

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, August 18, 2015

President Trevor J. Clatfelter called the meeting to order at 6:53 p.m. and led the assembly in The Pledge of Allegiance. The Regular Meeting began after the posted time due to the Public Hearing Meeting lasting longer than the scheduled time.

OPENING: Administrator 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 absent from the meeting.

Also present: Byron Painter, John Swinford, Craig Bangert, Sean Newton, Jeff Jurgens, Kevin Kuhn, Mike Moos, Deb Stahl, Jim Stahl, Randy Burge, Cary Franks, Jon Franks, Nick Nell, Pamela Spaniol, Rick Shereda, John Miller, Colleen Olson, Keith Sculle, Tracey Sculle, Chris Walden and Sandra Walden.

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 Hahn made a motion to approve the Minutes of Tuesday, August 4, 2015. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Presentation of bills for approval was presented to the board. Trustee Sherrock made a motion to approve all bills to be paid. Motion seconded by Trustee Timm 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 one building permit in the amount of \$50 for a fence.

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

PRESIDENT'S REPORT: No report presented.

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: Sandra Walden reported a discrepancy in the July 28, 2015 minutes under public comment and wanted to be sure that it was corrected.

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 7:06 p.m.