

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, April 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: Ryan Keith, Jeremy Stuenkel, Byron Painter, Sandy Walden, Chris Walden, Adena Rivas, Craig Bangert, Bruce Beal, Sean Newton, Mike Moos, Angela Fyans-Jimenez, and John Swinford.

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 March 15, 2016. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Presentation of the Minutes and Approval were brought to the board for the Special Meeting on March 21, 2016. Trustee Sherrock made a motion to approve the Special Meeting Minutes of March 21, 2016. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Presentation of bills for approval was presented to the board. Clerk Oller mentioned an invoice for grinder pumps that were purchased and President Clatfelter mentioned that the funds to be paid to the Village of Riverton was for the bucket truck that had already been approved by the board. Trustee Schultz 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 February 2016 Treasurer's Report. Trustee Schultz made a motion to approve the February 2016 Treasurer's Report. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Engineer Kuhn gave a Presentation of the Capital Improvement Plan (CIP) to the board. Although discussing costs at a prior board meeting, Engineer Kuhn presented a slide show of the road conditions along with a spreadsheet listing the approximate cost of all roads within the CIP including engineering fees. Trustee Schultz mentioned that he was informed that it would cost much less to do the projects grouped to prevent mobilization costs of large equipment. President Clatfelter recommended that the board study the information provided before making any decisions on moving forward with the plan.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$2,995 in building permit fees. Three single family homes along with a few fences, pools, and decks.

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

PRESIDENT'S REPORT: An ordinance authorizing the village to borrow money to purchase a new 2016 Chevrolet Silverado Police vehicle was brought to the board. Currently there are two active loans for police vehicles. There is a balance of \$12,232 on the 2014 Tahoe and a balance of \$11,041 on the 2013 Dodge Ram. President Clatfelter stated that the new truck would have to be ordered by April 21, 2016 to receive the special service package. Trustee Timm made a motion to approve the ordinance authorizing the village to borrow money to purchase a new 2016 Chevrolet Silverado Police vehicle in an amount not to exceed \$40,000. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Service Agreement for Kuhn & Trello Consulting Engineers to provide engineering services for 2016 was brought to the board. Engineer Kuhn stated that his firm receives around a 10% discount on insurance by having a written agreement in place with the organizations they work with. Village of Sherman legal council did review the agreement before being presented to the board. Trustee Zibutis made a motion to approve the agreement for Kuhn & Trello Consulting Engineers to provide engineering services for 2016. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock has received documents from Ms. Gray who is working on the park bench project. Ms. Gray will present pictures of what the plaques will look like and Trustee Sherrock stated that they will have to discuss how the benches will be mounted. The cost per bench will be \$500.

Trustee Long spoke with Jim Butler in regards to pouring the concrete for the batting cages. Mr. Butler will donate his time for the installation and was able to get a great deal for both 18'x16' concrete pads for \$750.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos informed the board that as the three-year term comes to an end, the Weather Service will be re-evaluating the Village of Sherman for a storm ready community.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

CIVIC ORGANIZATION: None

PUBLIC COMMENT/QUESTIONS: Adena Rivas with Elevate Energy, a non for profit organization that creates efficiency programs, stated that there is a grant in process that will allow Ameren to convert from antilog to digital meters. This process helps isolate outages faster, controllable multi-directional flow, operation based on real time data, and strong energy market integration. She provided a few websites and information to the board for anyone that may call inquiring about it.

President Clatfelter informed Engineer Kuhn that he would like for him to conduct a fact finding for stop signs along First Street by the turn on Thrush Court or at Partridge Pass.

EXECUTIVE SESSION: None

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

Meeting adjourned at 7:04 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.