

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, May 17, 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 four members present: Trustee Hahn, Trustee Schultz, Trustee Timm, and Trustee Zibutis. Trustee Sherrock was absent from the meeting. President Clatfelter stated that Trustee Long would be late and was not present for the Village Board Meeting.

Also present: Byron Painter, Chris Fulscher, Mike Moos, Jeff Jurgens, Colleen Olson, John Miller, Mark Gordon, Kevin Kuhn, Bruce Beal, Sandra Walden, Dave Stake, Dennis Shackelford, and John Swinford.

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 Timm made a motion to approve the Regular Meeting Minutes of May 3, 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. Trustee Schultz made a motion to approve all bills to be paid. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. All bills approved for disbursement.

TREASURER'S REPORT: No report presented.

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.

PRESIDENT'S REPORT: Action on recommendation of Planning Committee, unanimously approving the petition submitted by Mark & Terri Beard and heard in public hearing of the Planning Committee on Wednesday, May 11, 2016 for the property located at 2287 East Andrew Road in Sherman, IL, 62684, Parcel Number 06-25.0-181-015, seeking division of the parcel into two distinct and separate parcels. The board agreed that there would be no problem for them to do this. Engineer Kuhn stated that the Beard's will need to get an up to date Highway permit from IDOT for the entrance off of the road and that Trustee Zibutis would have to sign the plat to be recorded. Trustee Zibutis made a motion to approve the recommendation of Planning Committee, unanimously approving the petition submitted by Mark & Terri Beard and heard in public hearing of the Planning Committee on Wednesday, May 11, 2016 for the property located at 2287 East Andrew Road in Sherman, IL, 62684, Parcel Number 06-25.0-181-015, seeking division of the parcel into two distinct and separate parcels. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Timm informed the board that the village Clean-Up day was a success and thanked all of the volunteers that helped. There were 17 large dumpsters filled during the event

SHERMAN POLICE DEPARTMENT REPORT: Deputy Chief Chris Fulscher informed the board of more vehicle burglaries in the area and they partnered up with Crime Stoppers to air pictures of the person of interest.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos informed the board that the National Weather Service will be coming tomorrow to do their inspection to remain a Storm Ready Community.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

CIVIC ORGANIZATION: None

PUBLIC COMMENT/QUESTIONS: None

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 6:16 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.