



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, MARCH 3, 2026

LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684

TIME: 6:00PM

TYPE: REGULAR MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

VILLAGE BOARD IN ATTENDANCE

Trevor J Clatfelter, President; Beth Fox, Trustee; Pam Gray, Trustee (Remote Attendance); Bret Hahn, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

Excused Absence: Brian Long, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Kevin Kuhn, Village Engineer, Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Tiffany Penley, Deputy Village Treasurer

Media: Byron Painter

PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)

Noone signed in nor addressed the Board under Public Comment

OPENING

1. Roll Call. Clerk Stratton called roll call. President Clatfelter noted Trustee Long had an excused absence. President Clatfelter noted a quorum was present to conduct Village business.
2. Remote Attendance. President Clatfelter called for a motion to approved Trustee Gray attendance via remote audio. *Motion by Trustee Hahn, Second by Trustee Fox. Roll Call Vote with Ayes Having it. 4-0. Trustee Gray was approved for remote attendance.*
3. Pledge of Allegiance. Chief Craig Bangert led the group in the Pledge of Allegiance.
4. Set Agenda. President Clatfelter asked the Board for non-action items to be added to the agenda. There being none, President Clatfelter requested a motion to set the agenda. *Motion by Trustee Fox, seconded by Trustee Hahn. Voice Vote with the Ayes having it 5/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Board Minutes February 17, 2026. Minutes of the regular Board Meeting of February 17, 2026, were presented for approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the Minutes of February 17, 2026 Board Meeting as presented by the Clerk was made by Trustee Schultz, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Presentation of Executive Session Minutes of February 17, 2026. President Clatfelter addressed the Board requesting motion to approve the closed session minutes of February 17, 2026 and that they remain closed from public inspection. Motion to approve the executive session minutes of February 17, 2026 and keep them closed from public inspection by Trustee Hahn, Second by Trustee Sherrock. Roll Call Vote. Ayes having it 5/0. Motion Passed.
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the warrants. There being none, President Clatfelter called for a *Motion to approve the Warrants as presented by the Deputy Village Clerk. Motion by Trustee Schultz, Second by Trustee Fox. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT:

No Treasurer's Report

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

Administrator Stratton addressed the Board about the FY27 Budget Schedule and public hearing that will be held on Tuesday, April 7, 2026 prior the Regular Board Meeting on that day and about no Board meeting on Election Day, March 17.

PRESIDENT'S REPORT: President Clatfelter

1. Resolution RE: Contract for Professional Engineering Services Rate Schedule. President Clatfelter requested Village Engineer Kuhn address the Board about this item. Village Engineer Kuhn addressed the Board on the hourly rate schedule for engineer services. President Clatfelter asked if there were any questions by the Board. Board discussed and requested it be placed on hold for a future meeting once they review prior year rate histories. The matter was tabled by the President for future review and action.
2. Resolution RE: Final Pay Request Truman L Flatt & Sons Co. LLC for \$27,667.80. President Clatfelter requested a *Motion to approve the request for final payment on the*

2024 CIP2 to Truman Flatt in the amount of \$27, 667.80. Motion by Trustee Sherrock, Second by Trustee Fox. Roll Call Vote. Ayes having it 5/0. Motion Passed.

3. Resolution RE: Final Pay Request Truman L Flatt & Sons Co. LLC for \$58, 226.40.
President Clatfelter requested a *Motion to approve the request for final payment on the 2024 CIP1 to Truman Flatt in the amount of \$58,226.40. Motion by Trustee Sherrock, Second by Trustee Hahn. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

COMMITTEE(S) REPORT:

No Committee Reports.

SHERMAN POLICE DEPARTMENT:

Police Chief Bangert addressed the Board about new officer started in position and will schedule future time for swearing-in.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA Report

SHERMAN PUBLIC WORKS:

No Public Works Report

SHERMAN MARKETING & EVENTS:

No Marketing & Evens Report

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No Civic Organizations were Present to Address the Board

PUBLIC COMMENT:

Noone Signed in nor appeared to address the Board

EXECUTIVE SESSION:

President Clatfelter called for a motion to adjourn into closed session as allowed for under 5 ILCS 120/2c (5), (6) of the Open Meetings Act to discuss land purchase. Motion by Trustee Schultz, second by Trustee Hahn. Roll Call Vote. Ayes having it 5/0. Board resigned to closed session at 6:18pm.

ARISE FROM EXECUTIVE SESSION.

President Clatfelter requested a motion to arise from closed session. Motion by Trustee Schultz, second by Trustee Fox. Voice Vote. All in Favor. Board returned to regular Board meeting at 7:10pm.

AJOURNMENT:

President Clatfelter noted there were no further matters to come before the Board. President Clatfelter requested a *Motion to adjourn the public meeting. Motion by Trustee Schultz; seconded by Trustee Fox. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 7:11pm.*