

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, December 1, 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 six members present: Trustee Hahn, Trustee Long, Trustee Schultz, Trustee Sherrock, Trustee Timm, and Trustee Zibutis.

Also present: Byron Painter, John Swinford, Sandy Walden, Chris Walden, Mike Moos, Ryan Keith, Craig Bangert, Bruce Beal, Sean Newton, Randy Burge, Steve Scott, Jim Williamson, Dirk McCormick, Larry Stone, Jeremy Stuenkel, Rose Mary Root, and Byron Root.

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

**CLERK'S REPORT:** Presentation of the Minutes and Approval were brought to the board. Trustee Zibutis made a motion to approve the Regular Meeting Minutes of November 17, 2015. Motion seconded by Trustee Long and was unanimously carried by the board. Motion passed.

Presentation of bills for approval was presented to the board. Trustee Timm 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 October 2015 Treasurer's Report to the board and President Clatfelter. Trustee Schultz made a motion to approve the October 2015 Treasurer's Report. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

**ENGINEERING REPORT:** No report presented.

**LEGAL REPORT:** No report presented.

**ZONING OFFICER REPORT:** Trustee Zibutis informed the board that there will be a Planning Commission Meeting on Wednesday, December 9, 2015 at 6:00 p.m., to review the Preliminary Plan for the Route 66 Crossing Development.

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

**PRESIDENT'S REPORT:** Petition by residents of Brookside Glen requesting installation of 2 stop signs on Lost Tree Drive at the Intersection of Green Meadow Drive was presented to the board. Sherman resident, Rose Mary Root, spoke on behalf of the residents that signed the petition by stating that people drive way too fast and since there are a large majority of children in the area, they are requesting the signs for the safety of the children and anyone walking/bike riding. President Clatfelter stated that he would forward the study to the Village Engineer to begin the process of installing the two signs.

Proposal of Villas of Sherman President/CEO, Mr. Jim Williamson, to expand and improve their facility and request to the Village to issue Industrial Revenue Bonds as the means of financing the project was brought to the board for discussion only. The bonds will never be any responsibility to the Village of Sherman although the Village must be listed on the bonds.

Resolution declaring Surplus from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Area was presented to the board. Trustee Sherrock made a motion to approve the Resolution declaring Surplus from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Area. Motion seconded by Trustee Hahn and was unanimously carried by the board. Motion passed.

Resolution for purchase of Bucket Truck in amount not to exceed \$15,000 from Village of Riverton was presented to the board. Trustee Long made a motion to approve Resolution for purchase of Bucket Truck in amount not to exceed \$15,000 from Village of Riverton. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

An Ordinance amending Ordinance 2010-13, allocating TIF Dollars for funding amendment was presented to the board. Trustee Hahn made a motion to approve Ordinance amending Ordinance 2010-13, allocating TIF Dollars for funding amendment by striking Thomas Williams Hollinshead Sr. as he is not a joint owner with the company. Motion seconded by Trustee Timm and was unanimously carried by the board. Motion passed.

Publish dates for the Regularly Scheduled Meetings of the Village Board of Trustees in 2016 were presented to the board. Trustee Long made a motion to approve the Publish dates for the Regularly Scheduled Meetings of the Village Board of Trustees in 2016. Motion seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

Christmas Tree pick-up will begin on January 4, 2016 by Public Works.

**COMMITTEE/DEPARTMENT REPORTS:** Trustee Sherrock reminded the board that the Children's Christmas party will be held at the Sherman Elementary School on Saturday, December 12, 2015 from 9:00 a.m. to 11:00 a.m. with Santa arriving at 9:30 a.m. Set up will be Friday, December 11<sup>th</sup> after school is out. A banner with the sponsors will be posted at the party. Sponsors include Williamsville State Bank & Trust, County Market, Kuhn & Trello, Subway, Illini Bank, One Stop Auto and Walgreens.

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

**EMERGENCY MANAGEMENT AGENCY REPORT:** No report presented.

**DEPARTMENT OF PUBLIC WORKS REPORT:** Director Sean Newton stated that they are trying to finish up Christmas decorating. President Clatfelter along with board members complimented how great the lights look and thanked Public Works for doing such a great job.

**NEW BUSINESS:** None

**OLD BUSINESS:** None

**PUBLIC COMMENT/QUESTIONS:** Larry Stone approached the board with questions regarding the Rail Pointe Park Project such as availability of the project plan and the cost projection. President Clatfelter informed him that the project plan is available on the web site and the funds for the project are expensed from the TIF. President Clatfelter explained the phases and how projected costs may change as the project moves further along. Mr. Stone also verified with Treasurer Stuenkel that the Treasurers Report is an accrual basis.

Jim Johnson of the Villa Retirement Center thanked the Village of Sherman for the support of expanding the facility to better care for the residents.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** President Clatfelter called the Regular Village Board Meeting to adjourn. Trustee Schultz made a motion to adjourn the meeting. Motion was seconded by Trustee Sherrock and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:08 p.m.

By parliamentary procedures of Robert's Rules and Illinois Statutes, minutes are not required nor supposed to be a verbatim record of public meetings. They're objective is to report what was done, not what was said.