

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, March 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: Eric Smith, Kevin Kuhn, Bill Shepard, Byron Painter, Jeff Jurgens, Colleen Olson, Mike Moos, Mark Gordon, Don Gray, John Miller, Bob Hotz and Tracy Shaw.

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

SPECIAL GUEST: The Honorable Don Gray, Sangamon County Clerk formally introduced himself to the board and discussed the responsibilities that his office performs and services available to constituents.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Timm made a motion to approve the Minutes of Tuesday, February 24, 2015. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought 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: Secondary Engineer, Bob Hotz, reported that additional sidewalks may be added to the current High Speed Rail Project with possibly 80% of the cost not billed to the Village of Sherman.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported one building permit in the amount of \$320 for New China Restaurant.

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

PRESIDENT'S REPORT: A request for an After Prom Donation was brought to the board. Trustee Sherrock made a motion to make a donation to the After Prom in an amount not to exceed \$250. 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 presented to the board. Trustee Schultz made a motion to approve the Ordinance Authorizing the Ceding of Private Activity Bonding Authority for 2015 Unused Volume Cap. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

A Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues was presented to the board. Trustee Zibutis made a motion to approve the Resolution Urging the Governor and General Assembly to Protect Full Funding of Local Government Distributive Fund Revenues. Motion was seconded by Trustee Sherrock and was unanimously carried by the board and President Clatfelter.

COMMITTEE/DEPARTMENT REPORTS: Trustee Timm updated the board on the Village Clean-Up Day. There will be a flyer with a list of all items that will be accepted and it will be posted on the village website.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith addressed the board that the new full time officer has submitted his resignation.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported that the sirens and elert were operating properly.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Sherman Area Chamber of Commerce President Tracy Shaw informed the board of all of the upcoming events the Chamber is hosting. The Sherman Fall Festival will be held on August 28th, 29th & 30th. A golf outing at the Rail Golf Course on June 4th will take place as well as an Easter Egg Hunt on April 4th

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 Zibutis and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:35 p.m.