

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, September 22, 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, Jeremy Stuenkel, Eric Smith, Ryan Keith, Don Craven, Bill Shepard, Mat Gaskins, John Miller, Colleen Olson, Sandy Walden, Chris Walden, Tracy Shaw, Judy Lazar, Mike Moos, Sean Newton and Angela Fyans-Jimenez.

President Clatfelter requested to set the Agenda. Trustee Sherrock 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 Zibutis made a motion to approve the Regular Meeting Minutes of September 1, 2015. Motion seconded by Trustee Hahn and was unanimously carried by the board.

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 Sherrock and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the July 2015 Treasurer's Report to the board. Trustee Schultz made a motion to approve the July 2015 Treasurer's 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 \$1,815 in building permit fees collected for 2 single family homes.

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

PRESIDENT'S REPORT: A vote to affirm the Ordinance Designating the Rail Pointe Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein, approved unanimously by the Village Board of Trustees at the September 1, 2015 Open Meeting of the Village Board. This was reaffirmed to prevent any questions as to the status approving action taken since the meeting dates in September were modified due to the Holiday. Trustee Timm made a motion to affirm the Ordinance Designating the Rail Pointe Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein, approved unanimously by the Village Board of Trustees at the September 1, 2015 Open Meeting of the Village Board. Motion seconded by Trustee Schultz and unanimously carried by the board and President Clatfelter. Motion passed.

An Ordinance Rescinding Raises Given to Two Members of the Police Department was brought to the board. The reason for this Ordinance is that the Council for The Laborers' Local 477 objected the raises of the two officers. Trustee Timm made a motion to approve the Ordinance Rescinding Raises Given to Two Members of the Police Department. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

An Ordinance Eliminating the Monthly Transfer from the Sewer Capital Account to the Sewer Bond Reserve Account for the Village of Sherman was brought to the board. The transfer was required due to a bond. The bond was paid in full as of October 2014 so the monthly transfer is no longer required. Trustee Schultz made a motion to approve the Ordinance Eliminating the Monthly Transfer from the Sewer Capital Account to the Sewer Bond Reserve Account for the Village of Sherman. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that a local Boy Scout/Eagle Scout Troop had contacted her because they are looking for community projects to fulfill. Trustee Sherrock asked the board to think about some things that need done so she can let them know as soon as possible.

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: Randy Burge, President of the Fire Protection District, was unable to attend the meeting so Mike Moos spoke on his behalf. Mr. Burge had submitted a letter reaching out for funds in order to purchase equipment for the Fire Department. These items include 2 Eclipse LDX Thermal Imaging Cameras, 8 replacement Scott SCBA bottles and 14 Motorola replacement batteries for the portable radios. The total amount requested from the TIF funds is \$22,500. President Clatfelter informed Mr. Moos that the board would discuss it and vote at a future meeting.

Tracy Shaw, President of the Sherman Area Chamber of Commerce, updated the board on the outcome of the August 2015 Sherman Homecoming. Mrs. Shaw stated that there were over 3,700 visitors which was a 400 increase from last year. Of the 3,700 visitors, 792 people attended the live events in the beer tent. Tracy thanked volunteers and stated that the Chamber needs a lot of volunteers in order to keep hosting a Homecoming. President Clatfelter thanked Tracy and the Chamber on behalf of the Village for all of their hard work and dedication to the event.

Sherman resident, Sandy Walden, addressed the board about possibly revising the burn days because she has smelled some burning in her neighborhood on non-burn days. Also, Sandy stated that she thought the rescinding of the raises was the right thing to do because she thinks that when you have a negotiated contract, you should follow the contract and to allow raises or extra services, it should be worded in the contract. Mrs. Walden stated that she thought the officers did a great job during the time that we had a shortage of officers due to leaving and illnesses but she is sure they were compensated with overtime but when you have a contract it is a policy to follow that contract because if you don't, it causes strike and it can be grieved so it's just a good thing to follow.

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 Hahn made a motion to resolve into Executive Session. Motion seconded by Trustee Long and unanimously carried by the board. Motion passed.

Meeting adjourned to enter into Executive Session at 6:33 p.m.

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

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

Executive Session adjourned at 6:59 p.m.

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 Long and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:00 p.m.