

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, July 21, 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 four members present: Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Hahn and Trustee Long were absent from the meeting.

Also present: Byron Painter, John Miller, John Swinford, Jeremy Stuenkel, Colleen Olson, Bruce Beal, Ryan Keith, Tim Smith, Alice Coulter, Angela Fyans-Jimenez and Bill Shepard.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Zibutis made a motion to approve the Minutes of Tuesday, June 16, 2015. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

Presentation of the Minutes and Approval were brought to the board. Trustee Schultz made a motion to approve the Special Minutes of Wednesday, July 1, 2015. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Presentation of bills for approval was presented to the board. Trustee Timm made a motion to approve all bills to be paid. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

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

ENGINEERING REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported \$3,010 in building permit fees for two single family homes, one duplex, and several decks, fences, and pools.

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

PRESIDENT'S REPORT: Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman received July 6, 2015 for the period of May 1, 2015 – April 30, 2016 was presented to the board. Trustee Timm made a motion to approve entering the Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Approval/Acceptance of the bid for Rail Pointe Construction Phase II was presented to the board. The board agreed to accept the lowest bid from Otto Baum. Trustee Zibutis made a motion to approve the bid for Rail Pointe Construction Phase II. Motion was seconded by Trustee Sherrock and unanimously carried by the board and President Clatfelter. Motion passed.

Regular meeting scheduled for Tuesday, July 7, 2015 at 6:00 p.m. that was postponed, will be held on Tuesday, July 28, 2015 at 6:00 p.m. at the Sherman Village Hall.

Planning and Zoning Board Appointments will be discussed at a future meeting.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

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: Sherman resident, Alice Coulter, addressed the board about barking dogs, loud noise, and possible abuse of animals at a neighbor's home. President Clatfelter informed Ms. Coulter that Administrator Swinford had already spoke to the other party and they will be at a future meeting to discuss the issues and try to get them settled.

EXECUTIVE SESSION: Trustee Schultz made a motion to resolve from the Regular Meeting and enter into Executive Session at 6:26 p.m. for discussion and approval of closed session minutes and semi-annual review of closed session minutes pursuant to 5

ILCS 120 Section 2(c)(21), as well as discussion under 5 ILCS 2(c)(5). Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed. A short recess was taken to allow the public to exit. Trustee Schultz made a motion to adjourn Executive Session and return to the Regular Village Board Meeting at 6:41 p.m. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

ADJOURNMENT: President Clatfelter called the regular village board meeting to adjourn. Trustee Sherrock made a motion to adjourn the meeting. Motion was seconded by Trustee Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:42 p.m.