

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Illini Community Center, 120 Illini Blvd, Sherman, IL

Tuesday, February 24, 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 Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock and Trustee Timm. Trustee Zibutis was absent from the meeting.

Also present: Eric Smith, Kevin Kuhn, Bruce Beal, Sean Newton, Bill Shepard, Byron Painter, Ryan Keith, Jeff Jurgens, Colleen Olson, Mike Moos, Megan Luchy, Shari Bangert, Ben Zehr, Brian Olysav, Brad Olysav, Mark Gordon, Sonya Jones, Jeni Phelps and Fran Williams.

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 Long made a motion to approve the Minutes of Tuesday, February 3, 2015. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board. Trustee Timm 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: Treasurer Stuenkel presented the December 2014 Treasurers Report. Trustee Schultz made a motion to approve the December 2014 Treasurers Report. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

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: Recognition of Coach Sonya Jones took place by President Clatfelter and the Village Board presenting her with a Proclamation. The Village of Sherman honored her by naming January 29, 2015 Sonya Jones Day in the Village of Sherman. Coach Jones participated on the Biggest Loser and finished second by just one pound. She lost a total of 144 pounds during the competition.

Police Officer Oath of Office Ceremony took place with newly hired police officer, Benjamin Zehr.

Menard Electric Cooperative Franchise Agreement was brought to the board for approval. Trustee Timm made a motion to approve the Menard Electric Franchise Agreement. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Intergovernmental Agreement of Criminal Justice/Public Safety Mobile Systems between the Village of Sherman and Sangamon County was presented to the board. Trustee Timm made a motion to approve the Intergovernmental Agreement of Criminal Justice/Public Safety Mobile Systems between the Village of Sherman and Sangamon County. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Advice and consent on appointment of primary and secondary Village Engineers was presented to the board.

- a. Kevin Kuhn, P.E., and Kuhn & Trello Consulting Engineers to serve as primary Village Engineers
- b. Dave Booher, P.E., S.E., and Bob Hotz, P.E. and Quigg Engineering to serve as secondary Village Engineers.

Trustee Schultz made a motion to approve the appointment of primary and secondary Village Engineers, item A. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Trustee Timm made a motion to approve the appointment of primary and secondary Village Engineers, item B. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

An Ordinance authorizing the ceding of private activity bonding authority for 2015 unused volume cap was postponed for the next Village Board Meeting.

An Ordinance adding 1 class A-1 liquor license and 1 class C liquor license was presented to the board. Trustee Hahn made a motion to approve the Ordinance adding 1 class A-1 liquor license and 1 class C liquor license. Motion was seconded by Trustee Long and unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock stated that she was approached in regards to a donation for Post Prom and requested that it be an action item at the next Village Board Meeting.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported that the two tornado sirens that weren't working had blown fuses and they were fixed by Public Works.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works Director Sean Newton thanked everyone that was readily available to help push snow.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Brad Olysav thanked the Village Board for the sign that was presented to him from the village board on behalf of his track accomplishments.

EXECUTIVE SESSION: None

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 Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:40 p.m.