

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees  
Sherman Village Hall, 401 St. John Drive, Sherman, IL

Tuesday, July 15, 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 five members present: Trustee Hahn, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Long was absent from the meeting.

Also present: Eric Smith, Angela Fyans-Jimenez, Byron Painter, John Miller, Mrs. Miller, Bruce Beal, Colleen Olson, Jane Vanhoos and Steve Kathy.

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

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. The Official Minutes of Tuesday, June 17, 2014 had a few errors to be corrected and will be approved at the next regular village board meeting.

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 Hahn and was unanimously carried by the board. Motion passed.

**TREASURER'S REPORT:** No report presented.

**ENGINEERING REPORT:** Engineer Booher updated the board that the multi-use trail that is being installed at the new municipal park should be starting at the end of July.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis reported a total of \$325 in building permits which include fences, sheds and a retaining wall.

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

**PRESIDENT'S REPORT:** Appropriations Ordinance and Budget for Fiscal Year ending April 30, 2015 was tabled for the next regular village board meeting.

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

**SHERMAN POLICE DEPARTMENT REPORT:** Chief Smith presented his monthly reports for April, May and June.

**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 Schultz 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 Zibutis and was unanimously carried by the board. Motion passed. Meeting adjourned at 6:17 p.m. The board took a short recess and entered into executive session at 6:24 p.m.

Trustee Timm made a motion to adjourn executive session. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed. Executive session ended at 6:40 p.m.

Trustee Hahn made a motion to return to the regular village board meeting. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed. The board went back into the regular board meeting at 6:41 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 Zibutis and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:41 p.m.