



Village Board Meeting Minutes

DATE: Tuesday, October 3, 2017
LOCATION: Sherman Village Hall, 401 St. John Drive, Sherman, Illinois 62684
TIME: 6:00 p.m.
TYPE: Regular Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

- Trevor J. Clatfelter, President
- Pam Gray, Trustee
- Bret Hahn, Trustee
- Brian Long, Trustee
- Kim Rockford, Trustee
- Kevin Schultz, Trustee
- Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Mike Moos, Deputy Village Administrator, Village Clerk & EMA Director; Kevin Kuhn, Village Engineer; Angela Fyans-Jimenez, Legal Counsel and Craig Bangert, Chief of Police.

PUBLIC IN ATTENDANCE

Colleen Olson, Sandy Walden, Josh Carter, John Miller, Byron Painter, Jim and Kim Butler.

OPENING

1. Roll Call – Mr. Moos conducted a roll call of village board members with all Board members present. President Clatfelter indicated a quorum was present.
2. Pledge of Allegiance – Mr. and Mrs. Butler led the group in the Pledge of Allegiance.
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 to set the agenda. *Motion by Trustee Timm to Set the Agenda, seconded by Trustee Rockford. Voice Vote with the Ayes having it (6/0). Motion Passed.*

CLERK'S REPORT

1. Minutes for approval. *Motion to approve the September 19, 2017 Minutes was made by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*
2. Presentation of Bills for Approval – President Clatfelter asked if there were any questions regarding the bills. Nothing being said, President Clatfelter indicated he would entertain a motion to pay the bills. *Trustee Long made a Motion to Approve Payment of Bills, seconded by Trustee Gray. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

Treasurer had an approved absence - no Treasurer's Report.

ENGINEERING REPORT

Engineer Kuhn indicated he had nothing new to report. Trustee Schultz inquired on the status of the Good Shephard Church expansion building permit. Engineer Kuhn explained that he has not received any revised plans so nothing further could be done until they are received and reviewed.

LEGAL REPORT

Angela Fyans-Jimenez, Legal Counsel indicated there was nothing new to report.

VILLAGE ADMINISTRATOR / ECONOMIC DEVELOPMENT COORDINATOR REPORT

Administrator Stratton indicated there is nothing new to report.

PRESIDENT'S REPORT

1. Recognition, Community Contribution by Kim & Jim Butler – President Clatfelter provided brief introductory comments of how gratified he and the Village Board are of the contributions the Butlers provided to make the multiple batting cages possible. There are now four cages in the Village. Trustee Long provided some comments about trying to find sponsors for the batting cages and the Butlers stepped right up. A plaque of appreciation was then presented to the Butlers from the Village.
2. Recognition of Police Officers – President Clatfelter, referenced two documents that were part of the Board Package that contained an email and a copy of a thank you note. He then read each item and provided background information of what Sgt. Entringer, Chief Bangert and Deputy Chief Fulscher each did to get such recognition. A spontaneous round of applause came from the Board and audience recognizing their efforts.

COMMITTEE / DEPARTMENT REPORTS

President Clatfelter and Trustee Timm indicated that at the next meeting we will finalize date and plans for the November holiday tree lighting ceremony. There were no other committee or department reports for tonight.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert indicated nothing new to report.

EMERGENCY MANAGEMENT AGENCY REPORT

President Clatfelter asked Director Mike Moos if the electronic alerting system and sirens worked ok (this was the first Tuesday of the month when a test is run)? Director Moos indicated all equipment and systems worked within normal parameters.

DEPARTMENT OF PUBLIC WORKS REPORT

President Clatfelter indicated public works has an approved absence as there was 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

No persons of the public wished to talk.

EXECUTIVE SESSION

Motion by Trustee Rockford, second by Trustee Schultz to go into Executive Session pursuant to 5 ILCS 120/2(c)(11) of the Open Meetings Act. Roll-Call Vote with the Ayes having it (6/0). President Clatfelter indicated no action will be taken and asked the room other than authorized persons to be vacated. Board went into Executive Session at 6:18 pm. [Note: originally the agenda reflected Executive Session pursuant to 5 ILCS 120/2(c)(4). That was in error and the recorder apologizes for any inconvenience this may have caused.]

RETURN FROM EXECUTIVE SESSION

Village Board returned from Executive Session at 7:25 pm with no action was taken during Executive Session. A Motion was made by Trustee Hahn, seconded by Trustee Schultz to Return to Regular Session. Voice Vote with the Ayes having it (6/0). Motion Passed.

ADJOURNMENT

Motion to adjourn was made by Trustee Long, seconded by Trustee Rockford. Voice Vote with Ayes having it (6/0). Motion Passed. Meeting adjourned at 7:25pm.

Respectively Submitted by:

Michael P. Moos, Deputy Village Administrator