



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, January 22, 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

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### VILLAGE BOARD IN ATTENDANCE

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

### OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Mike Moos, EMA Director

Interpreter: Alisha Armenta

### PUBLIC IN ATTENDANCE (From Sign In Sheet)

Joseph Inendino, Jr.; Sean Bull; Billy Brand; Josh Carter; Tracy Shaw; Vicki Jenkins; Larry Stone; John Miller; Sandy Walden; Chris Walden

### OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Ryan Keith 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 to set the agenda. *Motion by Trustee Gray, seconded by Trustee Rockford. Voice Vote with the Ayes having it (6/0). Motion passed.*

### CLERK'S REPORT

1. Presentation of Minutes of January 8, 2019 Regular Board Meeting. Minutes 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 was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it (6/0). Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter presented the bills for approval and asked if there were any questions. Trustee Schultz asked about the \$150 for the range use. Chief Bangert addressed the Board noting that the City of Springfield now requires fees for use of the range. There being no further discussion, President Clatfelter entertained a motion to pay the bills as presented. *Motion to Authorize Payment of Bills*

*by Trustee Long, seconded by Trustee Timm. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

**TREASURER’S REPORT**

No Treasurer’s Report.

**ENGINEERING REPORT**

No Engineering Report.

**LEGAL REPORT**

No Legal Report.

**VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT**

No Village Administrator or Economic Development Report.

**PRESIDENT’S REPORT**

1. Ordinance Amending Liquor Code. President Clatfelter addressed the Board noting an application for Class A liquor license was presented to the Administrative Offices for a prospective business, the Roasted Bean. President Clatfelter noted the proposed business is for a Coffee and Wine Bar with its location at the Crossing in the former location of Fern’s Café. President Clatfelter also noted the applicant requested a Video Gaming License but this will be placed on hold for future review and that no action will be taken on this at this time. President Clatfelter noted that Village ordinance limits the number of Class A licenses to 1 and recommended approval of Ordinance 2019-01 to add another Class A license. There being no questions, President Clatfelter called for a motion to approve Ordinance 2019-01. *Motion to Approve Ordinance 2019-01 An Ordinance Increasing the Number of Class A Liquor Licenses Available Within the Village Under the Village Liquor Code by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
2. Board Meeting Schedule Change. President Clatfelter addressed the Board requesting reschedule of the February 5, 2019 Regular Board Meeting to February 12, 2019. *The President called for voice vote. All in favor with no Nay votes. Ayes having it (6/0). Motion Passed.*

**COMMITTEE/DEPARTMENT REPORTS**

There were no committee reports.

**SHERMAN POLICE DEPARTMENT REPORT.**

Chief Banger addressed the Board about the upcoming presentation at UCB on Cyber Bullying.

**EMERGENCY MANAGEMENT AGENCY REPORT**

No EMA Report.

**DEPARTMENT OF PUBLIC WORKS REPORT**

No Public Works Report. President Clatfelter made special mention and thanks to the Public Works Department for working together with Police and Fire Department, EMA and Administration in plowing the roads, dropping salt and getting information out to the residents.

**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**

No Civic Organizations scheduled to address the Board.

## **PUBLIC COMMENT**

President Clatfelter recognized the following for public comment.

1. Mr. Larry Stone. Mr. Stone addressed the Board wanting to know when the certified audit will be released and the total expenses for the park project.
2. Mr. Sean Bull. Mr. Bull addressed the Board thanking the Public Works department for their great work in plowing the snows and keeping them clear. Mr. Bull also wanted to remind everyone about the February 7 2019 Breakfast with Speaker Sonya Jones from 7am to 9am at Farm Credit Services.
3. Mr. John Miller. Mr. Miller addressed the Board about the plan for Teen Court.

President Clatfelter addressed Mr. Stone noting the Audit is complete and will be presented in February Board meeting and suggested Mr. Stone take some time after the meeting to address other questions. President Clatfelter also noted that the Sherman Police department does do many things to keep teenage offenders out of the court and juvenile court system.

## **EXECUTIVE SESSION**

President Clatfelter noted there was need to go into 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 Hahn, seconded by Trustee Long. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:21pm.*

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