

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, June 2, 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: Deputy Clerk Swinford 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. Clerk Oller was also absent from the meeting.

Also present: Craig Bangert, Ryan Keith, Jane VanHoos, Bob Hotz, John Miller, Colleen Olson, Bruce Beal, Sean Newton and Angela Fyans-Jimenez.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Sherrock made a motion to approve the Minutes of Tuesday, May 19, 2015. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

There was no presentation of bills for approval.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: An Ordinance of the Village of Sherman Amending the Regulations for Canvassers, Peddlers, and Solicitors was introduced to the board for information to take action at a future meeting.

An Ordinance of the Village of Sherman Establishing Administrative Adjudication for All Violations of the Sherman Village Code was introduced to the board for information to take action at a future meeting.

An Ordinance Determining Prevailing Wage Rates was presented to the board. Trustee Timm made a motion to approve the Ordinance Determining Prevailing Wage Rates. Motion was seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

An Ordinance modifying the Sunset Provisions of the Village Code and Liquor Code on Video Gaming to Sunset and be Repealed Effective July 1, 2015, unless Re-Authorized by the Corporate Authorities of the Village of Sherman was presented to the board. Trustee Zibus made a motion to approve the Ordinance modifying the Sunset Provisions of the Village Code and Liquor Code on Video Gaming to Sunset and be Repealed Effective July 1, 2015, unless Re-Authorized by the Corporate Authorities of the Village of Sherman. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Approval of \$5,065.12 to BSN Sports for batting cages was presented to the board. Trustee Sherrock made a motion to approve payment of \$5,065.12 to BSN Sports for batting cages. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

President Clatfelter informed the board that Administrator Swinford will be sending dates to the board for a Committee Meeting of the whole for FY16 revenue projections. President Clatfelter also appointed Trustee Schultz, Trustee Timm and Trustee Sherrock to a committee assignment for bonding etc...

COMMITTEE/DEPARTMENT REPORTS: Trustee Timm informed the board that the Village received \$107 for recycling items from Village Clean-Up Day.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Public Works informed the board that the stop signs requested and approved to install in Old Tipton Estates has been completed.

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

Meeting adjourned at 6:29 p.m.