

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, May 13, 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: Deputy Clerk, John Swinford, presented Roll Call with five members present: Trustee Hahn, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Long and Clerk Oller were absent from the meeting.

Also present: Eric Smith, Ryan Keith, Dave Booher, Bruce Beal, Sean Newton, Angela Fynes, Byron Painter, Bill Shepard and Aaron Entringer.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Sherrock 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 Tuesday, April 15, 2014. Motion was seconded by Trustee Hahn 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 Timm and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: No report presented. Treasurer Stuenkel was absent.

ENGINEERING REPORT: Engineer Booher stated that bids will be coming in to be opened on May 19, 2014 for the park project. Also, the pavement study/prioritization will be determined over the next couple of weeks.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: The hiring of Officer Aaron Entringer as a full-time Police Officer was presented to the board. Aaron currently serves as a part-time officer with the village and will replace Officer Chris Fulscher who accepted a full-time position with another agency although will remain on the department part-time. Trustee Timm made a motion to hire Officer Aaron Entringer as full-time. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Approval of Revised Plat for Route 66 Crossing was presented to the board by Engineer Booher. Trustee Zibutis made a motion to approve the Revised Plat for Route 66 Crossing. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Sewer Rate Ordinance for May, 1 2014 – April 30, 2015, was presented to the board for review and to vote at a future meeting what the increase will be.

Notification of a letter received from the Sherman Fire Protection District was presented to the board for review. The Fire District is requesting funds from the village for the purchase of equipment needed for the department. Action will be taken at a future meeting.

President Clatfelter briefed the board on employee Health Insurance Renewal for the new Fiscal Year. Clatfelter explained the possible change from group to individual policies due to the increase in rates for group.

President Clatfelter informed the board on the Rail Pointe Bike/Walk/Jogging Path Agreement. The Agreement is being conducted for the easement of utilities and the developer which has to be complete before the path can be started by Vanhuss Concrete.

Resolution approving payment and settlement with the CLPF was presented to the board. Trustee Schultz made a motion to approve the Resolution approving payment and settlement with the CLPF. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: Trustee Timm reported that the Village Clean-Up Day was a success. A total of 14 dumpsters were filled along with 2 30yd dumpsters for a total of 16 dumpsters. Trustee Timm thanked the mayor and board along with resident Bill Shepard for volunteering their time to make this annual event possible.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton informed the board that the mosquito sprayer was serviced and supplies were purchased for spraying. He stated that they will put notice on the entry signs when they spray. Also, two of the summer helpers will be starting Monday.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: Trustee Zibutis made a motion to adjourn the regular open meeting and proceed into executive session regarding Potential litigation under 5 ILCS 120/2 (c)(11). Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed. Meeting adjourned at 6:40 p.m. The board took a short recess and entered into executive session at 6:45 p.m.

Trustee Hahn 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 9:03 p.m.

Trustee Hahn made a motion to return to the regular village board meeting. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed. The board went back into the regular board meeting at 9:03 p.m.

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 Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 9:04 p.m.