



Village Board Meeting Minutes

DATE: Tuesday, **March 21, 2017**
LOCATION: Illini Bank Community Center, 120 Illini Blvd., 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
- Bret Hahn, Trustee
- Brian Long, Trustee
- Kevin Schultz, Trustee
- Krista Sherrock, Trustee
- Jay Timm, Trustee
- Nancy Zibutis, Trustee

OFFICIALS IN ATTENDANCE

John Swinford, Village Administrator and Acting Village Clerk; Mike Moos, Deputy Village Administrator & EMA Director; Angela Fyans-Jimenez, Legal Counsel; Kevin Kuhn, Village Engineer; Craig Bangert, Chief of Police; Chris Fulscher, Deputy Chief of Police; Sean Newton, Public Works Director; Bruce Beal, Sewer Coordinator and Jeremy Stuenkel, Treasurer.

PUBLIC IN ATTENDANCE

Chris Walden, Sandy Walden, John Miller, Jodi Miller, Colleen Olsen, Randy Burge, Charles Pryer, Stefanie Zobus, Maralee Hanners, Casey Hanners, Shelby Bosie, Ryan Howard, Chad Winters, Mike Reynolds, JT Turasky, Aaron Entringer, Lorri Bandy, Tom Allen, Terry Colstar, Bob Cotner, Anita Walters, Jean Pennell, Marilyn Render, Kelsey Bryant, Jeanie Hill and Byron Painter.

OPENING

1. Roll Call – Mr. Moos conducted a roll call of village board members with all members present. President Clatfelter indicated a quorum.
2. Pledge of Allegiance – Chief Bangert 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. Trustee Timm wished to discuss Clean-Up Day. Trustee Sherrock wished to discuss census and park updates. Nothing further was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion to set the agenda. *Motion by Trustee Zibutis to Set the Agenda, seconded by Trustee Long. Voice Vote with the Ayes having it (6/0). Motion Passed.*

CLERK'S REPORT

1. March 7, 2017 meeting minutes were presented for approval. Motion to approve by Trustee Sherrock, seconded by Trustee Schultz. Roll Call Vote with the Ayes having it (5/0/1) (Trustee Zibutis abstained as she was not in attendance of that meeting). Motion Passed.

2. Presentation of Bills for Approval – President Clatfelter asked Treasurer Stuenkel if there were any items to be highlighted. Treasurer Stuenkel indicated nothing needed to be highlighted. No other discussion presented to the President so he asked for a motion pay the bills. *Trustee Hahn made a Motion to Approve Payment of Bills, seconded by Trustee Timm. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*

TREASURER’S REPORT

Treasurer’s report is provided on the first village board meeting of the month.

ENGINEERING REPORT

Village Engineer Kuhn indicated nothing new to report.

LEGAL REPORT

Village Attorney Angela Fyans-Jimenez indicated nothing new to report.

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

1. Life Saving Award Presentation President Clatfelter was pleased to announce this award because of actions taken by Sgt. Aaron Entringer. The award read as follows:
LIFESAVING AWARD Awarded to Sergeant Aaron Entringer, Sherman Police Department For services set forth in the following CITATION
For lifesaving action taken while serving as a Police Sergeant, Sherman Police Department on February 18, 2017, resulting in saving or sustaining a human life. On this date, Sergeant Entringer responded with others to a medical emergency in rural Sangamon County. The Sherman Fire Protection District and Lifestar Paramedics were dispatched to a 9-1-1 call for a 64-year-old woman who had accidentally cut the left wrist on a broken instrument in her kitchen while cooking. She was able to call 9-1-1 and reported that blood was pouring out of the wound. Sergeant Entringer responded to assist with the emergency. Upon his arrival, he assessed the woman had lost “pints of blood” already. He attempted to stabilize the bleeding with direct pressure and elevation, but quickly determined the bleeding was arterial. Believing the woman to be entering a state of shock, Sergeant Entringer deployed a combat tourniquet which stopped the bleeding prior to EMS arrival. It was later confirmed the woman had cut her radial artery, two tendons and a nerve to her thumb. The treating Emergency Room physician directly contributed the woman’s survival to the quick action and application of the tourniquet by Sergeant Entringer. Sergeant Entringer provided direct medical care and most certainly contributed to the survivability of the traumatic injury. By his exceptional professional ability, his personal initiative, and dedication to duty, Sergeant Entringer reflected great credit upon himself, the police department, and the community he serves.

2. Presentation by Cass Communications Vice President and Manager of Cable TV Services Mr. Chad Winters and Mr. Mike Reynolds. Casscomm presentation discussed company history, system design, system options (TV, internet and phone), hardware provided, packages offered, rate structures, maintenance, home maintenance, download/upload packages. Mayor Clatfelter opened the floor to Village Board members to ask questions.

Trustee Schultz stated that a technician came out and tests showed bad results. The technician reconnected all the lines into the house with new connectors (redid the 27-year-old connections) and the problem was resolved. Mr. Winters stated they have found a need and been updating old lines/connectors. The question also arose of how do we get the Cub games? Mr. Winters stated that was limited due to licensing and distribution rights.

Trustee Sherrock indicated she had similar situation and tech helped and got things resolved.

Trustee Long inquired about using devices to boost a signal. Casscomm indicated there are many products out there that a person can purchase each with their own merits.

President Clatfelter asked if I lived in another community what speeds do other companies offer? Casscomm indicated they offer similar package speeds as other communities such as the 10/25/50 packages. Casscomm can try to do month to month package and provide feedback on a customer's usage and then later settle on what is needed. What are the peak hours in Sherman? Casscomm indicated it seems to be about 4pm after to school to 11pm.

President Clatfelter, finding no other Board member having questions, opened the floor to the audience.

