

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, January 5, 2016

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.

Also present: Byron Painter, Sandy Walden, Chris Walden, Ryan Keith, Craig Bangert, Bruce Beal, Randy Burge, Jeremy Stuenkel, Colleen Olson, John Miller and Larry Stone.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Hahn 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 December 15, 2015. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Presentation of the Minutes and Approval were brought to the board for December 28, 2015 Special Meeting. Trustee Timm made a motion to approve the Special Meeting Minutes of December 28, 2015. 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 Hahn made a motion to approve all bills to be paid. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed. All bills approved for disbursement.

TREASURER'S REPORT: Treasurer Stuenkel presented the November 2015 Treasurer's Report to the board and President Clatfelter.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: No report presented. Administrator Swinford was absent from the meeting.

PRESIDENT'S REPORT: Hiring of Part-Time/Full-Time Police Officers presented to the board by President Clatfelter, Trustee Timm and Sergeant Bangert. The interviews took place with each applicant having very good interviews.

Requested for full-time position was Officer Will Brooks, currently of Rochester Police Department. Trustee Timm made a motion to approve the hiring of Will Brooks for a full-time position with the Village of Sherman Police Department. Motion seconded by Trustee Hahn and was unanimously carried by the board and President Clatfelter. Motion passed.

Requested for part-time position was Travis Campbell, a local of Sherman. Trustee Zibutis made a motion to approve the hiring of Travis Campbell for a part-time position with the Village of Sherman Police Department. Motion seconded by Trustee Timm and was unanimously carried by the board and President Clatfelter. Motion passed.

Requested for part-time position was Jason Huffman, of Menard County. Trustee Timm made a motion to approve the hiring of Jason Huffman for a part-time position with the Village of Sherman Police Department. Motion seconded by Trustee Schultz and was unanimously carried by the board and President Clatfelter. Motion passed.

Mobile Application Customer Agreement between Gov 311, Inc., and the Village of Sherman was discussed among President Clatfelter and the board. President Clatfelter will send all Trustees more information on the contract and what it consists of before paying the annual fee for the service. This application allows anyone to send reports and pictures directly to the Village Email from a cellular phone. It will also track the status of the report for better tracking. This would be a 3 year agreement with an annual cost of \$1,000.

Re-appointment of Trustee Zibutis as Zoning Enforcement Officer pursuant to Title 10, Chapter 3, Section 1-1 of Sherman Village Code was brought to the board. Trustee Schultz made a motion to approve the re-appointment of Trustee Zibutis as Zoning Enforcement Officer. Motion seconded by Trustee Long and was unanimously carried by the board and President Clatfelter. Motion passed. Trustee Zibutis withheld from the vote.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock stated that she will be setting up a meeting with Bruce Beal to discuss expenses for damage of some equipment at Waldrop Park.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented, not present.

DEPARTMENT OF PUBLIC WORKS REPORT: No report, not present.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Larry Stone addressed Trustee Schultz in regards to a certificate regarding sources of revenue for the TIF with an amount of \$2,862,249 coming from the sewer fund in which confused him. President Clatfelter stated any actual questions can be addressed after the meeting. Mr. Stone also inquired when the 2015 Certified Audit will be released.

Mr. Stone noticed on page 9 of the 2014 audit, that 84% of village property tax is going towards TIF and not towards other operations within the village and the Governmental Activities in the 2014 audit shows 74% of liabilities were TIF. He stated his concern with this and hoped it concerned others as well.

EXECUTIVE SESSION: Pursuant to 5 ILCS 120/2 (c)(21) Trustee Long made a motion to resolve into executive session. Motion seconded by Trustee Zibutis and unanimously carried by the board. Motion passed. The board resolved into executive session at 6:31 p.m.

Trustee Schultz made a motion to adjourn Executive Session and resolve back in to the Regular Meeting. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed. Executive Session adjourned at 6:39 p.m.

ADJOURNMENT: President Clatfelter called the Regular Village Board Meeting to adjourn. Trustee Sherrock made a motion to adjourn the meeting. Motion was seconded by Trustee Long and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:40 p.m.

By parliamentary procedures of Robert's Rules and Illinois Statutes, minutes are not required nor supposed to be a verbatim record of public meetings. They're objective is to report what was done, not what was said.