



Village Board Meeting Minutes

DATE: Tuesday, November 7, 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; Christine Self, Legal Counsel; Craig Bangert, Chief of Police; Chris Fulscher, Deputy Chief of Police; Officer John Turasky; Officer Ryan Howard; Bruce Beal, Sewer Coordinator and Sean Newton, Director of Public Works.

PUBLIC IN ATTENDANCE

Colleen Olson, Sandy Walden, Josh Carter, Ed Carter, John Miller, Byron Painter, Tip Reedy, Shari Bangert, John Meyer and Melissa Newton.

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. Tip Ready 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 Long to Set the Agenda, seconded by Trustee Hahn. Voice Vote with the Ayes having it (6/0). Motion Passed.*

EXECUTIVE SESSION

President Clatfelter explained that Executive Session was moved up on the agenda so items later in the Presidents report can be decided on and due to other matters pursuant to 5 ILCS 120/2 (c)(1); (2) and (3). *Motion was made by Trustee Timm to go into Executive Session, seconded by Trustee Rockford. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

REGULAR SESSION (started at 6:45)

Motion by Trustee Hahn to return to Regular Session of the Sherman Village Board of Trustees Meeting, seconded by Trustee Long. Voice Vote with the Ayes having it (6/0). Motion Passed.

CLERK'S REPORT

1. Minutes for approval. *Motion to approve the October 3, 2017 Minutes was made by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked Treasurer Stuenkel had any comments regarding the bills. Mr. Stuenkel pointed out he has included in this package multiple lists. He noted that certain standard monthly items under \$1,000 were already processed. Finally, he indicated, that for some odd reason the computers may not show this, but his report reflects a second payment to Michelle Green being deleted which is correct. President Clatfelter asked the Board if there were any questions regarding the bills. Nothing being said, President Clatfelter indicated he would entertain a motion to pay the bills. *Trustee Gray made a Motion to Approve Payment of Bills, seconded by Trustee Schultz. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

Treasurer was included in the Board package and was discussed as part of the presentation of bills. *Motion to Approve the Treasurer's Report made by Trustee Rockford, seconded by Trustee Long. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

ENGINEERING REPORT

Engineer Kuhn indicated he had nothing new to report.

LEGAL REPORT

Christine Self, Legal Counsel indicated there was nothing new to report.

VILLAGE ADMINISTRATOR / ECONOMIC DEVELOPMENT COORDINATOR REPORT

Administrator Stratton indicated the monthly Building Permit Report was included in the board package that was email to the Trustees.

PRESIDENT'S REPORT

1. Approve contract between the Fraternal Order of Police (FOP) Sherman Police Officers Union and the Village of Sherman. President Clatfelter explained that during Executive Session the Board discussed the terms of the proposed agreement between the Village and FOP. Nothing further was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion. *Motion by Trustee Timm to Approve the Agreement between the Village of Sherman and the Fraternal Order of Police, seconded by Trustee Long. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*
2. Authorization to Hire Full-Time Police Officer. Chief Bangert discussed that one officer is off for almost a year due to military leave which left department short-handed. Mayor and he have conducted interviews for a full-time, as well as part-time officers. Swear-in of those they would like to hire would be at the next meeting. *Motion by Trustee Timm to Approve the Hiring of a Full-Time Police Officer, seconded by Trustee Schultz. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

3. Authorization to Hire Part-Time Police Officer. Chief Bangert indicated that they also interviewed for part-time officers to get the Department up to normal number and alleviate the need of Over-time from the full-time officers. The officers are already state certified and trained. *Motion by Trustee Timm, seconded by Trustee Rockford to Hire Part-Time Police Officer(s). Roll Call Vote with the Ayes having it (6/0). Motion Passed.*
4. Salary Ordinance. President Clatfelter discussed that this is done on an annual basis and is meant for Merit Comp and certain Part-Time employees. In addition, the money saved by not hiring a full-time clerk and the Treasurer absorbing many of those roles is cause for the \$500 a month raise for the Treasurer. *Motion by Trustee Hahn, seconded by Trustee Gray to Approve the Salary Ordinance. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*
5. One-time Merit Stipend for Dedicated Service and Job Well Done in 2017 for Current Employees. President Clatfelter discussed that this has been done on an annual basis to give employees a one-time holiday bonus. *Motion by Trustee Rockford, seconded by Trustee Long to provide a One-time Merit Stipend for Dedicated Service and Job Well done in 2017 for Current Employees of \$250.00. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*
6. Resolution in Support of Illinois Bicentennial Celebrations. The Illinois Municipal League (IML) had requested all communities in the State to pass a resolution in support of the State's upcoming bicentennial celebration. *Motion by Trustee Gray, seconded by Trustee Schultz to Adopt Resolution 2017-4 "A Resolution in Support of the Illinois Bicentennial Celebration". Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

COMMITTEE / DEPARTMENT REPORTS

President Clatfelter indicated there were no committee reports for tonight.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert briefly touched on that there was a rash of burglaries in the community and reminded everyone to lock their vehicles when parked outside. The police department (and Mayor) reminded folks via social media and there were extra patrols done in the areas affected.

EMERGENCY MANAGEMENT AGENCY REPORT

EMA Director Mike Moos indicated the Villas asked for EMA to participate in a Table Top Exercise they needed to run as per a licensing requirement of the facilities. Director Moos asked the police department and fire district to also participate.

DEPARTMENT OF PUBLIC WORKS REPORT

Sewer Coordinator Bruce Beal reported that he did not purchase anything at the auction in Clinton he was authorized to go to.

NEW BUSINESS

No new business to discuss.

OLD BUSINESS

No old business to discuss.

CIVIC ORGANIZATION

No civic organizations present.

PUBLIC COMMENT

John Miller (through an interpreter) spoke. Discussed communications he has received from Mike Stratton about compliance on his property. Discussed October 1, 4, 6, 10, 19 and 23rd communications. Discussion was about complaints, garbage in his backyard and the parking of his travel trailer. Mr. Miller discussed how he is not the only one to park a trailer on his property and explained he drove through his neighborhood and found many properties with trailers, campers and boats.

The second item he wanted to discuss was he objected of how you run the meeting after Executive Session. 3-minute timer rang. President Clatfelter state to the interpreter that time has expired and asked that Mr. Miller be advised. This happened twice, and Mr. Miller kept on speaking. President Clatfelter indicated public comment period was over (due to no other persons asking to speak) and asked if there was a motion to adjourn.

ADJOURNMENT

Motion to adjourn was made by Trustee Hahn, seconded by Trustee Rockford. Voice Vote with Ayes having it (6/0). Motion Passed.

Respectively Submitted by:

Michael P. Moos, Deputy Village Administrator/Village Clerk