Mr. Miller discussed he has cable to all TVs with box. It would be good to have a price structure for one device to 4 TVs. He indicated that they use a video phone for signing and need high download and upload speeds. Why is cable costs continually going up? Casscomm indicated that the cable box has only one output source so each box is limited to one TV. Video phone should work with the basic 10 package. If there is a problem let them know so they can look at it. Cable prices is an ongoing issue and Casscomm dreads this as they are at times hostage by license fees the stations they rent from dictate. Casscomm tries to absorb as best as possible these costs. They do lobby in Washington to contain pricing. Mr. Miller indicated a willingness to assist in that area.

Maralee and Casey Hanners discussed how their cable services is not working well. They use streaming services and called numerous times, they felt they didn't get hooked up right. They felt the problem is with the cable box. Casscomm indicated they would like to follow-up and look at signal levels and what problems they are having. Mr. Hanners indicated the "Packets are bad. There a lot of issues. Why at the bumped rate, are we

having problems?” Casscomm will send an internet specialist to figure out what the problem may be.

Mr. Cotner stated he has been in the business and understands the challenge. Thinks you (Casscomm) have done a great job, but the problem is the consistency is not good. We still have spike issues. Capacity wise there is a problem. Heard what you have done but what are you doing to expand bandwidth.

Mr. Prior asked if faster speed going to be offered to internet only. Casscomm indicated it is offered and would like to come in and see what the problem is.

President Clatfelter thanked Casscomm for addressing the community and the Board. He further expressed appreciation that Casscomm will address the complaints individually. He encouraged those present to talk to the representatives with their contact information or call it in to Casscomm, so concerns can be addressed.

3. Action on Revisions to the Subdivision Ordinance. Engineer Kuhn discussed one small additional change made to the document. He also indicated asked how will the information be updated. Administrator Swinford indicated that once passed by the Board the new ordinance will be sent to Sterling to update. We will not have to do anything because our website already provides a link to Sterling’s website and all updates will be on their end. *Motion by Trustee Sherrock to Approve the Revisions to the Subdivision Ordinance, seconded by Trustee Zibutis. Roll Call Vote with the Ayes having it (6/0). Motion Passed.*
4. Introduction of MOVE Committee Chairwoman Lorri Bandy. President Clatfelter introduced Ms. Lorri Bandy as the chairwoman of the Make Our Village Exceptional (MOVE) Committee. Ms. Bandy provided a handout explaining the committee and its goals. She also discussed potential projects, fundraising events and that the Committee has already collected names of approximately fifty volunteers and received business sponsorships. Plan to start activities this fall. Trustee Zibutis asked if there have been any business support and Ms. Bandy indicated of the five businesses already contacted all five have provided support. Trustee Zibutis discussed how the Village of Williamsville provides some limited sponsorship as having a line item in their budget and suggested we might consider doing the same.

COMMITTEE / DEPARTMENT REPORTS

1. Clean-Up Day Update Trustee Timm discussed that arrangements have been made with a metal vendor, recycle vendor, Salvation Army and trash company. Trustee Timm introduced Anita Walters who was representing the Friends of Sherman Library. The Library plans to offer on the same day from 9:00am to 12:00 noon paper shredding. Those expenses and arrangements will be through that group. The library hopes to encourage folks to get a library card if they do not already have one.
2. US Census Update Trustee Sherrock indicated that the Board needs to appoint a trustee to represent the Village at Census meetings that are starting in July. She will provide the information prior to departing the Board.

3. Softball Update Trustee Sherrock indicated the softball league has designated April 15th as cleanup day. There is work that needs to be done on the baseball diamonds at Waldrop Park and she will talk to public works about it. The league has some money and will partner with the Village to address various issues with the fields.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert indicated nothing new to report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos indicated nothing new to report.

DEPARTMENT OF PUBLIC WORKS REPORT

Mr. Sean Newton indicated nothing new to report.

NEW BUSINESS

Trustee Zibutis reminded everyone of the Villas Addition Open House at the end of the month.

OLD BUSINESS

No old business to discuss.

CIVIC ORGANIZATION

No civic organizations present.

PUBLIC COMMENT

Mr. John Miller wanted to apologize for reaction at the last meeting and sending the email. He indicated that a second email was sent because he has concerns especially on the 4th item in his email which is on teen court. He indicated that he was not satisfied with answer provided by the Village. He still is wondering what we are doing for teens a program or other option. He is very concerned that there be a program for teens.

Mrs. Sandy Waldon expressed her main concern was that the "Village Board only allows 3 minutes for a person to talk which is difficult when they have a disability. Meetings are under an hour and many times less than a half hour. Mr. Miller wanted to speak at the last meeting and was the only one signed up to do so. You could have allowed him and it was unprofessional to not allow him to speak. You have the power to let a person speak longer. A person that needs to be signed should be allowed more time."

Jean Pennell indicated she was with Anita and she covered already those issues related to the Clean-Up Day discussion.

Charles Prior and Maralee Hanner both had signed in to speak and they did so during the Casscomm session. No other persons had signed up to speak to the Board.

ADJOURN TO EXECUTIVE SESSION

Motion to Adjourn to Executive Session made by Trustee Hahn and Seconded by Trustee Schultz. Voice Vote with Ayes having it (6/0). Adjourned to Executive Session at 7:40.

RETURN FROM EXECUTIVE SESSION

The Board returned to regular session at 7:59.

ADJOURNMENT

Motion to adjourn was made by Trustee Hahn, seconded by Trustee Schultz. Voice Vote with Ayes having it (6/0). Motion Passed. Meeting adjourned at 8:00pm.

Respectively Submitted by:

Michael P. Moos, Deputy Village Administrator