

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, September 16, 2014

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, Angela Fyans-Jimenez, Chris and Sandra Walden, Bill Shepard, Anita Walters, Becky Finley, Karen Hoffek, John Miller, Jane VanHoos, Byron Painter, Randy Burge, Don Craven, Kirk Farah, Colleen Olson, Dave Booher and Mike Moos.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Zibutis made a motion to approve the Budget Hearing Minutes of Tuesday, September 2, 2014. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board. Trustee Long 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: No report presented.

ENGINEERING REPORT: Engineer Booher updated the board that the work at the park is progressing slowly due to the rain we have had. Also, the plans for the overlay project of Old Tipton Estates have been put together. The multi-use path along the roadway will be placed under a separate contract to make the process move a little more quickly. The placement of the lights in the Municipal Park is out for bid at the current time as well.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: A Resolution authorizing Village President to sign Agreement for electric service and radial feed Agreement with Menard Electric Cooperative for electric service at Rail Fence Drive and access road was presented to the board. Trustee Schultz made a motion to approve the Resolution authorizing Village President to sign Agreement for electric service and radial feed Agreement with Menard Electric Cooperative for electric service at Rail Fence Drive and access road. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

A Resolution to petition to amend zoning matrix to allow public libraries as a conditional, permitted use in R-1 zoning districts was brought to the board. Trustee Zibutis made a motion to approve the Resolution to petition to amend zoning matrix to allow public libraries as a conditional, permitted use in R-1 zoning districts. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

Board action to release several privileged documents in regards to the Labor Board Case SCA14-106. Trustee Sherrock made a motion to approve release several privileged documents in regards to the Labor Board Case SCA14-106. Motion seconded by Trustee Long and unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Long thanked everyone that helped make the Movie in the Park a success. Green Dodge of Springfield sponsored the event and the Chamber of Commerce supplied free popcorn.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Mike Moos informed the board that he has been spending time at the Sherman Homecoming site working as the Safety Officer. Moos also notified the board that the Girl Scouts want to take a tour of the Police Department and the EOC. They are also interested in passing out flyers in order to make constituents aware of the e-lert program.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Sherman resident, Becky Finley, stated that she received a complaint from a fellow resident that the Village Public Works had mowed a portion of private property during working hours. President Clatfelter explained that

there is dispute between neighbors and property lines in that location so to prevent further disputes, the Public Works Dept. trimmed the grass in the very narrow area.

EXECUTIVE SESSION: Trustee Zibutis made a motion to adjourn the regular open meeting and proceed into executive session regarding Potential litigation under 5 ILCS 120/2 (c)(11). Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed. Meeting adjourned at 6:35 p.m. The board took a short recess and entered into executive session at 6:42 p.m.

Trustee Timm made a motion to adjourn executive session. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. Executive session ended at 7:30 p.m.

Trustee Schultz made a motion to return to the regular village board meeting. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed. The board went back into the regular board meeting at 7:30 p.m.

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

Meeting adjourned at 7:30 p.m.