

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, October 20, 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 Hahn, Trustee Schultz, Trustee Sherrock, and Trustee Timm. Trustee Zibutis and Trustee Long were absent.

Also present: Byron Painter, John Swinford, Sean Newton, Bill Shepard, Sandy Walden, Chris Walden, Mike Moos, Bruce Beal, Kevin Kuhn, Deanna Mool, Randy Burge, Rita Moore and Angela Fyans-Jimenez.

President Clatfelter requested to set the Agenda. Trustee Schultz 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 Hahn made a motion to approve the Regular Meeting Minutes of October 6, 2015. Motion seconded by Trustee Timm. Trustee Sherrock voted present due to being absent from the October 6<sup>th</sup> meeting so the approval could not be passed. Trustee Hahn withdrew his motion. No motion passed. The minutes will be approved at the next Regular Board Meeting.

Presentation of bills for approval was presented to the board. Trustee Sherrock made a motion to approve all bills to be paid. Motion seconded by Trustee Hahn 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:** No report presented.

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

**PRESIDENT'S REPORT:** Action on petition of resident for variance on setback at 108 N. 1<sup>st</sup> Street in Original Sherman was tabled for a future meeting. Action will be taken after presenting to the Zoning Board of Appeals.

Hiring of Ryan Howard as Part-Time Police Officer was presented to the board. He is currently a Police Officer in Auburn. Trustee Timm made a motion to approve the hiring of Ryan Howard as Part-Time Police Officer. Motion was seconded by Trustee Hahn and unanimously by the board and President Clatfelter. Motion passed.

Hiring of Christopher Fulscher as Part-Time Police Officer was presented to the board. Minimal training is needed since Officer Fulscher worked Full-Time for the Village until 2014. Trustee Timm made a motion to approve the hiring of Christopher Fulscher as a Part-Time Police Officer. Motion seconded by Trustee Schultz and was unanimously carried by the board and President Clatfelter. Motion passed.

Zoning Board of Appeals appointments will be tabled for a future meeting.

Planning Commission appointments for Dave Thurber, Darlene Kmett, and Steven Fickas were brought to the board. All are residents of Sherman with strong work ethics which will be an asset to the Planning Commission. Trustee Hahn made a motion to approve the appointment of Dave Thurber, Darlene Kmett and Steven Fickas to the Planning Commission. Motion seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.

A Resolution approving the Appropriation of funds from the Village's TIF Redevelopment Project Area Special Tax Allocation Fund for the payment of a taxing district's capital costs (two Eclipse LDX Thermal Imaging Camera's at \$6,490 each) not to exceed \$13,000 was presented to the board. The cameras will give the Sherman Fire Protection District greater ability to provide for the protection of life and property in the Village and Redevelopment area. Trustee Schultz made a motion to approve the Appropriation of funds from the Village's TIF Redevelopment Project Area Special Tax Allocation Fund for the payment of a taxing district's capital costs (two Eclipse LDX Thermal Imaging Camera's at \$6,490 each) not to exceed \$13,000. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

**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:** Deanna Mool informed the board that she will be creating a Performing Arts Program for Williamsville/Sherman students and she is very interested in reserving the new amphitheater to have the students perform a musical. The Village Architect stated that there is a chance that it may not be completely finished by June depending on the weather during the construction process. The Village President and Trustees all agreed that it was a great idea and to hope for good enough weather to complete the project in time for shows.

Sherman resident Sandy Walden informed President Clatfelter and the board that she agreed with the Village approving the full amount of funds to the Fire Department although she was concerned about when it was decided on. At the September 22, 2015 meeting, she said that the Fire Department was informed that the board would discuss it and let them know. She stated that it is public business and should be done in public.

**EXECUTIVE SESSION:** President Clatfelter announced that the Village Board would resolve into executive session with no action items to take place once resolving back into regular session. Trustee Schultz made a motion to resolve into Executive Session. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

Meeting adjourned to enter into Executive Session at 6:26 p.m.

President Clatfelter called for a short recess until the public body exited the chamber. Executive Session proceeded at 6:29 p.m.

Trustee Schultz made a motion to adjourn Executive Session and resolve back into the Regular Meeting. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Executive Session adjourned at 6:38 p.m.

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

Meeting adjourned at 6:39 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.