

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, April 15, 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 five members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, and Trustee Zibutis. Trustee Timm was absent from the meeting.

Also present: Eric Smith, Jeff Jurgens, Dave Booher, Bruce Beal, Sean Newton, Colleen Olson, John Miller, Mike Moos, Angela Fynes, Jeremy Stuenkel and Micheal O'Hara.

President Clatfelter requested to set the Agenda. Trustee Schultz 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 Zibutis made a motion to approve the Official Minutes of Tuesday, April 1, 2014. Motion was seconded by Trustee Sherrock 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 Schultz and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented January 2014 Treasurers Report. Trustee Schultz made a motion to approve the January 2014 Treasurers Report. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Engineer Booher stated that all of the street lights in Route 66 are all working correctly. Booher also informed the board that he conducted an inspection and rating of the pavement along roads in Sherman that are in need of repairs due to most of the roads being over 20 years old.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$475 in building permits.

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

PRESIDENT'S REPORT: A Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation was brought to the board. Trustee Zibutis made a motion to approve the Resolution Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

There was a discussion of collecting pricing for other Aggregation carriers for the village since the contract with Glacial Energy is void. Trustee Sherrock made a motion to enter another contract with a company that provides lower rates than the current rates that the village pays. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Discussion of Employee Health Insurance was tabled for a future meeting.

Authorization to advertise for bids to construct road and associated infrastructure in Municipal Park in Rail Point Development was brought to the board. Trustee Sherrock made a motion to authorize the opening of bids. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith provided February and March 2014 reports to the board.

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: Trustee Schultz made a motion to adjourn the regular open meeting and proceed into executive session regarding Potential litigation related to CLPF under 5 ILCS 120/2 (c)(11). Motion seconded by Trustee Zibutis and was unanimously

carried by the board. Motion passed. Meeting adjourned at 6:44 p.m. The board took a short recess and entered into executive session at 6:48 p.m.

Trustee Long made a motion to adjourn executive session. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed. Executive session ended at 6:56 p.m.

Trustee Zibutis made a motion to return to the regular village board meeting. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. The board went back into the regular board meeting at 6:57 p.m.

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 Sherrock and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:57 p.m.