



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, February 12, 2019
Location: Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6:00pm
Type: Rescheduled 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; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police

Byron Painter, Media

Interpreter: Colleen Olson

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Josh Carter; Vicki Jenkins; Ed Carter; John Miller; Sandy Walden; Larry Stone

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. Larry Stone 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 Hahn. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of January 22, 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 Long, seconded by Trustee Rockford. 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 purchase for a guide for the plow. President Clatfelter responded it was for the pole guide on the end of

the plow blade. There being no further discussion, President Clatfelter entertained a motion to pay the bills as presented. *Motion to Authorize Payment of Bills by Trustee Schultz, seconded by Trustee Timm. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

1. Treasurer's Report of December 31, 2018. President Clatfelter asked there were any questions concerning the Treasurer's Report as presented. There being none, President Clatfelter requested a motion to approve the Treasurer's Report. *Motion to Approve was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote Ayes having it (6/0). Motion Passed.*

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

No President's Report.

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports.

SHERMAN POLICE DEPARTMENT REPORT.

Chief Bangert addressed the Board about the recent counterfeit money issue in the Village and commended Sherman Police Officers for job well done.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report.

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.

Kevin Schultz addressed the Board asking that the Boulevard Trees be trimmed up to assure they do not grow out to cause visibility issues for police, public safety and general traffic.

PUBLIC COMMENT

President Clatfelter recognized the following for public comment.

1. Mr. John Miller. Mr. Miller addressed the Board about the Police Department's Process for Station Adjustments for Teens and the denial of a FOIA request on a series of questions about this program.
2. Mr. Larry Stone. Mr. Stone addressed the Board raising concern as to the lateness of the certified Audit and noted in prior years it had been presented earlier.

President Clatfelter noted for the record the Auditor's will present the Audit at the February 19th Board Meeting.

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 6:12pm.*

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