

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Thursday, February 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: Craig Bangert, Jeff Baker, Dave Booher, Bruce Beal, Sean Newton, Ryan Keith, Jane Vanhoos and Mike Moos.

President Clatfelter requested to set the Agenda. Trustee Long 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 Sherrock made a motion to approve the Official Minutes of Thursday, February 6, 2014. Motion was seconded by Trustee Timm 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 Long 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:** No report presented.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Timm informed the board that the village clean-up day for Sherman residents will be held Saturday, May 3, 2014 at Waldrop Park from 8:00 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:** President Clatfelter called the regular village board meeting to adjourn to go into executive session for discussion and approval of closed session minutes and semi-annual review of closed session minutes pursuant to 5 ILCS 120 Section 2(c)(21). Trustee Zibutis made a motion to adjourn the regular meeting to go into executive session. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed. Executive session was called to order at 6:18 p.m.

President Clatfelter called the Executive Session meeting to adjourn to enter back in to regular session. Trustee Zibutis made a motion to adjourn Executive Session to enter back into regular session. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed. Executive Session meeting adjourned at 6:26 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 6:27 p.m.