

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, March 4, 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, Jeff Jurgens, Dave Booher, Bruce Beal, Byron Painter, Colleen Olson, Jeremy Stuenkel and John Miller.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Hahn 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, February 18, 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 Sherrock made a motion to approve all bills to be paid. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the December 2013 Treasurer's Report. Trustee Long made a motion to approve the December 2013 Treasurer's Report. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher informed the board that the village has received a grant for a re-pavement project study to be done although they are waiting for warmer weather and all snow to melt.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis informed the board of a zoning meeting on March 13, 2014 at 6:30 p.m. at the Sherman Village Hall.

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

PRESIDENT'S REPORT: Approval of the Intergovernmental Agreement for Animal Control Services between Sangamon County Department of Public Health and the Village of Sherman for the period of May 1, 2013 through April 30, 2014 was discussed. Trustee Timm made a motion to approve the Intergovernmental Agreement for Animal Control Services between Sangamon County Department of Public Health and the Village of Sherman for the period of May 1, 2013 through April 30, 2014. Motion was seconded by Trustee Schultz and unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented his 2013 annual report to the board along with the January 2014 report for the Police Department.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: John Miller asked who he should contact in reference to questions regarding the Referendum for 24 Hour Emergency Service. President Clatfelter gave him the contacts he needed to get his questions answered.

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 Timm and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:38 p.m.