

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, July 28, 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 all members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Byron Painter, John Miller, John Swinford, Jeremy Stuenkel, Bruce Beal, Ryan Keith, Tim Palen, Alice Coulter, Curt Lochman, Theresa Bacon, Randy Burge and Sandra Walden.

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, July 21, 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 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.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Appropriations Ordinance and Budget for Fiscal Year Commencing May 1, 2015 through April 30, 2016 was presented to the board by Treasurer Stuenkel and explained thoroughly. Trustee Schultz made a motion to approve the Appropriations Ordinance and Budget for Fiscal Year Commencing May 1, 2015

through April 30, 2016. Motion seconded by Trustee Hahn and was unanimously carried by the board and President Clatfelter. Motion passed.

An Ordinance establishing salaries for certain Village employees for Fiscal Year 2016 was presented to the board. Trustee Zibutis made a motion to approve the Ordinance establishing salaries for certain Village employees for Fiscal Year 2016. Motion seconded by Trustee Hahn and was unanimously carried by the board and President Clatfelter. Motion passed.

Following review of Executive Session Minutes on July 21, 2015, Acceptance of Recommendation of Attorney Jurgens for Executive Session Minutes to remain Closed. Trustee Zibutis made a motion for July 21, 2015 Executive Session Minutes to remain closed. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Planning and Zoning Board Appointments is postponed for a future meeting.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long informed the board that he is working on getting the concrete poured for the new batting cage.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith thanked the mayor and board for allowing him to attend all of his Special Olympic events. President Clatfelter praised Chief Smith and all of the time and effort he puts in to help with Special Olympics.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: Appeal of Resident on Code and Ordinance Violation – Nuisance (Barking Dog) SH15-0787 was brought to the board. Chief Smith presented a summary of events per police reports/complaints for about the last 18 months. Ms. Coulter, neighbor of Curt Lochman, has made several complaints in regards to Mr. Lochman's dogs barking outside causing a nuisance. Mr. Lochman informed the board that he has taken steps to prevent his dogs from barking by trying to have them inside more often and inside when they are not home. Trustee Long made a motion to stay the fine for 30 days, and if no further complaints arise, the fine will be void. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Sherman resident, Sandra Walden, addressed the board about some concerns she had about the total amount of bills paid per meeting. Treasurer Stuenkel informed her that the totals are given in his monthly report that is presented to the board for approval. Trustee Zibutis that before approving any bills, Clerk Oller is asked if there is anything being paid out of the ordinary day to day

operating expenses and all bills are reviewed before being approved. Mrs. Waldon stated that any resident or individual cannot go online and see the total amount of bills paid because it is not included in the minutes. President Clatfelter stated that the Treasurers Report is read aloud at meetings and the annual Treasurers Report is published in the local newspaper.

Trustee Zibutis stated that Bill Seman informed her that he has an available lot within the Village of Sherman that he would be interesting in selling to the Village for a Public Works building.

EXECUTIVE SESSION: None

Trustee Schultz left the meeting at 6:59 p.m.

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

Meeting adjourned at 7:00 p.m.