



Village Board Meeting Minutes

DATE: Tuesday, June 6, 2017
LOCATION: Sherman Village Hall, 401 St. John Drive, Sherman, Illinois 62684
TIME: 6:04 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

John Swinford, Village Administrator and Acting Village Clerk; Mike Moos, Deputy Village Administrator & EMA Director; Gregg Moredock, Legal Counsel; Chris Fulscher, Deputy Chief of Police; Sean Newton, Public Works Director and Bruce Beal, Sewer Coordinator Public Works.

PUBLIC IN ATTENDANCE

Byron Painter, Colleen Olsen, Sandy Walden, Randy Burge, Jade Cheffy and Mark Cheffy.

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 – Ms. Jade Cheffy led the group in the Pledge of Allegiance.
3. Set Agenda - President Clatfelter asked the Board for non-action items to be added to the agenda. Trustee Timm brought up cardboard recycling. Nothing further was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion to set the agenda. *Motion by Trustee Rockford to Set the Agenda, seconded by Trustee Gray. Voice Vote with the Ayes having it (6/0). Motion Passed.*

CLERK'S REPORT

1. May 16, 2017 meeting minutes were presented for approval. *Motion to Approve the May 16, 2017 Minutes was made by Trustee Long, seconded by Trustee Rockford. 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. Trustee Hahn questioned the \$2,000 cost for vehicle storage. Deputy Chief Fulscher explained whenever a vehicle is seized it is stored by a tow company. We found out that by law the police are required to pay the storage fees. This prompted discussion with police trustee and mayor and we are looking at storage at the station. Nothing further was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion to pay the bills. *Trustee Schultz 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

President Clatfelter indicated no report tonight from the Treasurer as he is out of town. His report sheets are part of the Board package.

ENGINEERING REPORT

Engineer Kuhn indicted he had nothing new to report.

LEGAL REPORT

Village Attorney Gregg Moredock indicated nothing new to report.

VILLAGE ADMINISTRATOR / ECONOMIC DEVELOPMENT COORDINATOR REPORT ZONING OFFICER REPORT

Administrator Swinford indicated nothing new to report.

PRESIDENT’S REPORT

1. Zoning Board of Appeals - Action on Recommendation of Chairman of the Zoning Board of Appeals following the Public Hearing conducted on Tuesday, May 30, 2017 at 6:00 p.m., on petition submitted by Mr. Ed Carter for a Conditionally Permitted Zoning Variance of the Sherman Zoning Ordinance, which was explained in the Public Hearing to be heard as a Conditionally Permitted Use for the property bearing no common street address, but identified by Tax ID Parcel Number 06-36.0-300-034, in Sherman, Illinois to allow for the pasturing of cattle on the 12.22 acres. Mr. Randy Burge, Vice Chair of the Zoning Committee presented on behalf of the Chair. Zoning met last week. Members of the public as well of petitioner were present. In addition, numerous emails of opinion had been sent to the committee. After deliberation, the committee voted unanimously to deny Mr. Carters request. President Clatfelter asked if there were any questions of the Board for Mr. Burge. He also indicated numerous members of the Board attended this Zoning meeting. There is an ordinance that denies the permissial use of livestock developed based on the recommendation of the Zoning Committee. President Clatfelter read the ordinance into the record. President Clatfelter asked if there were any further questions otherwise he would entertain a motion. *Motion to adopt the Ordinance was made by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

