

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, June 16, 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 five members present: Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Hahn was absent from the meeting.

Also present: Eric Smith, Dave Booher, Byron Painter, Mike Moos, Bob Hotz, John Miller, John Swinford, Jeremy Stuenkel, Colleen Olson, Bruce Beal, Sean Newton, Mark Gordon, Missy Kinsel, Scott Hembrough, Rebecca Hembrough, Dalton Hembrough and Dylan Hembrough.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Sherrock 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 Minutes of Tuesday, June 2, 2015. Motion was seconded by Trustee Zibutis 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 Timm and was unanimously carried by the board. Motion passed.

**TREASURER'S REPORT:** Treasurer Stuenkel presented the April 2015 Treasurers Report. Trustee Schultz made a motion to approve the April 2015 Treasurers Report. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** Engineer Bob Hotz reported that things are moving along at the Municipal Park weather permitting and bids will close on June 23, 2015 for the amphitheater.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported \$1,980 in building permit fees for two single family homes along with several decks, fences, and pools.

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

**PRESIDENT'S REPORT:** Recognition of Dylan Hembrough was given for participating in the 2015 Scripps National Spelling Bee. He was presented with a Proclamation by President Clatfelter and the board of Trustees.

An Ordinance to set forth a Public Hearing for the Rail Pointe Business Development District was presented to the board. Trustee Zibutis made a motion to approve the Ordinance to set forth a Public Hearing for the Rail Pointe Business Development District. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

A Committee Meeting of the whole for FY16 revenue projections was set for June 30, 2015 at 6:00 p.m.

**COMMITTEE/DEPARTMENT REPORTS:** No report presented.

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

**EMERGENCY MANAGEMENT AGENCY REPORT:** No report presented.

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

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** None

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** President Clatfelter called the regular village board meeting to adjourn. Trustee Schultz made a motion to adjourn the meeting. Motion was seconded by Trustee Sherrock and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:40 p.m.