

Village of Sherman

Board of Trustees

Special Board Meeting/Sherman Village Hall

Wednesday, September 24, 2014

President Trevor J. Clatfelter called the meeting to order at 7:45 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, Attorney Don Cravens, Attorney Jeff Jurgens, Liz Foster and Leslie Legg.

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

PRESIDENT'S REPORT: Motion to move into Executive Session pursuant to Section 5 ILCS 120/2 (c)(11) regarding pending and potential litigation.

EXECUTIVE SESSION: Trustee Schultz 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. The board resolved into Executive Session at 7:49 p.m.

Trustee Schultz made a motion to adjourn executive session and return back to the regular meeting. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed. The board adjourned executive session at 8:29 p.m.

Trustee Schultz made a motion to enter back into the regular meeting. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. The board entered back into regular session at 8:30 p.m.

RETURN TO OPEN SESSION: Approval of Settlement Agreement with Laborers' Local 477 was presented to the board. Trustee Schultz made a motion to approve the Settlement Agreement with Laborers' Local 477. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

ADJOURNMENT: President Clatfelter called the meeting to adjourn. Trustee Zibutis made a motion to adjourn the meeting. Motion seconded by Trustee Timm and carried unanimously by the board. Motion passed. Meeting adjourned at 8:31 p.m.