

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Illini Center, 120 Illini Blvd, Sherman, IL

Tuesday, May 5, 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 absent from the meeting.

Also present: Eric Smith, Jeff Jurgens, Bill Shepard, Byron Painter, Jeremy Stuenkel, Ryan Keith, Mark Gordon, Bob Hotz, John Miller, Megan Luckeg, Beth Fox, Tim Bandy, Kyle Lazell, Susan Burge, Robin Lina, Katie Hahn, Loren Hahn, Tom Clatfelter, Linda Clatfelter, Michelle Clatfelter, Joe Klobe, Jeff, Chrissy, Nick Clatfelter, Jenna Clatfelter, Sean Bull and Colleen Olson.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Schultz 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, April 14, 2015. Motion was seconded by Trustee Timm 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.

INAUGURATION OF NEWLY RE-ELECTED VILLAGE OFFICIALS: The Honorable Jack Davis, Associate Judge in the 7th Circuit Court swore in Village President Trevor Clatfelter, Trustee Bret Hahn, Trustee Brian Long and Trustee Jay Timm.

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

ENGINEERING REPORT: Secondary Engineer, Bob Hotz, reported that additional curbing is getting finished, the new lights are going up and the grading will begin for the amphitheater at the new park.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Nancy Zibutis reported a total of \$2,060 in building permits for single family homes, fences and pools.

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

PRESIDENT'S REPORT: Donation to Law Enforcement Torch Run Benefiting Special Olympics Illinois was brought to the board. President Clatfelter requested that the Village of Sherman make a \$150 donation to cover the expenses of the shredding event. Trustee Timm made a motion to make a donation of \$150 to the Special Olympics Illinois. Motion seconded by Trustee Zibutis and unanimously carried by the board. Motion passed.

Liquor License Application for Route 66 Diner was tabled for the next regular Village Board Meeting due to agenda error.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long informed the board that there is a lot of trash being left on the ground at the school and suggested that trash cans be placed there to prevent any more littering. Also, there was discussion about the parking at the school along South Street.

Trustee Timm thanked everyone who volunteered for the Village Clean-up Day.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith thanked President Clatfelter and the board for allowing him to hold the paper shredding service to raise money for Special Olympics. Chief Smith stated that close to \$300 was raised and would go straight to the Special Olympics.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: Beth Fox, President of Old Tipton Estates Homeowner's Association presented a resident petition request for additional stop signs in Old Tipton Estates. President Clatfelter, along with the board of trustees, agreed that the village attorney and the village engineer would prepare some information to move forward with the installation of the requested stop signs.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

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 Hahn and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:10 p.m.