



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, October 20, 2020
Location: Sherman 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, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee

Trustee Long attended via remote attendance and approved by Board.

OFFICIALS IN ATTENDANCE

Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Chief Bangert

Alisha Armenta, Interpreter

Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Ben Mundstock, Sandy Walden

OPENING

1. Roll Call. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Long was attending by remote. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Sherman resident Ben Mundstock 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 Trustee Rockford, seconded by Trustee Gray. Voice Vote with the Ayes having it 6/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of September 15, 2020 Regular Board Meeting Minutes. Minutes of the Regular Board Meeting of the Sherman Village Board of Trustees were presented for approval. President Clatfelter asked if there were any additions

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or corrections. There being none, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the Regular Board Meeting of September 51, 2020 as presented by the Clerk was made by Trustee Schultz, seconded by Trustee Timm. Roll Call Vote Ayes having it 6/0. Motion Passed.*

2. 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. Trustee Schultz asked about the towing fee invoice. Chief Bangert noted the invoice was to release a seized vehicle. There being no further 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 Schultz. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

President Clatfelter noted the Village Engineer had the evening off. President Clatfelter apprised the Board of several items of interest. 1. Bike trail construction began about 2 weeks ago and that a ground breaking is being coordinated for October 28. 2. Large Boulder were moved by Operating Engineers to the north of the playground at Sherman Village Park; 3. Coppertree began the landscaping project south of the playground at Sherman Village Park; 4. Book boxes at the Playground are were installed; 5. Splash pad projects continues in the engineering and bidding phase; 6. Playground equipment at Sherman Village Park was damaged and is under warranty for repair and replacement.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator Report.

PRESIDENT'S REPORT

1. Ordinance RE: Stop Sign Placement at St. John's Drive and Stardust Intersections. President Clatfelter addressed the Board on the ordinance presented and asked if Ben Mundstock would like to address the Board on this matter. Mr. Mundstock addressed the Board encouraging the placement of stop signs at each intersection as more vehicles are traveling on St. John's at higher rates of speed and using as a cut through endangering safety of residents and children in the neighborhood. President Clatfelter asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented to place stop signs at the intersections on St. John's and Stardust. *Motion by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter cast a vote in favor of the motion as part of the public record.*
2. Resolution RE: Agreement with IDOT on Sewer Line at Railsplitters Rest Stop. President Clatfelter asked Administrator Stratton to provide a brief on the resolution. Administrator Stratton provided a brief description of the resolution and the request by IDOT. President Clatfelter asked if there any questions of the Board. There being none, President Clatfelter requested motion to approve the

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resolution as presented. *Motion by Trustee Schultz, seconded by Trustee Tim. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

3. Resolution RE: 2020 Revised MFT Maintenance Estimate. President Clatfelter asked Administrator Stratton to provide a brief on the resolution. Administrator Stratton provided a brief description of the resolution. President Clatfelter asked if there any questions of the Board. There being none, President Clatfelter requested motion to approve the resolution as presented. *Motion by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

EMA Director Moos addressed the Board about the Census, E-Lert announcements about the striping project on Thursday; and the Villas training exercise.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No Civic Organizations scheduled to address the Board.

EXECUTIVE SESSION

No Executive Session.

PUBLIC COMMENT

President Clatfelter noted there were two signed up to address the Board.

1. Mr. Mundstock addressed the Board earlier and had nothing new to address the Board.
2. Sandra Walden addressed the Board suggesting there should be no parking on the St. John's in addition to the Stop Signs and asked if the Board would be addressing the zoning issues with her neighbor.

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 Hahn. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 7:36pm.*