

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, November 18, 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: Eric Smith, Bill Shepard, Byron Painter, Randy Burge, Dave Booher, Bob Hotz, Ron and Candy Ogden, Sam Lipp, John Miller, Colleen Olson and Mike Moos.

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, October 21, 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 Timm 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 August and September 2014 Treasurer Reports. Trustee Schultz made a motion to approve the August and September 2014 Treasurer Reports. Motion was seconded by Trustee Long and unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** Engineer Booher updated the board on the Rail Park progress along with presenting a slide show of pictures showing all of the things that are being completed.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported several building permits. Several were single family homes. The total amount of building permit fees was \$1,975.

**VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT:** Administrator Swinford stated that he is currently working with a constituent on a code violation.

**PRESIDENT'S REPORT:** Illinois Municipal League Risk Management Association 2015 annual contribution of Workman's Compensation, auto liability and comprehensive general liability coverage, portable equipment, auto physical damage and property insurance was discussed among the board. Trustee Sherrock made a motion to approve the annual contribution to the Illinois Municipal League Risk Management Association for 2015. Motion seconded by Trustee Schultz and unanimously carried by the board. Motion passed.

Certificate of Recognition from Citizens Efficiency Commission for efforts to improve the efficiency and effectiveness of local government was presented to the board.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Sherrock informed the board that the Children's Christmas party will be at the Sherman Elementary School on Saturday, December 21, 2014. The party will be from 9:00 a.m. to 11:00 a.m.

**SHERMAN POLICE DEPARTMENT REPORT:** Chief Smith reported that the Police Department has received a total of 60 resumes for the positions available within the department. Chief Smith also informed the board that the Police Department won the contest for the last blood drive.

**EMERGENCY MANAGEMENT AGENCY REPORT:** Mike Moos reported that alert fliers will be handed out to residents by a local Girl Scout Troop to help get people informed of the service. Director Moos also informed the board that new pictures of the Rail Point Park Project have been posted to the village website.

**DEPARTMENT OF PUBLIC WORKS REPORT:** No report presented.

**NEW BUSINESS:** Animal Control violation appeal by Sherman residents Ron and Candy Ogden was brought to the board. The stated fine was on Halloween for dogs barking and the residents explained that the dogs were barking because of so many people being out on Halloween. Trustee Long made a motion to stay the fine due to the circumstances. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

**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 7:05 p.m.