



VILLAGE BOARD MEETING MINUTES

Date: October 15, 2019
Location: Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6:00pm
Type: Regular Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Bret Hahn, Brian Long, Trustee; Trustee; Kim Rockford, Jay Timm, Trustee

Absent: Kevin Schultz, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director

Jeff Tarr for Ryan Keith, Public Relations

Media: Byron Painter, Sun Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Chris & Sandra Walden

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees. All members present except Trustee Schultz. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Don Craven led the group in the Pledge of Allegiance.
3. Set Agenda. President Clatfelter asked the Board for non-action items to be added to the agenda. There being none, President Clatfelter entertained a motion of the Board

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to set the agenda. *Motion by Trustee Hahn, seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of October 1, 2019 Meeting. Minutes of the Regular Meeting of the Sherman Village Board of Trustees were presented for approval. President Clatfelter asked if there were any additions or corrections. There being none, President Clatfelter requested a motion to approve. *Motion to Approve the minute of October 1, 2019 as presented by the Clerk was made by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote Ayes having it (5/0). Motion Passed.*
2. Presentation of Executive Session Minutes of October 1, 2019 Meeting. President Clatfelter asked if there were any additions or corrections on the minutes from executive session of October 1, 2019. There being none, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of October 1, 2019 of executive session as presented by the Clerk was made by Trustee Timm, seconded by Trustee Long. Roll Call Vote Ayes having it (5/0). Motion Passed*
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions on the warrants. There being no questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

TREASURER'S REPORT

1. Presentation of Treasurer's Report of August 31, 2019. President Clatfelter noted the Treasurer was excused from the meeting tonight and also noted that the receipts that look down for the month of August are due to the purchase and payment of the Police Squad and accessories prior the deposit of the bank draft which was received and deposited after August 31, 2019. President Clatfelter asked if there were any questions on the Treasurer's report. There being none, President Clatfelter requested a motion approving the Treasurer's report of August 31, 2019 as presented. *Motion to Approve the August 31, 2019 Treasurer's report as presented was made by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator & Economic Development Report.

PRESIDENT'S REPORT

1. Ordinance RE: Renewal of Existing Franchise Agreement with Green County Partners, INC aka Cass Cable TV. President Clatfelter asked if there were any questions on the ordinance. There being none, President Clatfelter requested a motion to adopt the

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ordinance. *Motion adopt Ordinance 19-012 to renew agreement for vendor service fees with Cass Comm Cable was made by Trustee Timm, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

2. Ordinance RE: Ground Lease Agreement with Cass Comm Cable. President Clatfelter asked if there were any questions on the ordinance. There being none, President Clatfelter requested a motion to adopt the ordinance. *Motion adopt Ordinance 19-013 to authorize execution of a ground lease agreement with Cass Comm Cable was made by Trustee Long, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

No Committee or Department Reports.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert addressed the Board on the attendance of Police for the Wes Barr funeral procession and that the new squad is now in operation and assigned to Officer Howard.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board noting the siren north of town near Waterford Subdivision is currently down and under repair by Public Works.

President Clatfelter noted he will be introducing at the next Board meeting a new agreement for alternate alert company that will provide more reliable service to users and additional options for ema related emergency notifications.

DEPARTMENT OF PUBLIC WORKS REPORT

President Clatfelter apprised the Board on temporary staff and operational changes in the department due to an upcoming medical leave by one of the public work staff for sewer call outs, sewer projects and related for public works.

NEW BUSINESS

President Clatfelter noted there was no New Business before the Village Board.

OLD BUSINESS

President Clatfelter noted there was no Old Business pending before the Village Board.

CIVIC ORGANIZATIONS

President Clatfelter addressed the Board to comment and commend M.O.V.E. for their outstanding work this past season in making the Village looking exceptional with all their volunteer projects and dedicated work.

President Clatfelter noted the jackpot for Queen of Hearts Fundraiser is up to over \$7,000 and encouraged attendance as the proceeds benefit Sherman M.O.V.E., Sherman Area Chamber of Commerce,

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Williamsville HS Athletic Booster Club and Williamsville Garden Club.

Mike Moose, Executive Assistant with the Sherman Area Chamber of Commerce addressed the Board to let them know their newsletter is out and available through Facebook and website.

PUBLIC COMMENT

President Clatfelter noted there was no one signed up to address the Board through public comment.

EXECUTIVE SESSION

President Clatfelter noted there was no items for Executive Session.

ADJOURNMENT

President Clatfelter noted there was no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Rockford, seconded by Trustee Long. Voice Vote with Ayes having it (5/0). Motion Passed. Public Meeting was adjourned at 6:27pm.*

Minutes prepared by Acting Village Clerk, Michael Stratton, Village Administrator.