

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, February 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 four members present: Trustee Hahn, Trustee Schultz, Trustee Sherrock and Trustee Zibutis. Trustee Long and Trustee Timm were absent from the meeting.

Also present: Eric Smith, Bob Hotz, Greg Moredock, Bruce Beal, Sean Newton, Bill Shepard, Byron Painter, Ryan Keith, John Miller, Colleen Olson, Mike Moos, Megan Luchy, Amy Henrikson, Alex Henrikson and Lynn Frasco.

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 Schultz made a motion to approve the Minutes of Tuesday, January 13, 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 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.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Hotz informed the board that several bricks that were damaged at the Rail Park will be replaced by Otto Baum once the weather breaks. Also, Engineer Hotz advised the board that he will have President Clatfelter sign the Joint Sign Grant letter and he will return it to IDOT once it is signed.

LEGAL REPORT: Attorney Greg Moredock updated the board on a franchise agreement with Sangamon County that will be up for action in a future meeting.

LIQUOR CONTROL COMMISSION: President Clatfelter presented a liquor license application submitted by Fairlane Diner. Trustee Zibutis made a motion to dissolve into

Liquor Control Commission to approve the liquor license application. Motion seconded by Trustee Hahn and was unanimously carried by the board. Trustee Schultz made a motion to approve the liquor license application submitted by Fairlane Diner. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

ZONING OFFICER REPORT: No report presented.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford informed the board that he will be attending on February 5, 2015 at IDOT in reference to the High Speed Rail project. Swinford also stated that he is currently working on a few Ordinance Violations.

PRESIDENT'S REPORT: Advice and consent of Village Board of Trustees on hiring police officers was brought to the board. President Clatfelter, Chief Smith and Trustee Timm agreed on selected officers based on experience, achievements, applications and the interview process. The first officer selected was Officer Ben Zehr for a full time position. Trustee Hahn made a motion to approve the hiring of Ben Zehr for a full time position with the Sherman Police Department pending background check. Motion was seconded by Trustee Schultz and unanimously carried by the board. Motion passed.

The second applicant selected for a full time position was Ira Underwood. Trustee Zibutis made a motion to approve the hiring of Officer Ira Underwood for a full time position with the Sherman Police Department pending background check. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

Resolution Approving Participation in State of Illinois Federal Surplus Property Program was presented to the board. This allows the Village of Sherman to take advantage of possibly receiving free equipment for village use. Trustee Zibutis made a motion to approve the Resolution Approving Participation in State of Illinois Federal Surplus Property Program. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Menard Electric Cooperative Franchise Agreement was postponed for the next Village Board Meeting.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported that two of the tornado sirens aren't working although Public Works is aware and will be repairing them very quickly. Moos also handed out fliers to the board about being prepared for an emergency.

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 Zibutis made a motion to adjourn the meeting. Motion was seconded by Trustee Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:46 p.m.