfelter reviewed the variance for this and sees no problem with approving it since all of the buildings surrounding the area already have overhead electricity service. Trustee Long made a motion to approve the Variance for Gatsby Hair Salon for overhead electricity service connection. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

One time merit stipend for dedicated service and job well done in 2015 for all current part-time and full time employees was brought to the board. President Clatfelter stated that he appreciates all of the hard work and dedication to the village from all employees. Trustee Sherrock made a motion to approve a one-time merit stipend of \$250 for dedicated service and job well done in 2015 for all current part-time and full time

employees. Motion seconded by Trustee Timm and was unanimously carried by the board and President Clatfelter. Motion passed.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Sherrock reported that the Children's Christmas Party was a great success. The children were excited to see Santa arrive with the Police and Fire Department. The banner with the sponsors' names has been posted on the village website and social media. President Clatfelter thanked Trustee Sherrock and her family for all the hard work and dedication that they put in to this party every year. Trustee Sherrock and President Clatfelter thanked all of the sponsors because they help make it happen each year.

**SHERMAN POLICE DEPARTMENT REPORT:** No report presented.

**EMERGENCY MANAGEMENT AGENCY REPORT:** President Clatfelter informed the board that he will be looking into purchasing lettering for the Tahoe that belonged to the Police Department for Emergency Management.

**DEPARTMENT OF PUBLIC WORKS REPORT:** No report presented.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Derek Dexheimer addressed President Clatfelter and the board his concern with the condition of Old Tipton School Road. He asked if it was going to be re-surfaced and when it is, is anything going to be done about the speed on road. President Clatfelter explained that it is a top priority although it was pushed back due to all of the heavy equipment and machinery traveling to the park for construction. The Village Engineers, President Clatfelter, Sean Newton, and John Swinford drove around observing all of the road conditions including Old Tipton School Road which is in the worse shape. It will have to be re-surfaced and the process will start as soon as possible with a path along the road for pedestrians. President Clatfelter also stated that the speed on the road will be monitored closely to prevent excessive speeding.

**EXECUTIVE SESSION:** Trustee Long made a motion to move into executive session. Motion seconded by Trustee Schultz and was carried unanimously by the board. Motion passed. Resolved into Executive Session at 6:37 p.m. pursuant to Section 5 ILCS 120/2 (c)(29).

Trustee Schultz made a motion to adjourn Executive Session and return to the Regular Meeting. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed. Executive Session adjourned at 7:20 p.m.

**ADJOURNMENT:** President Clatfelter called the Regular Village Board Meeting to adjourn. Trustee Long made a motion to adjourn the meeting. Motion was seconded by Trustee Sherrock and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:21 p.m.

By parliamentary procedures of Robert's Rules and Illinois Statutes, minutes are not required nor supposed to be a verbatim record of public meetings. They're objective is to report what was done, not what was said.