

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, December 2, 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 three members present: Trustee Long, Trustee Schultz and Trustee Timm. Trustee Hahn and Trustee Zibutis were absent. Trustee Sherrock arrived at 6:09 p.m.

Also present: Eric Smith, Bill Shepard, Byron Painter, Randy Burge, Dave Booher, Bob Hotz, John Miller, Anne Rayhill, Jane VanHoos, Ryan Keith, Sean Newton, Bruce Beal and Colleen Olson.

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 Long made a motion to approve the Minutes of Tuesday, November 18, 2014. Motion was seconded by Trustee Schultz and was unanimously carried by the board and President Clatfelter. 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 Timm and was unanimously carried by the board and President Clatfelter. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the October 2014 Treasurer Reports. Trustee Schultz made a motion to approve the October 2014 Treasurer Reports. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher updated the board on the Rail Park progress informing the board that things are being completed as the weather permits.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Franchise Agreement with Menard Electric Cooperative was postponed for the next Village Board Meeting.

Ordinance Levying and Assessing Taxes for Corporate Purposes of the Village for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015 was presented to the board. Trustee Sherrock made a motion to approve the Ordinance Levying and Assessing Taxes for Corporate Purposes of the Village for the Fiscal Year Commencing May 1, 2014 and Ending April 30, 2015. Motion was seconded by Trustee Long and unanimously carried by the board. Motion passed.

Proclamation of the month of December 2014 as Drunk and Drugged Driving (3D) Prevention Month was presented to the board. Motor Vehicle crashes killed 991 people in Illinois during 2013 with most of those caused by impaired drivers. Trustee Sherrock made a motion to adopt the Proclamation of the month of December 2014 as Drunk and Drugged Driving (3D) Prevention Month. Motion was seconded by Trustee Timm and unanimously carried by the board. Motion passed.

Resolution Approving Appropriation of Funds from the Village's TIF Redevelopment Project Area Special Tax Allocation Fund for the Payment of a Taxing District's Capital Costs (Personal Protection Equipment) in the amount not to exceed \$16,000 was presented to the board. Trustee Schultz made a motion to approve the Resolution Approving Appropriation of Funds from the Village's TIF Redevelopment Project Area Special Tax Allocation Fund for the Payment of a Taxing District's Capital Costs (Personal Protection Equipment) in the amount not to exceed \$16,000. Motion was seconded by Trustee Sherrock and unanimously carried by the board. Motion passed.

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.

Trustee Timm recommended that the Village President and Board of Trustees shall have individual signs made for the Williamsville football players for going to state.

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 Sherrock made a motion to adjourn the meeting. Motion was seconded by Trustee Long and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:20 p.m.