

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, January 13, 2015

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 Long, Trustee Schultz, Trustee Sherrock and Trustee Timm. Trustee Zibutis was absent from the meeting.

Also present: Eric Smith, Bob Hotz, Jeff Jurgens, Jeremy Stuenkel and Mark Gordon.

President Clatfelter requested to set the Agenda. Trustee Schultz 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. Trustee Timm made a motion to approve the Minutes of Tuesday, January 6, 2015. Motion was seconded by Trustee Long 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 Sherrock and was unanimously carried by the board. Motion passed.

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

**ENGINEERING REPORT:** Engineer Hotz informed the board that all proper documents have been submitted to IDOT for the Joint Community Sign Grant and that progress with the project will get started upon receiving documents back from IDOT.

**LEGAL REPORT:** Attorney Jurgens reported that a review had occurred on closed session minutes and advised the board not to release the confidentiality due to personnel and personal information being included in those minutes.

**ZONING OFFICER REPORT:** No report presented.

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

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

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Long informed the board that he may need to purchase new protective screen for the batting cages.

Trustee Timm informed the board on dates for the Village Clean-Up Day and the Village Wide Garage Sales. The Village Wide Garage Sales are to be held on Friday, April 24<sup>th</sup> and Saturday, April 25<sup>th</sup>, 2015. The Village Wide Clean-Up Day will be held the following weekend, Saturday, May 2, 2015 from 8:00 a.m. to 11:00 a.m. No electronics will be accepted this year.

**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 Long made a motion to go into Executive Session pursuant to Section 5 ILCS 120/2 (c)(11). Motion was seconded by Trustee Timm and the board entered Executive Session at 6:10 p.m.

Trustee Long made a motion to end Executive Session and return to the Regular Meeting. Motion seconded by Trustee Hahn and unanimously carried by the board. Motion passed. The board returned to the Regular Meeting at 6:34 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 6:35 p.m.