

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

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

Tuesday, December 3, 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 all members present: Trustee Hahn, Trustee Long Trustee Schultz, Trustee Sherrock, Trustee Timm and Trustee Zibutis.

Also present: Bruce Beal, Eric Smith, Sean Newton, Jeremy Stuenkel, John Miller, Colleen Olson, Jeff Jurgens and Mike Moos.

President Clatfelter requested to set the Agenda. Trustee Long made a motion to set the Agenda. Motion was seconded by Trustee Zibutis 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 19, 2013. Motion was seconded by Trustee Timm 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: Treasurer Stuenkel presented the September 2013 Treasurers Report to the board. Trustee Long made a motion to approve the September 2013 Treasurer Report. Motion was 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 reported one building permit for a single family home.

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

PRESIDENT'S REPORT: Collective Bargaining Agreement with Laborers' Local 477 for Public Works will be voted on in a future meeting.

Collective Bargaining Agreement with Teamsters Local 916 for the Police Dept. will be voted on in a future meeting.

An Ordinance Establishing Salaries for Certain Village Employees for Fiscal Year 2014 was presented to the board. Trustee Timm made a motion to approve the Ordinance Establishing Salaries for Certain Village Employees for Fiscal Year 2014. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

An Ordinance Levying and Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014 was presented to the board. Trustee Zibutis made a motion to approve the Ordinance Levying and Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2013 and Ending April 30, 2014. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

The schedule for the Regularly Scheduled Meetings of the Village Sherman Board of Trustees in 2014 will be presented at the next meeting for board review before publishing.

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

Discussion of a possible 12% increase on water bills from the Village of Williamsville was discussed by the Village Board. Williamsville will be seeing a 17% increase in their fees so they may have to pass some of the cost to water customers.

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 3:00 p.m.

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith informed everyone of a text message and email scam that was reported to him from several people in the area. He informed everyone to ignore the message and to delete it.

EMERGENCY MANAGEMENT AGENCY REPORT: Mike Moos reported that Elert is up to 479 members.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Ed Rodek, resident of Sherman, voiced several concerns he has regarding a drainage issue in his back yard in which he claimed that he has reported and it was looked at by village administration in the past. President Clatfelter responded that they have been out to look at this issue, had it observed by an engineer firm and that the drainage is actually in an easement. Mr. Rodek informed President Clatfelter that his attorney hired an Engineer Firm to do their own report of the problems and they discovered an inconsistency with the original report. President Clatfelter said he would be more than happy to view this report and discuss it. His concerns with weeds around the pond at the golf course behind his home lead to him asking why the Village of Sherman doesn't enforce Ordinances. President Clatfelter stated that we do in fact enforce our Ordinances and that any time there has ever been a complaint of the weeds by Mr. Rodek, he in fact calls The Rail and they take care of it. Mr. Rodek also mentioned he was concerned of his business not being listed on the Village website and he assumed it was because he started pushing for a resolution of the drainage issue. President Clatfelter stated that was not the case and he advised him to speak with Mike Moos who maintains the village website so his business can be added and he assured him that no business would be removed for any reason other than those discontinuing service.

Rex Finley, resident of Sherman, was inquiring about a budget he viewed on the village website. He explained that some of the numbers looked big as far as salaries and other things although some of the streets need repaired. President Clatfelter responded that Old Tipton Road is actually a state road and explained the things that go in to repairing roads and the reason for other projects being done at the same time is because of the simple fact that those areas are in taxing districts so those funds can only be allocated for that specific area.

ADJOURNMENT: President Clatfelter called the regular village board meeting to adjourn. Trustee Hahn made a motion to adjourn the meeting. Motion was seconded by Trustee Zibutis and carried unanimously by the board. Motion passed.

Meeting adjourned at 7:37 p.m.