



Meeting Minutes - Village of Sherman

DATE: Tuesday, January 17, 2017
LOCATION: Sherman Village Hall • 401 St. John Drive • Sherman, Illinois
TIME: 6:00 p.m.
TYPE: Regular Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

- Trevor J. Clatfelter, President
- Bret Hahn, Trustee
- Brian Long, Trustee
- Kevin Schultz, Trustee
- Krista Sherrock, Trustee
- Jay Timm, Trustee
- Nancy Zibutis, Trustee

OFFICIALS IN ATTENDANCE

John Swinford, Administrator; Randy Burge, Deputy EMA Director; Angela Fyans-Jimenez, Legal Counsel; Chris Fulscher, Deputy Chief of Police; Sean Newton, Director Public Works and Bruce Beal, Sewer Coordinator.

PUBLIC IN ATTENDANCE

Sandy Walden, Dennis Shackelford, Colleen Olsen and John Miller.

OPENING

1. Roll Call: Mr. Swinford conducted a Roll Call of Village Board members. All members present and President Clatfelter indicated a quorum.
2. Pledge of Allegiance was led by Trustee Timm.
3. Set Agenda: President Clatfelter asked the Board for nonvoting items to be added to the agenda. Nothing was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion. *Motion by Trustee Schults to Set the Agenda, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

CLERK'S REPORT

1. Presentation of January 10, 2017 Regular Meeting Minutes for approval. Due to a family emergency Mr. Moos was not able to complete the minutes. They will be presented at the next meeting.
2. Presentation of Bills for Approval. *Motion to Approve made by Trustee Schults, seconded by Trustee Hahn. Roll call vote with the Ayes having it (6/0). Motion passed.*

TREASURER'S REPORT

Treasurer reports are presented at the first meeting of each month; therefore; no Treasurer's Report was presented at this meeting.

ENGINEERING REPORT

Village Engineer Kuhn had excused absence from tonight's meeting due to illness.

LEGAL REPORT

Attorney Fyans-Jimenez, reported that Attorney Jurgens recommends the Closed Session Minutes not be released at this time. Mayor Clatfelter advised we would discuss in Executive Session.

ZONING OFFICER REPORT

Trustee Zibutis indicated nothing new to report.

VILLAGE ADMINISTRATOR / ECONOMIC DEVELOPMENT COORDINATOR REPORT

Administrator Swinford indicated nothing new to report.

PRESIDENT'S REPORT

President Clatfelter discussed the Ordinance Amending Ordinance 2017-2 Borrowing Money for a John Deere 4052R Tractor with Attachments that was passed at the last meeting. Today's meeting introduces Ordinance 2017-3 which discusses the funding component of the purchase. Typically do 5-year notes and out of the four banks responding, Illinois National Bank had the most favorable rate. President Clatfelter recommends going ahead with that rate/proposal with Trustee Schultz concurring with that suggestion. Trustee Zibutis asked about possibly accepting the 7-year term vs. 5-year term to allow money for playground equipment for the new Municipal Park to be purchased. President Clatfelter advised that money would come from TIF. With that Trustee Zibutis had no objection. *Motion to accept the proposal from Illinois National Bank with a 5-year term at 2.56% made by Trustee Long and Seconded by Trustee Timm. Roll Call Vote 6/0. Motion Carries Unanimously.*

COMMITTEE / DEPARTMENT REPORTS

Trustee Zibutis indicated nothing new to report.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert had an excused absence. Deputy Chief Fulscher indicated nothing new to report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos had an excused absence. Deputy Director Burge indicated nothing new to report.

DEPARTMENT OF PUBLIC WORKS REPORT

Director Newton and Coordinator Beal indicated nothing new to report.

NEW BUSINESS

No new business to discuss.

OLD BUSINESS

No old business to discuss.

CIVIC ORGANIZATION

No civic organizations present.

PUBLIC COMMENT

Mr. John Miller, through Interpreter Olsen, that he was “on the floor dumb-founded about what he heard about Teen Court.” He thought it was a good program. He said he finds it hard to believe that we didn’t know about information about Teen Court that is readily available and even if it’s a nonprofit organization. He advised that he looked into it and was able to find some information that he wanted to share with the Board. He said, that he understands North County Teen Court is not-for-profit, and he wanted to share some of the information he found (at which time he distributed documents). He then advised they have bylaws and distributed a copy of those. With all this being said, he advised it is a formal organization that has bylaws. He has no complaint about the Village looking into the files, but the documents distributed were easily found on the Internet. He wanted to echo some of the information he believes came from Nancy Zibutis last week. He said a big concern of his is, we are not recommending teens to the Teen Court.

President Clatfelter advised we don’t create a dialogue in public comment, but if he would like to speak with any of the Trustees or with the Mayor after the meeting, all would be available and would like to talk with him after the meeting. Mayor Clatfelter advised, although the Board is proceeding into Executive Session, it will be quick and then the Trustees and he would be available to talk if he wanted to wait.

EXECUTIVE SESSION

Pursuant to Section 5 ILCS 120/2(c)(21) Mayor Clatfelter advised that due to the limitations of the room, and the need to enter briefly into Executive Session, he had to ask for the chamber to be cleared of all those without access to the chamber during closed session. Mayor Clatfelter reminded all in attendance that no action would be taken in Executive Session and no action would be taken by the Board upon returning from Executive Session except to adjourn. With that announcement, the Mayor asked for a motion to enter executive session. *Motion was made by Trustee Long, seconded by Trustee Timm. Roll Call Vote of 6/0. Motion Carries Unanimously at 6:14pm.*

RETURN FROM EXECUTIVE SESSION

Having returned from Executive Session President Clatfelter asked legal if we needed a motion to reconvene. Attorney Fyans-Jimenez indicated it was not necessary. With no further action to be taken, Mayor Clatfelter asked for a motion to adjourn.

ADJOURNMENT

Motion to adjourn was made by Trustee Zibutis, seconded by Trustee Timm. Voice vote with Ayes only. Motion Passed. Meeting adjourned at 6:19pm.

Respectively Submitted by:

John Swinford, Village Administrator & Acting Village Clerk