

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, August 5, 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, Angela Fyans-Timorez, Byron Painter, Ryan Keith, Bruce Beal, Sean Newton, Dave Booher and Mike Moos.

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, June 30, 2014. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

Official Minutes of Tuesday, July 15, 2014 were brought to the board. Trustee Schultz made a motion to approve the Official Minutes of Tuesday, July 15, 2014. Motion was seconded by Trustee Hahn and unanimously carried by the board. Motion passed.

Minutes of the Special Meeting of Monday, July 21, 2014 were brought to the board. Trustee Long made a motion to approve the Special Meeting Minutes of Monday, July 21, 2014. Motion was seconded by Trustee Schultz and 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 Hahn and was unanimously carried by the board. Motion passed.

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

ENGINEERING REPORT: Engineer Booher stated that Otto Baum started the grading work at the Route 66 Municipal Park and will be working on underground sewer/water lines soon. The project schedule that was submitted states that the project should be complete by the end of the year. Also, Vanhuss will be laying concrete for the multi-use path. Discussion of the type of lights that will be placed along the multi-use trail took place as Engineer Booher explained several different options of lighting and suggested that the board make a decision as soon as possible so the lights can be installed. There will be a total of 8 lights installed.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported a total of \$425 in building permits.

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

PRESIDENT'S REPORT: An ordinance establishing salaries for certain Village Employees for Fiscal Year 2015 was presented. Trustee Schultz made a motion to approve the ordinance establishing salaries for certain Village Employees for Fiscal Year 2015. Motion was seconded by Trustee Hahn and unanimously carried by the board and President Clatfelter. Motion passed.

COMMITTEE/DEPARTMENT REPORTS: No report presented.

SHERMAN POLICE DEPARTMENT REPORT: Purchase of new in-car computer equipment due to upgrade was discussed. This item is included in the 2015 budget and is not to exceed \$13,000. Trustee Timm made a motion to approve the purchase of the in-car computer equipment. Motion was seconded by Trustee Long and unanimously carried by the board. Motion passed.

EMERGENCY MANAGEMENT AGENCY REPORT: Director Mike Moos presented an idea of a bulk mailing of post cards to make Sherman residents aware of e-lert and to get people to sign up for it for weather alerts and other important information that the community may need to know.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: President Clatfelter stated that the date of the next meeting will have to be changed due to him being out of town and that he would have Administrator Swinford contact everyone to check availability for the next meeting.

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 Sherrock 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 7:33 p.m.

Trustee Long made a motion to adjourn executive session. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed. Executive session ended at 7:53 p.m.

Trustee Zibutis made a motion to return to the regular village board meeting. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed. The board went back into the regular board meeting at 7:55 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 Zibutis and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:56 p.m.