



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, July 24, 2018  
**Location:** UCB Community Center, 120 Illini Road, Sherman, IL. 62684  
**Time:** 7:00pm  
**Type:** Rescheduled Meeting of the Sherman Village Board of Trustees  
Of July 17, 2018

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### VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Brian Long, Trustee; Kim Rockford, Trustee; Jay Timm, Trustee.

Approved Absence: Pam Gray, Trustee; Bret Hahn, Trustee; Kevin Schultz, Trustee.

### OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Chris Fulscher, Chief Deputy; Sean Newton, Public Works Director.

Alisha Armenta, Interpreter Present.

Byron Painter, Sun-Times (media).

### PUBLIC IN ATTENDANCE (from the sign in sheet)

Jerry Hopgood; Christine & Brian Reed; Chris & Christina Knepler; Ed Carter, Jon Kent; Josh Carter; Ken Campbell; Doug Carter; Sean Bull, Joe Inendino, Jr.; John Miller

### 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. Mr. Randy Burge led the Pledge of Allegiance.
3. Set Agenda. President Clatfelter asked the Board for non-action items to be added to the agenda. There being none, President Clatfelter entertained a motion of the Board to set the agenda. *Motion by Trustee Rockford, seconded by Trustee Long. Voice Vote with the Ayes having it (4/0). Motion passed.*

### CLERK'S REPORT

1. Presentation of Village Board Meeting Minutes of July 10, 2018 for Approval. Minutes of Regular Board Meeting of the Sherman Village Board of Trustees of July 10, 2018 were presented for approval. *Motion to Approve was made by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it (4/0). Motion Passed.*

2. Presentation of Village Board Executive Session Minutes of July 10, 2018 for Approval. Minutes of Executive Session meeting of July 10, 2018 were presented for approval. *Motion to Approve was made by Trustee Long, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (4/0). Motion Passed.*
3. Presentation of Bills for Authorization for Payment. President Clatfelter asked if there were any questions regarding the bills. There being no questions. *Motion to Authorize payment of bills as presented by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it (4/0). Motion Passed.*

**TREASURER'S REPORT:** No Treasurer's Report.

**ENGINEERING REPORT.** No Engineering Report.

**LEGAL REPORT.** No Legal Report.

**VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT.** No Report.

**PRESIDENT'S REPORT.**

1. Recognition of Officer Ryan Howard. President Clatfelter read into the record the Certificate of Appreciation from the US Army for the support of one of its soldiers by Officer Ryan Howard.
2. Proclamation Recognizing Skylar Friedman. President Clatfelter addressed the Board and presented written proclamation to Skylar Friedman for her achievement of National Gold Winner for her scratch drawing.
3. Proclamation Recognizing Elizabeth Bleyer. President Clatfelter addressed the Board and presented written proclamation to Elizabeth Bleyer for achieving the IHSA State Championship in Journalism.
4. Proclamation Recognizing WHS Lady Bullets Softball Team. President Clatfelter addressed the Board and presented written proclamation to the 2018 Lady Bullets Softball Team for their outstanding softball season.

**COMMITTEE/DEPARTMENT REPORTS.**

**SHERMAN POLICE DEPARTMENT REPORT.** No Report.

**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 recognized 4 persons that wished to address the Board.

1. Ed Carter, 104 Carter Lane, Sherman, Il addressed the Board to clarify items about the recent article in the State Journal Register.
2. Josh Carter, 104 Carter Lane, Sherman, IL addressed the Board to follow up on Mr. Ed Carter's comments.
3. Sean Bull, 505 Turtle Dove Drive, Sherman, IL addressed the Board about an event being planned in the Village called the Bullet Dash in coordination with the Williamsville Athletic Booster Club.
4. Jerry Hopgood, 3315 Sudduth Road, Sherman, IL addressed the Board about removal of rental signs on village easements and asked that his written comments be included as part of the record.

## **ANNOUNCEMENTS FROM THE PRESIDENT.**

President Clatfelter made the following public announcements.

1. July 20, 2018 Parrots in the Park with the Boat Drunks was a huge success.
2. July 27, 2018 – Parents Night Out sponsored by Green Family Stores.
3. July 28, 2018 – Movie & More at the Park. – Kids Movie Night by Green Family Stores.
4. President Clatfelter wanted to inform the public that news and event information is accessible on the Village Website Calendar and on Facebook.

**EXECUTIVE SESSION.** No need for 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 Rockford, seconded by Trustee Long. Voice Vote with Ayes having it (4/0). Motion Passed. Public Meeting was adjourned at 7:34pm.*

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