

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, December 16, 2014

President Trevor J. Clatfelter called the meeting to order at 5:30 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, Byron Painter, Bob Hotz, John Miller, Anne Rayhill, Ryan Keith, Sean Newton, Jeff Jurgens, Jeremy Stuenkel, Mark Gordon, Megan Luchey and Colleen Olson.

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

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

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

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Resolution declaring Surplus from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Area

was presented to the board. Trustee Zibutis made a motion to approve the Resolution declaring Surplus from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Area. Motion seconded by Trustee Schultz and was unanimously carried by the board and President Clatfelter. Motion passed.

Publication for dates for the Regularly Scheduled Meetings of the Village Board of Trustees in 2015 was presented to the board. Trustee Long made a motion to approve the publication for the Regularly Scheduled Meetings of the Village Board of Trustees in 2015. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Christmas tree pick-up will begin on Monday, January 5, 2015 by the Sherman Public Works Department.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that the Children's Christmas party will be at the Sherman Elementary School on Saturday, December 20, 2014. The party will be from 9:00 a.m. to 11:00 a.m.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: None

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

Meeting adjourned at 5:51 p.m.