

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, February 2, 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 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, Kevin Kuhn, Sandy Walden, Chris Walden, Ryan Keith, Craig Bangert, Bruce Beal, Randy Burge, Mike Moos, Fred Lipp, Pam Lipp, Sam Lipp, Greg Birky, Todd Masterhan, 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 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 Timm made a motion to approve the Regular Meeting Minutes of January 5, 2016. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Presentation of the Corrected Minutes and Approval were brought to the board for December 28, 2015 Public Hearing. Trustee Zibutis made a motion to approve the Public Hearing 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 Long made a motion to approve all bills to be paid. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed. All bills approved for disbursement.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Kuhn updated the board on the Capital Improvement Program (CIP). It started with a pavement inventory to analyze the condition of the road. They also observed storm sewer drains, sidewalks, bike trails and sidewalks. Once it's prioritized, he will then present it to the board.

President Clatfelter also stated that there will be a State of the Village Address held at the Illini Community Center on February 25, 2016, hosted by the Sherman Area Chamber of Commerce and more discussion on this topic will be discussed at that time.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$945 in building permit fees. These included one single family home, one fence and one garage.

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

PRESIDENT'S REPORT: An Ordinance Amending Ordinance 2011-2 to Subordinate the Pledge of Revenues for the Village's Tax Increment Revenue Bonds, Series 2011 to the Village's Tax Increment Revenue Bonds, Series 2004A and 2004B was presented to the board. Greg Birky of Illini Bank stated that the bonds are paid in the order of the date issued. Trustee Schultz made a motion to approve the Ordinance Amending Ordinance 2011-2 to Subordinate the Pledge of Revenues for the Village's Tax Increment Revenue Bonds, Series 2011 to the Village's Tax Increment Revenue Bonds, Series 2004A and 2004B. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Mobile Application Customer Agreements between Gov 311, Inc., and the Village of Sherman was presented to the board. President Clatfelter stated that he negotiated and instead of a 3 year agreement, the Village can sign a 1 year agreement for a total of \$1,000. Trustee Hahn made a motion to approve the Mobile Application Customer Agreements between Gov 311, Inc., and the Village of Sherman. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Timm discussed determining a date for the Village Wide Garage Sales and Clean Up days. The dates will be decided at a future meeting.

SHERMAN POLICE DEPARTMENT REPORT: Sergeant Bangert reminded everyone that the Retirement Party for Chief Smith will be at the Sherman Athletic Club on Wednesday, February 10, 2016 from 5:00 p.m. to 9:00 p.m. and everyone is welcome to come.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos presented some information about the Zika Virus. A link to the CDC page has been put on the Village Website to keep everyone updated.

Director Moos also explained that the Verizon problem with e-lert has been corrected so anyone with Verizon service, should not have issues receiving e-lert notifications.

DEPARTMENT OF PUBLIC WORKS REPORT: President Clatfelter shared a letter received on behalf of the Public Works Department from a resident complimenting their hard work and expressing what a good job they do.

NEW BUSINESS: None

OLD BUSINESS: None

CIVIC ORGANIZATION: Sherman Fire Protection District President Randy Burge thanked the village board for the donation to purchase thermal imaging cameras for the department. Fire Chief, Todd Masterhan passed one of the camera's around to show everyone how they work and explained how important these cameras are when entering a fire. Mike Moos also provided a flyer of the increase of calls from last year and reassured the importance of equipment they receive and how useful it is for not only the Fire Department, but the community as well.

PUBLIC COMMENT/QUESTIONS: Brad Cole of Illinois Municipal League thanked the board for their membership and offered to answer any questions or concerns that any of the board members may have.

Sam Lipp informed the board that the benches he made for the park are complete and ready for installation. He confirmed that the funds were donated in order for him to complete the project. President Clatfelter invited everyone at the meeting to look at them if they were interested.

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 Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:34 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.