



VILLAGE BOARD MEETING MINUTES

DATE: Tuesday, December 19, 2017
LOCATION: Farm Credit Services, 1200 Old Tipton School Road, Sherman
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/Clerk & EMA Director; Lauren Alewelt, Administrative Assistant; Angela Fyans Jimenez, Legal Counsel; Craig Bangert, Chief of Police; Aaron Entringer, Sgt; Sean Newton, Director of Public Works; and Jeremy Stuenkel, Treasurer.

PUBLIC IN ATTENDANCE

Ryan Keith, Byron Painter, Larry Stone, Amy Nell, Heather Mathews, Kais Saly, Lynsey Bonner, Jody Senalik, Jake Heigert, Kim Cotner, Lisa Noonan, Jenny Roth, Courtney Cosby, Taryn Fickas, Amanda Langan, Melissa Knoles, Jesse Westfall, Jonathan Beatty, Zachary Groves, Ben Mundstock, Jenny McCoy, Chris Bandy, Brian Reed, Chris Daniels, Gina Guillotte, Kenny Guillotte, Jamie Singer, Jacinta Cataland, Rebecca Kellenberger, Laura Wilson, Ashley Lieb, Jamie Davis, Josh Christine, Amber Sellers, Charci Ward, Angela Geyston, Tiffany Penley, Dave Hanson, Steve Johnson, Laikyn Harmony, Jennifer Workman, Linda Clatfelter, Melissa Newton, Angel Campo, Kelly Banister, Jeff Kadyk, Grace Gum, Bill Gum, Shawn Shaw, Jamie Williams, Christina Prefountain, Brett Miller, Ron Holliday, Ashley Loyd, Erin Shue, Branson Kerger, Jamie Entringer, William Greer, Angela Hamm, Jillian Wieland, Theresa Sanert, Deb Schnulbach, Jenna Clatfelter, Gracy Peterman, Nicole Crouch, Nick Bressar, Eric Knoles, Andrea Mumaw, Stacie Friedrich, Brian Brewer, Marcia Howard, Adam Ausmus, Ben Friffeth, Melissa Collins, Kane Woods, Charity Noreuil, Bennie Fisher, John Miller, Claire Walsh, Ashley Donaldson.

OPENING: President Trevor J. Clatfelter

1. Roll Call. Mr. Moos conducted a roll call of village board members. President Clatfelter indicate Trustee Rockford has an excused absence and that a quorum was present.
2. Pledge of Allegiance. Payton Boggs 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 Timm. Voice Vote with the Ayes having it. Motion Passed.*

CLERK'S REPORT: Village Clerk Michael Moos

1. Minutes of December 5, 2017, Regular Meeting of the Village Board of Trustees were presented for approval. *Motion by Trustee Hahn to Approve the December 5, 2017 Minutes, seconded by Trustee Schultz. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked Treasurer Stuenkel if there were any items that should be highlighted. Nothing of substance. Hearing no questions from the Board the Chair asked for a motion. *Motion by Trustee Gray to Approve the Bills for Payment, seconded by Trustee Schultz. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*

TREASURER'S REPORT

Treasurer report is provided at the first meeting of the month.

VILLAGE ENGINEER'S REPORT

Nothing new to report.

LEGAL REPORT

Attorney Angela Fyans-Jimenez indicated nothing new to report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

Administrator Mike Stratton indicated nothing new to report.

PRESIDENT'S REPORT: President Clatfelter

1. Presentation by Sherman Elementary School student, Payton Boggs, of Petition for Return of a Video Store in Sherman. Ms. Boggs presented her petition to the Board. She indicated she had around 350 signatures. She answered Trustee Hahn's question of where to put the store by indicating she did not want to move anyone and felt there were plenty of locations that can work. President Clatfelter indicated in future economic development endeavors we will let businesses know of the interest in the community for a video store.
2. Willie the Frog Contest – A program highlighting the children that participated in the event was held with prizes awarded.

3. Discussion and Approval of “Ordinance Levying and Assessing Taxes for The Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018”. *Motion by Trustee Timm to Approve the Ordinance Levying and Assessing Taxes for the Corporate Purposes of the Village of Sherman, IL for Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018, seconded by Trustee Gray. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*
4. Discussion and Approval of Resolution Declaring Surplus from Special Tax Allocation Fund on the Village Original Tax Increment Redevelopment Project Area. *Motion by Trustee Schultz to Approve the Resolution Declaring Surplus from Special Tax Allocation Fund on the Village Original Tax Increment Redevelopment Project Area, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*
5. Discussion and Approval of Fiscal Year Audit ending April 30, 2017. *Motion by Trustee Long to Approve the Fiscal Year Audit ending April 30, 2017, seconded by Trustee Schultz. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*

COMMITTEE(S) REPORT

No committee reports.

SHERMAN POLICE DEPARTMENT

Chief Craig Bangert indicated nothing new to report.

SHERMAN EMERGENCY MANAGEMENT AGENCY

Director Michael Moos indicated nothing new to report.

SHERMAN PUBLIC WORKS

Director Sean Newton indicated nothing new to report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATION

No civic organization to report.

PUBLIC COMMENT

Mr. John Miller had signed in to comment to the Village Board, but withdrew his request.

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

At 7:35 a Motion to Adjourn was made by Trustee Schultz, Trustee Hahn seconded. Voice Vote, with Ayes having it. Motion Passed.

Respectively Submitted by: Michael P. Moos, Deputy Village Administrator/Village Clerk