2. South Brittin Place - Accept bid and approval of Petersburg Plumbing and Heating to initiate drainage improvement project at South Brittin Place Subdivision. President Clatfelter asked Director Newton to explain the situation there. Director Newton indicated there are about 5 residents that can't drain water from their sump pump without causing problems in the yards/road. President Clatfelter indicated that the street and bus stop are also affected by the improper drainage. It is his recommendation as well of the Village Engineer to get this fixed. The cost to bore vs cutting driveways to install drainage lines were looked at. It seemed the most reasonable way of doing it would be to bore the driveways. Chair would accept a motion. *Trustee Timm made a Motion to Accept the Bid from Peterson Plumbing, Trustee Long seconded it.* Discussion: Trustee Schultz asked isn't it required to have a pipe in the back for sump tap. President Clatfelter stated this area is grandfathered and that he had indicated to the homeowners that there will be a \$500 tap fee. Trustee Timm felt that might be high. President indicated we do not have to do it. At this point of discussion President Clatfelter suggested we discuss the fee later. No further discussion on the tap fee. *Roll Call Vote was made with the Ayes having it (6/0). Motion Passed.*
3. Animal Control - Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman received May 25, 2017 for the period of May 1, 2016 – April 30, 2017, in the amount of \$593.31 (Previous year was \$1,104.52). No further discussion. *Motion to Approve the Agreement was made by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it (6-0). Motion Passed.*
4. Village & Liquor Code - An Ordinance Modifying the Sunset Provisions of the Village Code and Liquor Code on Video Gaming to Sunset and be Repealed Effective July 1, 2017, Unless Re-Authorized by the Corporate Authorities of the Village of Sherman. President Clatfelter provided a brief history of the implementation of the liquor and video gaming ordinances. Annual sunset clause was added. *A Motion to Extend Gaming another Year made by Trustee Hahn with Trustee Long seconding, Roll Call Vote with the Ayes having it (6-0). Motion Passed.*
5. An Ordinance Determining the Prevailing Wage Rates – President Clatfelter indicated we annually are required to pass such a motion. There was no discussion. *Motion to Approve the Prevailing Wage Ordinance was made by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with the Ayes having it (6-0). Motion Passed.*
6. Fireworks Contract with Central States Fireworks, Inc. – President Clatfelter provided the background about the fireworks and costs related to it. He discussed there was a price increase. We have traditionally done a \$10,000 show which now costs \$11,000. We need to decide if we stay with 10 or approve 11. There was discussion about getting donations for the show. It was recognized that is becoming more difficult due to prior sponsors making contributions to other local organizations. Hearing no further discussion, the Chair indicated he would entertain a motion. *Motion to do the \$11,000 show was made by Trustee Hahn, seconded by Trustee Rockford. Roll Call Vote with the Ayes having It (6-0). Motion Passed.*
7. Revenue Meeting - Schedule Committee Meeting of the Whole re: FY18 Revenue Projections. Trustee Schultz and Treasurer Stuenkel were not able to get the data put together yet. President Clatfelter indicated he would get an email out to everyone to get things scheduled.

COMMITTEE / DEPARTMENT REPORTS

Clean-Up Day Update – Trustee Timm indicated all is ready and announcements have been made on the Village social media sites. Reminded everyone that volunteer help is appreciated.

Card-Board Recycle Program – Trustee Timm indicated Midwest Fiber was not in business so their dumpsters had been removed. Arrangements were made with Republic and their dumpsters should be in place.

SHERMAN POLICE DEPARTMENT REPORT

Deputy Chief Fulscher provided a report on the following:

1. This Thursday Sherman PD will have an officer running in the Sherman leg of the Torch Run.
2. On June 11th Living Faith will be hosting a 5k run. A map of the route was passed out.
3. The department participated on the Cops for Kids event held at the Sherman Library.
4. Crimes:
 - a. Burglary to motor vehicle event discussed. Importance of locking cars mentioned.
 - b. Walgreens had property stolen. Other communities had similar cases. There has been a successful arrest to this.
 - c. Valuable ring been stolen from a resident at the Villas. Department investigated and made a successful arrest.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Mike Moos mentioned the new siren software loaded successfully and is working fine.

DEPARTMENT OF PUBLIC WORKS REPORT

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 signed up for public comment.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Motion to adjourn was made by Trustee Hahn, seconded by Trustee Long. Voice Vote with Ayes having it (6/0). Motion Passed. Meeting adjourned at 6:40 p.m.

Respectively Submitted by:

Michael P. Moos, Deputy Village Administrator