

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, May 20, 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 six members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Also present: Eric Smith, Dave Booher, Bruce Beal, Angela Fynes, Jeff Jurgens, Mike Moos, Jane Vanhuss, Colleen Olson and John Miller.

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 Timm made a motion to approve the Official Minutes of Tuesday, May13, 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 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:** No report presented. Treasurer Stuenkel was absent.

**ENGINEERING REPORT:** Engineer Booher informed the board that bids were open for the installation of the main road through the park and all utilities for the future park services.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported 5 single family homes and several pools, fences and sheds that totaled \$4,970 in building permit fees.

**VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT:** Administrator Swinford reported that code violations are on the rise although he is staying on top of things.

**PRESIDENT'S REPORT:** Sewer Rate Ordinance effective May 1, 2014 – April 30, 2015, was presented to the board for approval. Trustee Schultz made a motion to approve the Sewer Rate Ordinance Option B for a monthly increase of \$1.57. Motion seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Discussion of the letter received from the Sherman Fire Department was tabled for a future meeting.

Discussion of Employee Health Care renewal to the board took place with President Clatfelter explaining the different plan options the village is reviewing.

Rail Pointe Bike/Walk/Jogging Path Agreement was discussed although the agreement is not ready at this time.

A Resolution Allowing the Disclosure of Certain Closed Session Documents was presented to the board. Trustee Zibutis made a motion to approve the Resolution Allowing the Disclosure of Certain Closed Session Documents. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. It was noted that these are not official documents and they were produced by a 3<sup>rd</sup> party.

**COMMITTEE/DEPARTMENT REPORTS:** No report presented.

**SHERMAN POLICE DEPARTMENT REPORT:** No report presented.

**EMERGENCY MANAGEMENT AGENCY REPORT:** No report presented.

**DEPARTMENT OF PUBLIC WORKS REPORT:** Sewer Director Bruce Beal informed the board that they have been spraying for mosquitos throughout the village.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** President Clatfelter informed everyone that IDOT will be working on Business 55 North of Illini Blvd. in the near future.

**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 Long and was unanimously carried by the board. Motion passed. Meeting adjourned at 6:26 p.m. The board took a short recess and entered into executive session at 6:31 p.m.

Trustee Timm made a motion to adjourn executive session. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed. Executive session ended at 7:13 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 7:14 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 Long and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:15 p.m.