

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees  
(Rescheduled from Tuesday, July 1, 2014)  
Sherman Village Hall, 401 St. John Drive, Sherman, IL

Monday, June 30, 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 four members present: Trustee Long, Trustee Schultz, Trustee Timm and Trustee Zibutis. Trustee Hahn and Trustee Sherrock were both absent from the meeting.

Also present: Craig Bangert, Angela Fyans-Jimenez, Byron Painter, Randy Burge, Bruce Beal, Sean Newton, Ryan Keith, Tracy Shaw, Jeremy Stuenkel and Ken Paoni.

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, June 17, 2014. Motion was seconded by Trustee Schultz 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:** Treasurer Stuenkel presented the April 2014 Treasurer's Report. Trustee Schultz made a motion to approve the April 2014 Treasurer's Report. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** Engineer Booher updated the board that there has been improper sump pump drainage on several properties in Sherman so he created his own model of the proper way to set up the drainage.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported a total of \$1990 in building permits with two of them being single family homes.

**VILLAGE ADMINISTRATOR/ECONOMIC DEVELOPMENT COORDINATOR REPORT:** Administrator Swinford stated that code violation letters are being mailed out on a regular basis with most being high grass.

**PRESIDENT'S REPORT:** An Agreement for Walking-Bike Path to Benefit Rail Pointe Subdivision was brought before the board. Trustee Zibutis made a motion to approve the Agreement for Walking-Bike Path to Benefit Rail Pointe Subdivision. Motion was seconded by Trustee Long and unanimously carried by the board and President Clatfelter. Motion passed.

Resolution Awarding Contract for Rail Fence Drive Constriction and Associated Infrastructure in Municipal Park in the Rail Pointe Development was presented to the board. Trustee Timm made a motion to pass the Resolution Awarding Contract for Rail Fence Drive Constriction and Associated Infrastructure in Municipal Park in the Rail Pointe Development. Motion was seconded by Trustee Zibutis and was unanimously carried by the board and President Clatfelter. Motion passed.

A Resolution Authorizing the Springfield-Sangamon County Regional Planning Commission on Behalf of the Village of Sherman to Prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation was presented to the board. Trustee Schultz made a motion to approve the Resolution Authorizing the Springfield-Sangamon County Regional Planning Commission on Behalf of the Village of Sherman to Prepare the Sangamon County Multi-Jurisdictional Natural Hazards Mitigation. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Appointment of Representative to the Springfield-Sangamon County Regional Planning Commission Multi-Jurisdiction Natural Hazards Mitigation Planning Committee and serve as Liaison between the Multi-Jurisdictional Natural Hazards Mitigation Planning Task Force and the Village Board was discussed. President Clatfelter requested the board appoint Mike Moos to the position. Trustee Long made a motion to appoint Mike Moos to the County Regional Planning Commission. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Resolution Approving the Appropriation of Funds from the Village's TIF Redevelopment Project Area Special Tax Allocation Fund for the Payment of a Taxing District's Capital Cost (Personal Protective Equipment) was brought to the board. Trustee Zibutis made a motion to approve the Resolution Approving the Appropriation of Funds from the Village's TIF Redevelopment Project Area Special Tax Allocation Fund for the Payment of a Taxing District's Capital Cost (Personal Protective Equipment). The board agreed on approving \$12,000 which will allow the Fire Protection District to add three new volunteer fire fighters to the department. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Long informed the board that he should hear back on the cost of the signs to be made for the track team.

Trustee Timm mentioned the welcome signs are showing some wear and tear so President Clatfelter suggested the Public Works Dept. to check into purchasing paint and other supplies to fix the signs and possible add some landscaping.

President Clatfelter stated that the girls softball will be working concessions during the fireworks at Waldrop Park.

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

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

**DEPARTMENT OF PUBLIC WORKS REPORT:** Basketball hoops and bollards are up at Crown Point and all the residents are very happy.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Tracy Shaw presented to the board some of the things that will take place at the Sherman Fall Festival. It will take place September 19 – 21. They are still looking for anyone willing to volunteer to make this a huge success.

**EXECUTIVE SESSION:** Trustee Long 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 Schultz and was unanimously carried by the board. Motion passed. Meeting adjourned at 6:56 p.m. The board took a short recess and entered into executive session at 7:01 p.m.

Trustee Schultz 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 7:15 p.m.

Trustee Schultz made a motion to return to the regular village board meeting. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed. The board went back into the regular board meeting at 7:15 p.m.

**ADJOURNMENT:** President Clatfelter called the regular village board meeting to adjourn. Trustee Long made a motion to adjourn the meeting. Motion was seconded by Trustee Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:16 p.m.