

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, June 17, 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, Jeff Jurgens, Byron Painter, Randy Burge, John Miller, Colleen Olson and Ken Paoni.

President Clatfelter requested to set the Agenda. Trustee Zibutis made a motion to set the Agenda. Motion was seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Long made a motion to approve the Official Minutes of Tuesday, June 3, 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 Zibutis and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: No report presented.

ENGINEERING REPORT: Engineer Booher updated the board that there is an agreement with Menard Electric to provide electric service to the Municipal Park and that he should have something in the near future.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$375 in building permits.

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: Rail Pointe Bike/Walk/Jogging Path Agreement, briefed to the board during March 13, 2014 Regular Village Board Meeting is not yet ready yet due to working out a few more things.

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) in the amount not to exceed \$28,000 was tabled for a future meeting.

Authorization for Village President to sign agreement with Central States Fireworks for Independence Day Fireworks Display on July 4, 2014 was brought to the board. Trustee Zibutis made a motion to authorize the Village President to sign the agreement with Central States Fireworks for Independence Day Fireworks Display on July 4, 2014. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Approve/Accept bids to construct road and associated infrastructure in Municipal Park in Rail Point Development was tabled for a future meeting.

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: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None.

EXECUTIVE SESSION: Trustee Hahn 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 6:16 p.m. The board took a short recess and entered into executive session at 6:21 p.m.

Trustee Hahn 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 6:31 p.m.

Trustee Long 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 6:31 p.m.

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

Meeting adjourned at 6:34 p.m.