

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, November 3, 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, Bill Shepard, Sandy Walden, Chris Walden, Mike Moos, Colleen Olson, Jeremy Stuenkel, Ryan Keith, Craig Bangert, Chris Fulscher and Angela Fyans-Jimenez.

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

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. Trustee Long 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. Motion was unanimously carried by the board. Motion passed with 5 Yes votes, 1 Present vote, and 0 No votes. Presentation of the Minutes and Approval were brought to the board for October 20, 2015 Regular Meeting. Trustee Sherrock made a motion to approve the Regular Meeting Minutes of October 20, 2015. Motion seconded by Trustee Hahn. Trustee Zibutis voted Present due to being absent from the October 20, 2015 Regular Meeting. Motion was unanimously carried by the board. Motion passed with 5 Yes votes, 1 Present vote and 0 No votes.

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 Schultz and was unanimously carried by the board. Motion passed.

**TREASURER'S REPORT:** Treasurer Stuenkel presented the September 2015 Treasurers Report. With no questions or comments from the board, Trustee Schultz made a motion to approve the September 2015 Treasurers Report. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** Engineer Kuhn was not present although will be discussing a Change Order for the Municipal Park and give an update on the Highway Safety Improvement Program (HSIP) at a future board meeting.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis informed the board that a Zoning Board of Appeals Hearing will be held on November 10, 2015 at 6:00 p.m. to hear a petition for Conditional Permitted Use at 101 E Main Street, Sherman, IL and to hear a petition for numerous variances at 108 N. 1<sup>st</sup> Street, Sherman, IL. Trustee Zibutis also reported a total of \$1,835 in building permit fees that consisted of 2 single family homes, 1 shed, and 1 sign permit.

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

**PRESIDENT'S REPORT:** President Clatfelter swore in Christopher Fulscher as a Part-Time Police Officer. President Clatfelter stated that he and the board were glad to have Officer Fulscher back on the department.

Swearing in of Ryan Howard will be rescheduled for a future meeting.

Illinois Municipal League Risk Management Association 2016 Annual Contribution for Workman's Compensation, Auto Liability & Comprehensive General Liability Coverage, Portable Equipment, Auto Physical Damage and Property Insurance was discussed. Administrator Swinford explained that the new monthly payment amount will be \$4,525.63 which is less than the current because a discount was given for prompt, on time payments. President Clatfelter suggested accepting the contract in an annual amount not to exceed \$55,000. Trustee Hahn made a motion to pass the Illinois Municipal League Risk Management Association 2016 Annual Contribution for Workman's Compensation, Auto Liability & Comprehensive General Liability Coverage, Portable Equipment, Auto Physical Damage and Property Insurance Coverage. Motion seconded by Trustee Zibutis 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:** Trustee Zibutis spoke out by telling President Clatfelter that she had Old Business that she thought needed addressed and discussed while Trustee Sherrock exited the room and returned with a Birthday Cake for President Clatfelter's Birthday! Laughter filled the room.

**EXECUTIVE SESSION:** None

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

Meeting adjourned at 6:30 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.