

Village of Sherman

Regular Board Meeting of the Sherman Village Board of Trustees

Illini Community Center – 120 Illini Blvd, Sherman

Tuesday, May 7, 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 five members being 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, Jeff Jurgens, Mike Moos, Bill Shepard, William Kelly, Rita Schultz, John Sherrock, Bill Zibutis, Judge Troemper, Leigh Flatt, and Cale Sherrock.

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

INAUGURATION OF NEW VILLAGE OFFICIALS: Judge Troemper performed the swearing in of Trustee Zibutis, Trustee Sherrock and Trustee Schultz; the newly elected Village Trustees that was followed by a reception to welcome the three re-elected Village Trustees to their new 4 year terms.

CLERK'S REPORT: Presentation of the Minutes and Approval were brought to the board. Trustee Timm made a motion to approve the Official Minutes of Tuesday, April 23, 2013. Motion was seconded by Trustee Long and was unanimously carried by the board. Motion passed.

The presentation of bills for approval were brought to the board by Clerk Oller. Trustee Zibutis made a motion to approve all bills to be paid. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

TREASURER'S REPORT: Treasurer Stuenkel presented the February 2013 Treasurers Report to the board. Trustee Schultz made a motion to approve the February 2013 Treasurers Report. Motion was seconded by Trustee Zibutis and was unanimously carried by the board. Motion passed.

ENGINEERING REPORT: No report presented.

LEGAL REPORT: No report presented.

ZONING OFFICER REPORT: No report presented.

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

PRESIDENT'S REPORT: Demolition of Property Ordinance and Fees was tabled for a future meeting.

FY14 Operating Budget was tabled for a future meeting.

Employee Health Insurance annual rates have increased so the Village is going to provide several options to choose from and this will relate to union contracts as well. Trustee Zibutis made a motion to approve President Clatfelter and Administrator Swinford to move forward in selecting several options for health insurance for employees. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

Collective Bargaining Agreement with Public Works Teamsters Local 916 was tabled for a future meeting.

Collective Bargaining Agreement with Police Department Laborers Local 477 was tabled for a future meeting.

COMMITTEE/DEPARTMENT REPORTS: Trustee Sherrock informed the board that the opening day for softball will be April 27, 2013 at 10:00 a.m.

Trustee Timm thanked everyone who helped with the clean-up day and said that it was a success again this year.

Trustee Long informed everyone that the batting cages are getting used a lot although there still have been no conflicts in the use of the cages at this time.

SHERMAN POLICE DEPARTMENT REPORT: No report presented.

EMERGENCY MANAGEMENT AGENCY REPORT: Elert is up over 315 members. Mike also mentioned that Congressman Aaron Schock visited the EOC to take a look at some of the equipment the Village received on a grant.

DEPARTMENT OF PUBLIC WORKS REPORT: No report presented.

NEW BUSINESS: None

OLD BUSINESS: None

PUBLIC COMMENT/QUESTIONS: Mr. Bill Kelly, Executive Director of the Illinois Route 66 Scenic Byway. Mr. Kelly said there are opportunities available for the Route 66 Park in Sherman. They are installing different exhibits to enhance the Route 66 history. This would be at no cost to the Village of Sherman.

ADJOURNMENT: President Clatfelter called the 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 6:49 p.m.