



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, July 10, 2018
Location: Sherman Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6:00pm
Type: Rescheduled Meeting of the Sherman Village Board of Trustees
Of July 3, 2018

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Bret Hahn, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee.

Approved Absence: Brian Long, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Chris Fulscher, Chief Deputy, Michael Moos, EMA Director; Bruce Beal, Public Works.

Alisha Armenta, Interpreter Present.

Byron Painter, Sun-Times.

PUBLIC IN ATTENDANCE (from the sign in sheet)

Josh Carter, Jon Kent, John Miller, Sandra Walden, Joe Inendino, Jr., Sean Bull

OPENING

1. Roll Call. President Clatfelter requested Acting Village Clerk Stratton to conduct roll call of the Village Board of Trustees. Quorum was present to conduct business.
2. Pledge of Allegiance. Sean Bull and Joe Inendino, Jr. led the Pledge of Allegiance.
3. Set Agenda. President Clatfelter asked the Board for non-action items to be added to the agenda. Trustee Timm wanted to speak about the Clean Up Day. Trustee Hahn wished to speak of garbage haulers in the Village. President Clatfelter entertained a motion of the Board to set the agenda. *Motion by Trustee Schultz, seconded by Trustee Hahn. Voice Vote with the Ayes having it (5/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Village Board Meeting Minutes of June 19, 2018 for Approval. Minutes of Regular Board Meeting of the Sherman Village Board of Trustees of June 19, 2018 were presented for approval. *Motion to Approve was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
2. Presentation of Bills for Authorization for Payment. President Clatfelter asked if there were any questions regarding the bills. Trustee Schultz asked about the bill to EPA for \$1,000. Treasurer Stuenkel addressed noting it was our annual permit for storm water in the Village. *Motion to Authorize payment of bills as presented by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

TREASURER'S REPORT:

1. Treasurer's Monthly Report. Treasurer Stuenkel addressed the Board about the Treasurer's report. There being no questions, a *Motion to Approve the Treasurer's Report was made by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

ENGINEERING REPORT. No Engineering Report.

LEGAL REPORT. No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT. No Report.

PRESIDENT'S REPORT.

1. Road Projects. President Clatfelter addressed the Board on road projects before the Board for consideration. After discussion, the projects were tabled pending further review by staff and the Village Engineer.
2. Approval of TIF Fund Distribution to Sherman Fire District. President Clatfelter addressed the Board noting the written request by the Sherman Fire Department for TIF funds to purchased needed fire equipment. *Motion to Authorize the payment of \$25,000 to the Sherman Fire Protection District from TIF Funds for purchase of equipment was made by Trustee Timm, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
3. Ordinance on General Park Use Guidelines. Ordinances tabled for further review by Administration and Police.
4. IGA with Sangamon County Animal Control. President Clatfelter addressed the Board and recommended approval of the annual Intergovernmental Agreement with the Sangamon County Animal Control for the period May 1, 2018 through April 30, 2019 along with payment of \$130.50 for the past years animal control call outs. *Motion to Approve Agreement and payment of fee of \$130.50 by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS.

1. Trustee Timm addressed the Board about the follow up to the Clean Up day in May 2018 noting the recycled metal of approximately 2 tons provided a check to the Village of \$438 to help offset the costs of the event. The check was handed to the Treasurer for deposit.
2. Trustee Hahn addressed the Board asking about the number of garbage haulers in and around the Village and if rates are regulated by the Village.

SHERMAN POLICE DEPARTMENT REPORT. Chief Deputy Fulscher addressed the Board as a follow up to the May 2018 Burglaries to vehicles at or near the Rail Golf Course and Village Park.

EMERGENCY MANAGEMENT AGENCY REPORT. No Report.

DEPARTMENT OF PUBLIC WORKS REPORT. No Report.

NEW BUSINESS.

President Clatfelter noted there was no New Business before the Village Board.

OLD BUSINESS.

President Clatfelter noted there was no Old Business before the Village Board.

CIVIC ORGANIZATIONS.

President Clatfelter noted there was no Civic Organization's scheduled to come before the Village Board.

PUBLIC COMMENT.

President Clatfelter noted there was no one signed up to speak before the Board.

ANNOUNCEMENTS FROM THE PRESIDENT.

President Clatfelter made the following public announcements.

1. July 17 Board Meeting Change to July 24 at UCB Center.
2. July 20, 2018 Parrots in the Park with the Boat Drunks
 - Planned preshow activities at the park
 - Gates open at 5pm - \$10 entry charge
 - Show begins at 7pm.
3. July 27, 2018 – Parents Night Out. – a total new event
 - Music by Jimmy Reimer
 - Movie for Parents to Follow
 - Sponsored in conjunction with Green Family Stores
4. July 28, 2018 – Movie & More at the Park. – Kids Movie Night
 - Movie is Ferdinand

- Pre-Show Activities prior Movie to include face painting, bounce house, games.
5. September 15, 2018 “1984” a tribute to Van Halen Tribute
 6. September 29, 2018 – Concert at the Amphitheater with Kelsey Hickman

EXECUTIVE SESSION.

ADJOURNMENT. President Clatfelter requested a motion to adjourn to executive session as provided for under 5 ILCS 120/2(c)11 of the Open Meeting Act. *Motion by Trustee Rockford, seconded by Trustee Schultz. Voice Vote with Ayes having it (5/0). Motion Passed. Adjourned into executive session at approximately 6:40pm.*

ARISE FROM EXECUTIVE SESSION. President Clatfelter request a motion to arise from Executive Session. *Motion by Trustee Hahn, seconded by Trustee Gray. Voice Vote with Ayes having it (5/0). Motion Passed*

The Board arose from Executive Session at 7:32pm.

No action was taken in executive session.

ADJOURNMENT.

President Clatfelter noted there was no further matters to come before the Board and entertained a motion to adjourn the public meeting. *Motion by Trustee Schultz, seconded by Trustee Hahn. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 7:33pm.*

Minutes prepared by Acting Village Clerk, Michael Stratton, Village Administrator.