

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Farm Credit Service, 1200 Old Tipton School Road, Sherman, IL

Tuesday, November 19, 2013

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 three members present: Trustee Hahn, Trustee Long and Trustee Sherrock. Trustee Schultz, Trustee Timm and Trustee Zibutis were absent.

Also present: Dave Booher, Byron Painter, Bruce Beal, Eric Smith, Sean Newton, Jeremy Stuenkel, John Miller and Colleen Olson, Jeff Jurgens, Mike Moos and Ryan Keith.

President Clatfelter requested to set the Agenda. Trustee Sherrock 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 Hahn made a motion to approve the Official Minutes of Tuesday, November 12, 2013. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

The presentation of bills for approval was brought to the board. Trustee Sherrock 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: No report presented.

ENGINEERING REPORT: Engineer Booher reported that the contractor for the multi-use path at the Municipal Park requested a letter confirming the work can be done in the spring as the weather breaks.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Recognition of 2013 W.J.H.S IESA AA Girls Softball State Champions took place as each player received a personal sized road sign from the Village of Sherman to show the support and appreciation of their team efforts.

Collective Bargaining Agreements with Laborers' and Teamsters is tabled for the next Village Board Meeting.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock reminded everyone of the Village Children's Christmas Party to be held at the Sherman Elementary School from 9:00 a.m. to 11:00 a.m. and the set up for the party will take place Friday, December 13, 2013 at 6:00 p.m.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith presented the October 2013 report to the board and also mentioned a lot more use of the P2D2 medicine box since it had been covered in local media.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported being deployed to disaster areas in which were destroyed by Tornados for the State Incident Management.

DEPARTMENT OF PUBLIC WORKS REPORT: Director Sean Newton thanked the Public Works Department for all of their hard work and dedication during such a busy time while being short staffed due to his surgery.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: President Clatfelter informed the board to be ready to vote on salary ordinances at the next meeting due to contracts getting settled.

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 Hahn and carried unanimously by the board. Motion passed.

Meeting adjourned at 6:34 p.m.