

Village of Sherman

Board of Trustees

Special Board Meeting/Sherman Village Hall

Tuesday, May 27, 2014

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

OPENING: Clerk Oller presented the Roll Call with six members being present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Also present: Village Administrator John Swinford and Attorney Angela Fynes.

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

PRESIDENT'S REPORT: Discussions and action on a Resolution allowing the disclosure of certain closed session documents and interrogation transcripts/exhibits took place among President Clatfelter and the village board. This Resolution is not intended to release actual documentation; it is only to release documentation from a third party. Trustee Zibutis made a motion to approve the Resolution Allowing The Disclosure of Certain Closed Session Documents and Interrogation Exhibits. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: Trustee Long made a motion to adjourn the regular open meeting and proceed into executive session to discuss issues Pursuant to Section 5 ILCS 120/2 (c)(11) – Pending and Potential Litigation. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. Meeting adjourned at 6:00 p.m.

Trustee Zibutis made a motion to enter executive session. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed. The board went into executive session at 6:06 p.m.

Trustee Hahn made a motion to adjourn executive session and return back to the regular meeting. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed. The board adjourned executive session at 6:30 p.m.

Trustee Schultz made a motion to enter back into the regular meeting. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed. The board entered back into regular session at 6:30 p.m.

ADJOURNMENT: President Clatfelter called the meeting to adjourn. Trustee Timm made a motion to adjourn the meeting. Motion seconded by Trustee Zibutis and carried unanimously by the board. Motion passed. Meeting adjourned at 6:31 p.m.