

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, May19, 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 Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Long was absent from the meeting.

Also present: Eric Smith, Byron Painter, Ryan Keith, Jane VanHoos, Bob Hotz, John Miller, Colleen Olson, Bruce Beal, Randy Burge, Daniel Fleck, Jacob Sweeney, David Sweeney, Sam Lipp, Austin Mendenhall, Tom Henrikson, Nic Birby, Mason Fleck, Andrew McAllister, Zachary Inskip, Tyler Blentlinger and Lois McAllister.

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

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, May 5, 2015. Motion was seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board. Trustee Hahn made a motion to approve all bills to be paid. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$1,150 in building permits for a single family home, fences, sheds, and pools.

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

PRESIDENT’S REPORT: An Ordinance increasing Class A-1, C and VG Liquor Licenses and any other related matters what brought to the board. Trustee Timm made a motion to approve the Ordinance increasing Class A-1, C and VG Liquor Licenses and any other related matters. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

An Ordinance adding Stop locations at Old Tipton Estates Subdivision was brought to the board. Trustee Sherrock made a motion to approve the Ordinance adding Stop locations at Old Tipton Estates Subdivision. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that the girls’ softball team will be working concessions during the fireworks display this year.

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: Boy Scout Troop 330 thanked the Village Trustees and Public Works Department for allowing them to borrow safety vests and supplies to clean up garbage along the road side. They also mentioned doing other community projects in the future and to inform them if anything needs done around the Village.

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 Hahn and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:22 p.m.