

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, September 1, 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 six members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm, and Trustee Zibutis. Trustee Timm was present via telephone due to a work meeting.

Also present: Byron Painter, John Swinford, Eric Smith, Ryan Keith, Don Cravens, Joe Kloba 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 Schultz and was unanimously carried by the board. Motion passed.

It is noted that President Clatfelter discussed items on the President's Report first. Trustee Timm attended remotely and voted on both Ordinances passed, dismissing himself from the meeting at 6:11 p.m. for work duties.

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. Trustee Long made a motion to approve the Public Hearing on the Rail Pointe BDD Minutes of Tuesday, August 18, 2015. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed. Trustee Sherrock made a motion to approve the Regular Meeting Minutes of August 18, 2015. Motion seconded by Trustee Hahn and was unanimously carried by the board.

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.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported \$3,175 in building permit fees collected for 3 single family homes, pools, and fence permits.

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

**PRESIDENT'S REPORT:** An Ordinance Designating the Rail Pointe Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein was presented to the board. President Clatfelter explained that this includes only parcels of real property directly and substantially benefited by the proposed business district development plan as required by the Act and is designated for a period of 23 years from the date of adoption of the Ordinance. The purpose of the 1% tax increase for the designated area is to encourage new investment and development that will increase the value of properties within and adjacent to the BDD, improving tax base. It will also increase construction with full-time/part-time employment opportunities. Trustee Sherrock made a motion to approve the Ordinance Designating the Rail Pointe Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein. Motion seconded by Trustee Schultz and was unanimously carried by the board and President Clatfelter. Motion passed.

An Ordinance Amending the Original Tax Increment Financing Redevelopment Plan and Project Area by Removing a Parcel of Property was presented to the board. The corporate authorities feel that it is in the best interest of the Village to exclude certain parcels of real estate identified by permanent index numbers and desire to amend the Area by deleting the property. Trustee Schultz made a motion to approve the Ordinance Amending the Original Tax Increment Financing Redevelopment Plan and Project Area by Removing a Parcel of Property. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

**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:** None.

**EXECUTIVE SESSION:** President Clatfelter announced that the Village Board would resolve into executive session with no action items to take place once resolving back into

regular session. Trustee Sherrock made a motion to resolve into Executive Session. Motion seconded by Trustee Schultz and unanimously carried by the board. Motion passed.

Meeting adjourned to enter into Executive Session at 6:18 p.m.

President Clatfelter called for a short recess until the public body exited the chamber.

Trustee Schultz made a motion to adjourn Executive Session and resolve back into the Regular Meeting. Motion was seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Executive Session adjourned at 7:53 p.m.

**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 Hahn and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:54 p.m.