

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, August 4, 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: Byron Painter, John Swinford, Jeremy Stuenkel, Sean Newton, Mike Moos, Tracy Shaw, Mark Gordon, Angela Fyans- Jimenez, Karen Hoffek and Sandra Walden.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Timm made a motion to approve the Minutes of Tuesday, July 28, 2015 with the addition of adding detail of a public comment. Motion seconded by Trustee Hahn 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 Long and was unanimously carried by the board. Motion passed.

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

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported three building permits in the amount of \$150 for a fence, shed, and a pool.

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

PRESIDENT'S REPORT: A resolution authorizing a redevelopment project for the Rail Pointe Redevelopment Project Area was presented to the board. Trustee Hahn made a motion to approve the resolution authorizing a redevelopment project for the Rail Pointe Redevelopment Project Area. Motion seconded by Trustee Timm and unanimously carried by the board and President Clatfelter. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith stated that a call to a residence on Steeplechase was not a burglary as stated by some residents, it was a medical call.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos stated that the sirens and alert monthly testing was good. Moos also stated that he was absent from the previous meeting due to attending a Route 66 meeting.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Sherman Area Chamber President Tracy Shaw presented an update on the 2015 Homecoming Festivities to take place on August 28th, 29th and 30th. Some details include free parking, \$2 entry fee, \$3 cover charge for bands, a 5k walk/run, parade, kids' day and Route 66 car show. Plenty of volunteers are still needed as well.

Sherman resident, Sandra Walden, addressed the board about an email she had sent and did not receive a reply so she supplied them with a copy. Mrs. Walden also asked about receiving the Treasurer Report and bills that are approved in electronic format and stated that she hadn't received an answer. She asked the board what the total amount of bills were that were approved at the meeting and President Clatfelter stated that the information being requested, would be provided to her by office staff when she requested it. Mrs. Waldon requested the total amount of money spent on phase one of the Rail Pointe Park and was informed by the board and President Clatfelter that they could not give her an exact amount without having appropriate documents at the meeting. Mrs. Waldon asked if the board had any plans to get the Rail Pointe property out of the Springfield Park District. President Clatfelter stated there is case law in precedent that would not allow that to happen and it would be very expensive and included that the Village of Sherman does not pay property taxes. Clatfelter also informed Mrs. Waldon that he will not debate policies during public comment and welcomed her to contact

board members through email, mail or telephone. Mrs. Waldon proceeded to give the board copies of property taxes that the Village of Sherman was billed for while President Clatfelter informed her that her time to speak had expired. President Clatfelter stated that he would have the Sergeant in Arms escort her out if she did not comply.

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 6:37 p.m.