

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, November 17, 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 six members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm, and Trustee Zibutis.

Also present: Byron Painter, John Swinford, Sandy Walden, Chris Walden, Mike Moos, Colleen Olson, John Miller, Ryan Keith, Craig Bangert, Bruce Beal, Sean Newton, Sam Lipp, Jon Jones, Dakota Davis, and Jeffrey Baker.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Hahn 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 November 3, 2015. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed. Presentation of the Minutes and Approval were brought to the board for November 10, 2015 Special Meeting Minutes of the board. Trustee Zibutis made a motion to approve the Special Meeting Minutes of November 10, 2015. Motion seconded by Trustee Long. Trustee Hahn voted Present due to being absent from the November 10, 2015 Special Meeting. Motion was unanimously carried by the board. Motion passed with 5 Yes votes, 1 Present vote and 0 No votes.

Presentation of the Draft Minutes of November 10, 2015 Hearing of the Zoning Board of Appeals was given. President Clatfelter and the board agreed to not post the draft minutes until approved by the Zoning Board of Appeals.

Presentation of bills for approval was presented to the board. President Clatfelter stated that the total bills to be paid in the amount of \$376,495 reflected a large payment from the TIF Fund for the second phase of the park project. Trustee Schultz made a motion to approve all bills to be paid. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** Engineer Kuhn informed the board of a Change Order for the Municipal Park Project because there was not enough dirt to complete leveling.

Engineer Kuhn was able to negotiate it at a low rate in an amount not to exceed \$21,755. Trustee Sherrock made a motion to approve the Change Order for the Municipal Park Project. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Engineer Kuhn updated the board on the HSIP Sign Grant. When it was submitted, it was local letting and would have had to have been paid up front so it was changed so the whole amount would not be due up front and prevents any chance of delayed payment from the State of Illinois.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** No report presented.

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

**PRESIDENT'S REPORT:** Amendment to the Intergovernmental Agreement for the Design and Construction of Regulatory and Warning Signs entered into on the 17<sup>th</sup> day of January 2013 was presented to the board. Trustee Zibutis made a motion to approve the Amendment to the Intergovernmental Agreement for the Design and Construction of Regulatory and Warning Signs entered into on the 17<sup>th</sup> day of January 2013. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

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 for discussion only and action will be taken at a future meeting.

An Ordinance approving nonconforming use for hair salon at 101 E. Main Street in the Village of Sherman (Petitioned by Dakota Davis) was brought to the board. Trustee Zibutis made a motion to approve the Ordinance approving nonconforming use for hair salon at 101 E. Main Street in the Village of Sherman (Petitioned by Dakota Davis). Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

Swearing in of Ryan Howard as Part-Time Police Officer was tabled due to Howard working Tuesday evenings at his full time policing job. It will be held in the future.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Sherrock informed the board that the Children's Christmas party will be held at the Sherman Elementary School on Saturday, December 12, 2015 from 9:00 a.m. to 11:00 a.m. Set up will be Friday, December 11<sup>th</sup> after school is out.

**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:** Sherman resident Sam Lipp addressed the mayor and board that he is a Life Scout and he has one final step to complete in order to earn the final rank of Eagle Scout. He presented his project design of a combined bike rack and park bench and would like to put one at Waldrop Park and The Rail Park. The cost will be \$145 per bench so he will be seeking donations.

**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 Timm and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:40 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.