

Village of Sherman
Regular Board Meeting of the Sherman Village Board of Trustees
Sherman Village Hall, 401 St. John Dr., Sherman, IL
Tuesday, January 6, 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 Long, Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis. Trustee Hahn was absent from the meeting.

Also present: Eric Smith, Byron Painter, Bob Hotz, John Miller, Ryan Keith, Jeff Jurgens, Jeremy Stuenkel, Megan Lucheg, Kevin Kuhn, Kye Swanson and Colleen Olson.

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

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Sherrock made a motion to approve the Minutes of Tuesday, December 16, 2014. Motion was seconded by Trustee Schultz 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 November 2014 Treasurers Report. Trustee Schultz made a motion to approve the November 2014 Treasurers Report. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: Kevin Kuhn reported that the bike trail should be approved sometime this year.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: Trustee Zibutis reported one building permit for a garage.

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

PRESIDENT'S REPORT: Re-appointment of Trustee Nancy Zibutis as Zoning Enforcement Officer pursuant to Title 10, Chapter 3, Section 1-1 of Sherman Village Code was presented to the board. Trustee Long made a motion to re-appoint Trustee Nancy Zibutis as Zoning Enforcement Officer pursuant to Title 10, Chapter 3, Section 1-1 of Sherman Village Code. Motion seconded by Trustee Timm and unanimously carried by the board and President Clatfelter. Motion passed. Trustee Zibutis abstained from the vote.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that the Children's Christmas party was once again a success. There were 118 children that attended.

Trustee Timm discussed possible dates for the Village Clean-Up Day and the Village Wide Garage Sales and dates will be set at the next board meeting.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: No report presented.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: Resident Kye Swanson appealed an animal control violation that he received from the Village of Sherman. Mr. Swanson explained to the board the actions that he is taking to solve the barking issue with his dogs. The Village Board agreed to stay the fine for 30 days as long as no other reports are submitted for barking.

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: None

EXECUTIVE SESSION: Trustee Zibutis made a motion to go into Executive Session for Discussion and approval of closed session minutes and semi-annual review of closed session minutes pursuant to Section 2(c)(21). Motion was seconded by Trustee Sherrock and the board entered Executive Session at 6:39 p.m.

Trustee Long made a motion to end Executive Session and return to the Regular Meeting. Motion seconded by Trustee Timm and unanimously carried by the board. Motion passed. The board returned to the Regular Meeting at 6:40 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 Schultz and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:42 p.m.