



Village Board Meeting Minutes

DATE: Tuesday, August 1, 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, Acting Village Clerk • Deputy Village Administrator • EMA Director; Jeremy Stuenkel, Treasurer; Craig Bangert, Chief of Police and Bruce Beal, Sewer Coordinator Public Works.

PUBLIC IN ATTENDANCE

Joe Pritchett, Sandy Walden, Chris Walden, Cameron Witt, Jake and Lindy Witt.

OPENING

1. Roll Call – Acting Village Clerk Moos conducted a roll call of village board members with all members present except Trustee Schultz. President Clatfelter indicated Trustee Schultz has an excused absence and there is still a quorum.
2. Pledge of Allegiance – Cameron Witt 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. Nothing was brought to the President’s attention, President Clatfelter indicated he would entertain a motion to set the agenda. *Motion by Trustee Timm to Set the Agenda, seconded by Trustee Hahn. Voice Vote with the Ayes having it (5/0). Motion Passed.*

CLERK’S REPORT

1. July 25, 2017 Public Hearing/Special Meeting Minutes of the Sherman Village Board of Trustee were presented for approval. *Motion to Approve was made by Trustee Long, seconded by Trustee Gray. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*
2. July 25, 2017 Regular Meeting Minutes of the Sherman Village Board of Trustee Minutes were presented for approval. *Motion to Approve was made by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*

3. Presentation of Bills for Approval – President Clatfelter asked if there were any questions regarding the bills. Treasurer Stuenkel indicated there was nothing unusual. Nothing brought to the President’s attention. President Clatfelter indicated he would entertain a motion to pay the bills. *Trustee Timm made a Motion to Approve Payment of Bills, seconded by Trustee Rockford. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*

TREASURER’S REPORT

President Clatfelter indicated the Treasurer’s report was provided in the Board Package and asked if there were any questions. Hearing none, 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 Rockford. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*

ENGINEERING REPORT

No engineer report.

LEGAL REPORT

No legal report.

VILLAGE ADMINISTRATOR / ECONOMIC DEVELOPMENT COORDINATOR REPORT

1. Zoning Report – nothing new to report.
2. Building Permit Report – Village Administrator Stratton reviewed data of building permits filed with the Village. He referenced the data that is now part of the village board package.

PRESIDENT’S REPORT

1. Recognition of Cameron Witts, 2017 IHSA Class 1A Pole Vault State Champion. President Clatfelter proudly introduced Cameron Witt and his parents. The Village wished to recognize Cameron for becoming the State Champion with his 14’-9” vault. The highway sign will be posted by IDOT in an area that has a large traffic count and will be up for one year. In addition, Cameron was presented a replica of the sign as a keep-sake gift from the Village and its residents for his accomplishment.
2. Old Tipton 3rd Addition Final Plat Pending. President Clatfelter indicated that this item will be tabled and may be presented at the next meeting.
3. Move Regular Village Board meeting from August 15, 2017 to August 22, 2017. President Clatfelter suggested, because Illinois State Fair events can conflict with the board meeting, that we move our scheduled meeting to August 22nd. The board members agreed that would be a good idea.

COMMITTEE / DEPARTMENT REPORTS

Trustee Long brought to the Boards attention that Kim and Jim Butler have sponsored the installation of batting cages in Crown Point subdivision and soon in Waldrop Park. He also noted that the other batting cages will need carpet replaced, again the wear is due to the popularity of the cages. He estimates around \$1,200 to replace the carpet.

SHERMAN POLICE DEPARTMENT REPORT

Chief Craig Bangert indicated nothing new to report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Mike Moos indicated nothing new to report.

DEPARTMENT OF PUBLIC WORKS REPORT

Authorization for Public Works employee and Sewer Department Coordinator, Bruce Beal to attend the Martin Auction/Ameren Surplus Auction on Saturday, August 8, 2017 and purchase items in accordance with approved FY18 Budget Capital Outlay Budget Plan. Mr. Beal provided a review of the auction opportunity and what he may be able to do. He indicated that 90% of the items are from Ameren and they take good care of their fleet/equipment. President Clatfelter went over the items that were requested for Public Works in the budget hearing that may be available at a better cost at the auction. He recommended we give him authorization of up to a certain amount of money to make appropriate purchases based on his best judgement. It was noted that Mr. Beal is a professional certified mechanic and is very knowledgeable of equipment. Because of his skills and knowledge, we should authorize Mr. Beal to investigate and possibly purchase needed equipment. Treasurer Stuenkel did not see a problem with such action. Board of Trustees discussed various items to look at and costs. *Trustee Long Made a Motion to Authorize Mr. Beal to acquire various budgeted items to purchase, not to exceed \$50,000; seconded by Trustee Gray. Roll Call Vote with the Ayes have it. Motion Passed.*

NEW BUSINESS

No new business to discuss.

OLD BUSINESS

No old business to discuss.

CIVIC ORGANIZATION

No civic organizations present.

PUBLIC COMMENT

No public comment.

EXECUTIVE SESSION

No Executive Session was held.

ADJOURNMENT

Motion to adjourn was made by Trustee Rockford, seconded by Trustee Hahn. Voice Vote with Ayes having it (5/0). Motion Passed. Meeting adjourned at 6:27 p.m.

Respectively Submitted by:

Michael P. Moos, Deputy Village Administrator