

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, June 21, 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 Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Long was absent from the meeting.

Also present: Byron Painter, Craig Bangert, Mike Moos, Jeff Jurgens, Jeremy Stuenkel, Bruce Beal, and Sandra Walden.

President Clatfelter requested to set the Agenda. Trustee Sherrock 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 Sherrock made a motion to approve the Regular Meeting Minutes of June 7, 2016. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Presentation of the Special Meeting Minutes and Approval were brought to the board. Trustee Hahn made a motion to approve the Special Meeting Minutes of June 14, 2016. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Presentation of bills for approval was presented to the board. Clerk Oller added that the invoice to Drake-Scruggs in the amount of \$3,287.41 was reimbursed to the village for an insurance claim. 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: Treasurer Stuenkel presented the April 2016 Treasurers Report. Trustee Schultz made a motion to approve the April 2016 Treasurers Report. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported \$3090 in building permit fees collected. There were two single family homes, one duplex, and some fences and pools.

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

PRESIDENT'S REPORT: An Ordinance establishing Sewer Rate and Charges was postponed for a future meeting as the figures are being calculated.

An Ordinance establishing Prevailing Wage Rates was presented to the board. Due to the Department of Labor figuring the 2016 rates, the 2015 rates will remain in effect. Trustee Zibutis made a motion to pass the Ordinance establishing Prevailing Wage Rates. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Timm informed the board that we received a check in the amount of \$160.50 for the scrap metal recycled from the Village Clean Up Day.

Trustee Sherrock informed the board that the Williamsville Girls Softball will have the concession stand open at Waldrop Park for the fireworks display. She also informed the board that two benches have already been purchased and they would like to get three more sold right away so five can be installed at the same time. The pamphlet is being approved by President Clatfelter and will be posted on the village website. The cost is \$750 per bench. Trustee Sherrock requested to put on the next meeting agenda, approval for the Village of Sherman to purchase a bench. The Corvair Club will be stopping at Route 66 Park on July 15th as a checkpoint for a Road Rally.

SHERMAN POLICE DEPARTMENT REPORT: Chief Bangert informed the board on two arrests they made in connection with multiple vehicle burglaries and possession of firearms by a felon. The suspects were caught trying to use stolen credit cards to purchase items at Walmart. Chief Bangert mentioned there were items that were believed to be stolen in plain view inside of the vehicle. The vehicle was impounded; a search warrant was served on contents of the vehicle in which a pistol was recovered. Chief Bangert commended all of the officers on the department for their hard work in this case. He reported a serious automobile accident on 124 as well that they responded to as well.

Trustee Sherrock mentioned that she had checked with Chief Bangert about peddler's going around door to door and stated that he confirmed they did have a permit. Discussion among the board was to revisit the ordinance to change the end time from 9:00 p.m. to 8:00 p.m.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos informed the board that budget wise, the software he had mentioned at the last meeting being very aged, was going to cost the village anywhere from six to ten thousand dollars to update. He spoke to an IT person in Springfield that was able to make the software compatible with Windows 7. He will not know a cost at this point although it is just buying time as Windows 10 will eventually have to transition to that.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

CIVIC ORGANIZATION: None

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: President Clatfelter called for a motion to go in to executive session pursuant to 5 ILCS 120/2(c)(2) and (3) with no action to be taken once returning to regular session. Trustee Schultz made a motion to adjourn the regular meeting and enter in to executive session. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed. The board resolved from the regular meeting at 6:39 p.m.

Trustee Timm made a motion to adjourn executive session. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. Trustee Sherrock made a motion to return to the regular village board meeting. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. The board returned into regular session at 7:16 p.m.

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 Timm and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:17 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.