

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Drive, Sherman, IL

Tuesday, March 17, 2015

President Trevor J. Clatfelter called the meeting to order at 6:00 p.m. and led the assembly in The Pledge of Allegiance.

OPENING: Clerk Oller presented Roll Call with six members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Eric Smith, Kevin Kuhn, Bill Shepard, Byron Painter, Mike Moos, Corey Conklin, Sean Newton, Jeremy Stuenkel, Ryan Keith and Dave Booher.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Sherrock made a motion to approve the Minutes of Tuesday, March 3, 2015. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board. Trustee Schultz made a motion to approve all bills to be paid. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the Treasurers Report for January 2015. Trustee Schultz made a motion to approve the January 2015 Treasurers Report. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Secondary Engineer, Bob Hotz, reported that fencing will be installed along the railroad tracks for the high speed rail project although installation may happen in phases and may not begin until 2016.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT: No report presented.

PRESIDENT'S REPORT: Hiring of Police Officer John Boehme with advice and consent of the board was presented. Chief Smith requested a start date of April 1, 2015 for Officer Boehme. Trustee Timm made a motion to approve the hiring and start date of April 1, 2015 for Officer John Boehme. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed. Oath of Office will take place during the next Regular Scheduled Village Board Meeting.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long informed the board that Public Works set up the batting cages and they are already being used by many residents.

Trustee Sherrock informed the board that she and President Clatfelter were invited to speak to elementary students who were learning about different levels and types of government.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported that the new Chamber of Commerce information is now available on the Sherman Village Website.

DEPARTMENT OF PUBLIC WORKS REPORT: Director Sean Newton informed the board that the limb and branch pick up will start on the first Tuesday in April.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: None

ADJOURNMENT: President Clatfelter called the regular village board meeting to adjourn. Trustee Schultz made a motion to adjourn the meeting. Motion was seconded by Trustee Hahn and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:36 p.m.