

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, April 14, 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 Timm and Trustee Zibutis. Trustee Sherrock was late due to a park matter. Trustee Sherrock arrived at 6:07 p.m.

Also present: Eric Smith, Angela Fyans-Jimenez, Bill Shepard, Byron Painter, Jeremy Stuenkel, Ryan Keith, Mark Gordon, Nick Rowden, LaDonna Rowden, Bob Hotz, and Derek Dexheimer.

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.

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, March 17, 2015. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed with 5 yes votes and 0 no votes.

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 5 yes votes and 0 no votes.

TREASURER'S REPORT: Treasurer Stuenkel presented the Treasurers Report for February 2015. Trustee Hahn made a motion to approve the February 2015 Treasurers Report. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Secondary Engineer, Bob Hotz, reported that the contractors will be doing a lot of work by finishing the round-about and path at the Rail Park.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Nancy Zibutis reported several pending commercial building permits that are being reviewed.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford reported several code violation letters mailed out and added that he is getting quick responses with compliance to correct the issues.

PRESIDENT'S REPORT: Police Officer Oath of Office Ceremony took place for John Boehme, newest full time officer hired with the Sherman Police Department.

An Ordinance Adopting and Establishing the Village of Sherman's Liquor Code and Regulations was presented to the board. Trustee Zibutis made a motion to pass the Ordinance Adopting and Establishing the Village of Sherman's Liquor Code and Regulations. Motion was seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.

Authorization for Village President to sign agreement with Central States Fireworks for Independence Day Fireworks Display on July 4, 2015 was brought to the board. Trustee Long made a motion to approve the Authorization for Village President to sign agreement with Central States Fireworks for Independence Day Fireworks Display on July 4, 2015. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long informed the board that the batting cages are at full capacity most of the time and discussed installing batting cages at Waldrop Park. President Clatfelter advised Trustee Long to move forward on getting prices for installation of new batting cages.

Trustee Sherrock informed the board that softball opening night will be Friday, May 8, 2015 with a movie in the park.

Trustee Timm informed the board that the fliers were out with the listing of all items for the Village Clean-Up Day.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith addressed the board that there have been multiple problems with drivers' texting and talking while driving. He stated that the department will be cracking down on this and they will be issuing fines for anyone caught violating the law.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

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 Sherrock and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:37 p.m.