

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, June 7, 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 Sherrock, and Trustee Zibutis. Trustee Timm was absent from the meeting.

Also present: Byron Painter, Craig Bangert, Mike Moos, Angela Fyans-Jimenez, Colleen Olson, John Miller, Tracy Shaw, Mark Gordon, Kevin Kuhn, Charles Richoz, Mike Southworth, Sandra Walden, David Stake, Dennis Shackelford, and John Swinford.

President Clatfelter requested to set the Agenda. Trustee Sherrock made a motion to set the Agenda. Motion was seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Hahn made a motion to approve the Regular Meeting Minutes of May 17, 2016. Motion seconded by Trustee Long and was unanimously carried by the board. Trustee Sherrock abstained from voting due to being absent from the previous meeting. Motion passed.

Presentation of bills for approval was presented to the board. Trustee Schultz made a motion to approve all bills to be paid. Trustee Zibutis stated that she would address her concerns regarding the sewer amount being paid to Springfield Metro Sanitary District at a later time. Motion seconded by Trustee Sherrock 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: An Ordinance modifying the Sunset Provisions of the Village Code and Liquor Code on Video Gaming to Sunset and be Repealed effective July 1, 2016, unless re-authorized by the corporate authorities of the Village of Sherman was presented to the board. This is done annually to approve all establishments to have video gaming machines. Trustee Zibutis made a motion to pass the Ordinance modifying the Sunset Provisions of the Village Code and Liquor Code on Video Gaming to Sunset and be Repealed effective July 1, 2016, unless re-authorized by the corporate authorities of the Village of Sherman. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

An Ordinance determining prevailing wage rates was postponed to the next regular village board meeting due to the information not yet being available to create an Ordinance.

Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman received June 25, 2016 for the period of May 1, 2016 – April 30, 2017, in the amount of \$1,104.52 was presented to the board. Trustee Long made a motion to approve the Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman received June 25, 2016 for the period of May 1, 2016 – April 30, 2017, in the amount of \$1,104.52. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

Authorization for Village President and Village Engineer to issue a request for proposal (RFP) for infrastructure improvements as detailed in the Village Engineers Report at the April 5, 2016 regular meeting of the Village Board was presented to the board. Engineer Kuhn had presented a power point presentation of the road conditions at that meeting along with estimated cost amounts. Board members had reviewed the graph chart and there was discussion of the roads/subdivisions needing it most being top priority and started as soon as possible. Discussion also included possible time delays due to weather and equipment since there are multiple roads to be milled and this will be planned once the bid process starts. Trustee Long made a motion to approve the Village President and Village Engineer to issue a request for proposal (RFP) for infrastructure improvements as detailed in the Village Engineers Report at the April 5, 2016 regular meeting of the Village Board. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

Presentation and authorization to seek proposals from financial institutions to fund the 2016 Capital Improvement Plan (CIP) (Mike Southworth, Bond Counsel) was brought to the board. Mr. Southworth stated that \$1.6 - \$2.2 million is a number that local institutions would be interested in as it shouldn't overwhelm their lending capacity and a ten-year term would be agreeable with local and large institutions. There are different options as to how the funds can be disbursed especially if the village would like to have

the project completed in stages. Trustee Zibutis made a motion to authorize President Clatfelter to seek proposals from financial institutions to fund the 2016 Capital Improvement Plan (CIP). Motion seconded by Trustee Hahn and unanimously carried by the board. Trustee Schultz abstained from voting due to the financial institute he is employed with may be interested in the funding process.

Awarding the Highway Sign Improvement Program (HSIP) contract was presented to the board. This is a joint community grant with each community only paying 10% of the total cost of the project. The total cost of the project is \$324,857.03. Total cost from all communities will be \$48,464.13 with Sherman's portion only being \$7,085.98. TMF Construction will be performing the work due to an agreement they have with IDOT. Trustee Sherrock made a motion to approve the Highway Sign Improvement Program (HSIP) contract. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Scheduling of a Committee Meeting of the whole re: FY17 Revenue projections was discussed by the mayor and board. President Clatfelter stated that he will have Administrator Swinford follow up with the board on available dates in June to discuss the budget.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos informed the board that the National Weather Service conducted the mandatory review for re-certification of being a storm ready community and added that it was favorable and we should be certified. The sirens didn't sound for the monthly test although once rebooting the system, it was corrected. Mike also informed the board that he is assisting the Chamber of Commerce with the Homecoming.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

CIVIC ORGANIZATION: Sherman Area Chamber of Commerce President Tracy Shaw-Peterman briefed the board on the 2016 Homecoming Celebration. The dates are July 8th and 9th with extended hours. Bands that will be performing are Shenanigans, The Brat Pack, Broken Stone, and Big Daddy Jasper. Volunteers are still needed for the event and can sign up by sending an email to info@shermanilchamber.org. There will also be a parade, race, carnival rides, and children's activities during the festival along with a variety of vendors.

PUBLIC COMMENT/QUESTIONS: Sherman resident Charles Richoz addressed the board about the stop sign that was recently installed at Partridge Pass and First St. and requested that it be removed due to it not conforming with the Manual of Uniform Traffic Control Devices. He stated that it is subjecting the community to an unnecessary stop sign and perplexed on what the safety issue caused the sign to be installed. President Clatfelter informed him that there were a large number of residents who signed a petition and presented it to the board requesting that a stop sign be placed there because of speeding on First Street and there are a large number of children that live in that area. Trustee Hahn added that he had witnessed a child almost getting hit by a car on that road and agreed that people do speed along First Street. President Clatfelter explained that there have only about four stop signs installed in the nine years he has been mayor. There are studies done and data collected by the police department and village engineer before installing stop signs.

Public Invitation was given for Sherman Librarian Anita Walters retirement party. It will take place June 22nd from 5:00 p.m. – 7:00 p.m. with the ceremony starting at 6:00 p.m.

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 Long 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. They're objective is to report what was done, not what was said.