

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, June 3, 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, Bruce Beal, Jeff Jurgens, Mike Moos, Ryan Keith, Jeremy Stuenkel, Byron Painter, Sean Newton, Randy Burge and Bill Shepard.

President Clatfelter requested to set the Agenda. Trustee Zibutis 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 Timm made a motion to approve the Official Minutes of Tuesday, May 20, 2014. Motion was seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Presentation of the Minutes and Approval were brought to the board. Trustee Sherrock made a motion to approve the Special Meeting Minutes of Tuesday, May 27, 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 Long and was unanimously carried by the board. Motion passed.

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

**ENGINEERING REPORT:** No report presented.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported one building permit for a pool in the amount of \$50.

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

**PRESIDENT'S REPORT:** An Ordinance Amending Ordinances 2012-11, 2012-12, of the Village and Liquor Code Provisions Allowing Video Gaming to Sunset and be Repealed Effective July 1, 2015. Trustee Hahn made a motion to approve the Ordinance Amending Ordinances 2012-11, 2012-12, of the Village and Liquor Code Provisions Allowing Video Gaming to Sunset and be Repealed Effective July 1, 2015. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

President Clatfelter discussed the status of the Employee Health Insurance to the board and explained the new group policy selected for employees who wish to participate.

Rail Pointe Bike/Walk/Jogging Path Agreement; briefed to the board during March 13, 2014 regular village board meeting was tabled for a future meeting.

An Ordinance Determining Prevailing Wage Rates was presented to the board. Trustee Schultz made a motion to approve the Ordinance Determining Prevailing Wage Rates. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

President Clatfelter informed the board that Administrator Swinford will be sending an email to establish a date and time for a Committee Meeting to discuss the FY15 revenue projections.

A Resolution Authorizing an Advance of TIF Surplus Funds to Williamsville Community Unit School District #15 was presented to the board. Trustee Zibutis made a motion to approve the Resolution Authorizing an Advance of TIF Surplus Funds to Williamsville Community Unit School District #15. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Timm informed the board that the village received \$160 for recycling all of the metal from the Village Clean-Up Day.

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

**EMERGENCY MANAGEMENT AGENCY REPORT:** Mike Moos reported that the Elert test and sirens worked fine and stated that he was interviewed by News Channel 20 about the EOC equipment and technology.

**DEPARTMENT OF PUBLIC WORKS REPORT:** No report presented.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Randy Burge, President of Sherman Fire Protection District, briefed the board in regards to their request for funds in the amount of around \$28,000 to purchase bunker gear for the volunteers on the waiting list to join the Fire Department. He explained that the department wants to expand their roster due to the growing community and being a volunteer department, they want to ensure the number of volunteers answering calls. The board discussed the possibility and President Clatfelter stated that there will be potential action at the next Village Board Meeting.

**EXECUTIVE SESSION:** Trustee Sherrock 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 6:45 p.m. The board took a short recess and entered into executive session at 6:49 p.m.

Trustee Sherrock made a motion to adjourn executive session. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed. Executive session ended at 7:01 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 7:02 p.m.

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

Meeting adjourned at 7:03 p.m.