

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Illini Bank Community Center, 120 Illini Blvd. Sherman, IL

Tuesday, February 16, 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: Kimberly Estill, Linsey Fulscher, Frank & Debbie Fulscher, Christi Campbell, Andrew & Andrea Danes, Gale & Diane Danes, Willis & Laura Adams, Byron Painter, Michael & Angela Hedrick, Ryan Hedrick, Mark & Sara Bartolomucci, Daniel Parrish, Brent & Julie Brooks, Shane Matli, Alex Daxenport, Mark Gleason, Ken Downs, Gerald Schneider, Shari Bangert, Brad Bangert, Rex Bangert, Wes Barr, Mark & Karalyn Pierce, Alice Lasswell, Dan & Jodi Fleck, Tony & Susan Schmillen, Sandy Walden, Chris Walden, Craig Bangert, Bruce Beal, Mike Moos, Jason Huffman, Chris Fulscher, Aaron Entringer, John Boehme, Will Brooks, Ryan Howard, John Turasky, Jesse Schmillen, Nate Hedrick, Travis Campbell, and Angela Fyans-Jimenez. Administrator Swinford arrived to the meeting at 6:13 p.m.

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 Long made a motion to approve the Regular Meeting Minutes of February 2, 2016. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. Trustee Sherrock voted Present due to her absence from the previous meeting.

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 Timm and was unanimously carried by the board. Motion passed. All bills approved for disbursement.

**TREASURER'S REPORT:** No report presented. President Clatfelter explained there are some software issues due to Clerk Oller's computer crashing and they are being worked on at the present time.

**ENGINEERING REPORT:** No report presented. Engineer Kuhn was not in attendance at the meeting.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** No report presented.

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

**PRESIDENT'S REPORT:** A service agreement for Kuhn & Trello Consulting Engineers to provide engineering services for 2016 was postponed for a future meeting due to Engineer Kuhn's absence and for legal counsel review.

E-mail services with the Village of Sherman's current provider will end at the end of February. Administrator Swinford and Assistant Administrator Moos received quotes from several providers and had a meeting with Lloyd IT Services. The cost from Lloyd IT Services is much lower than other providers. Moos stated that the annual fee would not exceed \$2,200 annually for the first two years. Trustee Sherrock made a motion to approve e-mail services with Lloyd IT Services in an amount not to exceed \$2,200 annually for the first two years. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Ordinance to surplus Glock model 21.45 ACP caliber pistol, series number KNS632 and Class A uniform be presented to Police Chief Eric C. Smith at his retirement was presented to the board. President Clatfelter stated the Ordinance was not presented at the last village board meeting because it was a surprise for Chief Smith. Trustee Schultz made a motion to approve the Ordinance to surplus Glock model 21.45 ACP caliber pistol, series number KNS632 and Class A uniform be presented to Police Chief Eric C. Smith. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Appointments and Promotions within the Village of Sherman Police Department took place by Sergeant Bangert promoting to Police Chief, Officer Fulscher promoting to Deputy Chief, and Officer Entringer promoting to Sergeant. President Clatfelter stated that there have been administrative discussions in the past to create a Deputy Chief position within the Sherman Police Department so it was decided to fill the position during this hiring process.

Trustee Timm made a motion to approve promoting Sergeant Craig Bangert to fulfill the position as Police Chief. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Trustee Timm made a motion to approve promoting Chris Fulscher to Deputy Chief. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Trustee Timm made a motion to approve promoting Officer Entringer to Sergeant. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

The swearing in of all new and recently hired police officers took place. President Clatfelter spoke about each officer individually and explained what an asset they will be to our community. The sworn officers were Travis Campbell, Jason Huffman, Nate Hedrick, Jesse Schmillen, John Turasky, Ryan Howard, Will Brooks, Aaron Entringer, Chris Fulscher, and Craig Bangert.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Timm announced that the Village Wide Garage Sales will be Friday, April 29<sup>th</sup> and Saturday, April 30<sup>th</sup>, 2016. The Village Clean-Up Day will be held the following weekend on Saturday, May 7<sup>th</sup>, 2016 from 8:00 a.m. to 12:00 p.m. at Waldrop Park.

Trustee Sherrock stated that she will be planning a Park Committee Meeting to discuss Phase 3 playground equipment and splash pad for the Municipal Park. She also mentioned that a long time Sherman resident approached her in regards to wanting to coordinate a program in order to receive free park benches for the new Municipal Park.

**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

**CIVIC ORGANIZATION:** None

**PUBLIC COMMENT/QUESTIONS:** Trustee Sherrock announced that the baseball/softball registration will be at the Illini Community Center on Saturday, February 20, 2016 from 9:00 a.m. to 12:00 p.m.

**EXECUTIVE SESSION:** None

**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 7:05 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. Their objective is to report what was done, not what was said.