

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, January 21, 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 all members present: Trustee Hahn, Trustee Long Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Ryan Keith, Eric Smith, Jeff Jurgens, Byron Painter, Dave Booher, Jeremy Stuenkel, Jane Vanhoos, Todd Masterhann, Randy Burge and Mike Moos.

President Clatfelter requested to set the Agenda. Trustee Timm 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 Zibutis made a motion to approve the Official Minutes of Tuesday, December 17, 2013. 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 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 October 2013 Treasurer's Report to the board. Trustee Long made a motion to approve the October 2013 Treasurer's Report. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher stated that he will be getting in touch with the Operators Union in regards to the bike path at the new Municipal Park and is hoping to get it started within the next month depending on weather.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported one single family home and one fence with a total of \$1,086 in building permit fees.

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

PRESIDENT'S REPORT: A Resolution Requesting Zoning Change at Quail Ridge 11th Addition from R-3 to R-1 was presented to the board. This change would allow single family homes only in this area instead of the possible construction of multiple family structures. Trustee Zibutis made a motion to approve the Resolution Requesting Zoning Change at Quail Ridge 11th Addition from R-3 to R-1. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

A Resolution Requesting Zoning Change at Old Tipton from R-3 to R-1 was presented to the board. This request would allow only single family structures instead of the current zoning of multiple family structures. Trustee Long made a motion to approve the Resolution Requesting Zoning Change at Old Tipton from R-3 to R-1. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

Re-Appointment of Trustee Nancy Zibutis as Zoning Enforcement Officer pursuant to Title 10, Chapter 3, Section 1-1 of Sherman Village Code. Trustee Sherrock made a motion to re-appoint Trustee Nancy Zibutis as Zoning Enforcement Officer. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented the November and December 2013 reports to the board.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos informed the board of a power outage for certain areas in Sherman during the last storm. The Illini Bank Community Center was used as an emergency shelter for those without power and will be used for future emergencies because the facility is equipped with a generator. Moos also stated that he wants to issue flyers on safety to the local churches and daycares.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Randy Burge, president of Sherman Fire Protection District, spoke to the board about an Expansion of Services Plan they are discussing to add 24/7 paramedic ambulance service. To do so; however, additional funding sources must be approved by voters of the district through referendum in the March 18, 2014 election. If passed, this will obtain an ambulance and provide paramedic level care on 100% of EMS call's, staff on 24/7, replace aging equipment and provide

this new service at a reasonable cost. SFPD board members feel this is necessary due to the growing population of homes and businesses in the district.

EXECUTIVE SESSION: President Clatfelter called the regular village board meeting to adjourn at 6:31 p.m. to go into executive session for a personnel issue under 5ILCS 12/02 (c)(1). Trustee Hahn made a motion to adjourn the meeting to go into Executive Session. Motion was seconded by Trustee Long and carried unanimously by the board. Executive Session was called to order at 6:36 p.m. President Clatfelter called the Executive Session to adjourn. Trustee Zibutis made a motion to adjourn Executive Session and return to the regular village board meeting. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed. Executive Session adjourned at 7:02 p.m.

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

Meeting adjourned at 7:04 p.m.