



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, March 1, 2022
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; Pam Gray, Trustee; Bret Hahn, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee Jay Timm

Excused Absence: Trustee Brian Long

OFFICIALS IN ATTENDANCE

Don Craven, Legal Counsel; Sean Bull, Clerk; Tiffany Penley, Assistant Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Aaron Entringer, Deputy Chief; Mike Moos, EMA Director; Jalen Owens, Intern Government Affairs; Officer Joe Vallar; Village Engineer Kevin Kuhn

Media: Byron Painter

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden, Paul Smith, Krissy Evans

OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Long had excused absences. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Officer Joe Vallar 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 requested a motion to set the agenda. *Motion by Gray, seconded by Trustee Timm. Voice Vote with the Ayes having it 5/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of the February 1, 2022 Regular Board Meeting Minutes. Minutes of the February 1, 2022 Regular Board Meeting of the Sherman Village Board of

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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 minutes of the Regular Board Meeting of February 1, 2022 as presented by the Clerk was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.*

2. Presentation of Minutes of the February 1, 2022 Public Hearing Minutes. Minutes of the February 1, 2022 Public Hearing 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 minutes of the Public Hearing of February 1, 2022 as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants and asked if there were any questions on the warrants of the Board. There being no questions, President Clatfelter requested *Motion to Authorize Payment of Bills. Motion by Trustee Hahn seconded by Trustee Schultz. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

Engineer Kuhn addressed the Board about plans being presented to the Board in the upcoming months on the mill and overlay program.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator Report.

PRESIDENT'S REPORT

1. Ordinance re: Purchasing & Financing of 2022 Kawasaki Mule for Trail Policing. Chief Bangert & Deputy Chief Entringer addressed the Board about process for selecting a vendor for a vehicle to police the new trail between Sherman and Williamsville and to provide additional security at Sherman Village Park. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve the ordinance presented to purchase and finance the 2022 Kawasaki Mule. *Motion was made by Trustee Timm, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 5/0. Motion passed. President Clatfelter voted yes on the motion.*
2. Ordinance re: Ceding of Private Bond Authority to Central Illinois Economic Development Authority (CIEDA). President Clatfelter addressed the Board noting this was an annual request of CIEDA to reallocate private bond authority to CIEDA. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to

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approve the Ordinance as presented. *Motion was made by Trustee Schultz seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion passed.*

3. WHS After Prom Annual Sponsor Request. President Clatfelter addressed the Board noting this was an annual request by WHS to sponsor the After Prom program. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to authorize payment of sponsorship in the amount of \$500. *Motion was made by Trustee Gray seconded by Trustee Rockford. Roll Call Vote with Ayes having it 5/0. Motion passed.*

COMMITTEE REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

President Clatfelter thanked EMA Director Moos for keeping all departments up to date on emergency weather conditions.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No Civic Organizations Scheduled to Address the Board.

PUBLIC COMMENT

President Clatfelter noted one person signed up to address the Board.

1. Paul Smith. Mr. Smith addressed the Board about the ongoing drainage issues in his back yard that is getting worse over the years and requested review by the Village. President Clatfelter assigned Village Engineer and Village Administrator to investigate and report back to the Board in the near future.
2. Krissy Evans. Ms. Evans addressed the Board relating to allegations of dog breeding at her residence stating they are unfounded, and she no longer breeds dogs at her residence.

EXECUTIVE SESSION

President Clatfelter called for a motion to adjourn into executive session as provided for under 5 ILCS 120/2 (c)5 & 6 of the Open Meetings Act. On motion by Trustee Rockford seconded by Trustee Timm and roll call vote with the ayes having it 5/0 the Board adjourned to closed session at 6:51pm.

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The Village Board returned to regular open session at 7:15pm

ADJOURNMENT

President Clatfelter noted there were no further matters to come before the Board requested a motion to adjourn the public meeting. *Motion by Trustee Hahn; seconded by Trustee Rockford. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 7:16pm.*