



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, FEBRUARY 17, 2026

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; Beth Fox, Trustee; Pam Gray, Trustee (Remote Attendance); Kevin Schultz, Trustee; Krista Sherrock, Trustee

OFFICIALS IN ATTENDANCE

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

Media: Byron Painter

PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)

Noone signed in nor addressed the Board under Public Comment

OPENING

1. Roll Call. Clerk Stratton called roll call. President Clatfelter noted a quorum was present to conduct Village business.
2. Remote Attendance. President Clatfelter called for a motion to approved Trustee Gray attendance via remote audio. *Motion by Trustee Fox, Second by Trustee Sherrock Roll Call Vote with Ayes Having it. 4-0. Trustee Gray was approved for remote attendance.*
3. Pledge of Allegiance. Byron Painter led the group in the Pledge of Allegiance.
4. 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 Fox, seconded by Trustee Schultz. Voice Vote with the Ayes having it 5/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Board Minutes January 20, 2026. Minutes of the regular Board Meeting of January 20, 2026, were presented for approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the Minutes of January 20,*

Approved March 3, 2026

2026 Board Meeting as presented by the Clerk was made by Trustee Fox, seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the warrants. There being none, President Clatfelter called for a *Motion to approve the Warrants as presented by the Deputy Village Clerk. Motion by Trustee Schultz, Second by Trustee Sherrock. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT:

1. Treasurer's Report of December 31, 2026. President Clatfelter asked if there were any questions of the Board on the Treasurer's Report. There being none, President Clatfelter called for *Motion to approve the December 31, 2026 Treasurer's Report as presented by the Deputy Treasurer. Motion by Trustee Schultz, Second by Trustee Fox. Roll Call Vote. Ayes having it, 5/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

Administrator Stratton addressed the Board on review of utility mapping software for public works, building code updates under review, that no zoning map will need to be approved by Board as there were no changes from preceding year; FY27 Budget process underway and on schedule, road and sidewalk projects planning for 2026 season and grant application for funding to continue the non-motorized trail from Zimmerman to Sherman Village Park.

PRESIDENT'S REPORT: President Clatfelter

1. ORD 26-01 Ceding Authority of Private Activity Bonding to CIEDA. President Clatfelter addressed Board presented ordinance authorizing CIEDA to receive the Village's bonding authority which is an annual request. President Clatfelter asked if there were any questions by the Board. There being none, President Clatfelter called for a motion to approve the Ordinance. *Motion to Approve Ordinance 26-01 Authorizing the Ceding of Private Activity Bonding Authority to CIEDA was made by Trustee Schultz, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. WHS After Prom 2026 Sponsorship Request. President Clatfelter addressed the Board referencing the letter from WHS After Prom Committee for donation to the 2026 WHS After Prom Event. President Clatfelter noted this is annual request of which the Village has donated \$500. President Clatfelter asked if there were any questions by the Board. There being none, President Clatfelter called for a motion to authorize donation in amount of \$500 to support the 2026 After Prom Event. *Motion to Authorize donation to*

the WHS After Prom 2026 Event in the amount of \$500 was made by Trustee Sherrock, seconded by Trustee Fox. Roll Call Vote Ayes having it 5/0. Motion Passed.

3. WHS FFA Alumni Prime Rib Dinner Sponsorship Request. President Clatfelter addressed the Board referencing the letter from WHS FFA for donation to the 2026 WHS FFA Dinner Event. President Clatfelter noted this is annual request of which the Village has donated \$500. President Clatfelter asked if there were any questions by the Board. There being none, President Clatfelter called for a motion to authorize donation in amount of \$500 to support the 2026 FFA Event. *Motion to Authorize donation to the WHS FFA 2026 Event in the amount of \$500 was made by Trustee Schultz, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 5/0. Motion Passed.*

COMMITTEE(S) REPORT:

No Committee Reports.

SHERMAN POLICE DEPARTMENT:

Police Chief Bangert addressed the Board about the offer extended to a future police officer with the Department.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA Report

SHERMAN PUBLIC WORKS:

No Public Works Report

SHERMAN MARKETING & EVENTS:

No Marketing & Events Report

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No Civic Organizations were Present to Address the Board

PUBLIC COMMENT:

Noone Signed in nor appeared to address the Board

EXECUTIVE SESSION:

President Clatfelter called for a motion to adjourn into closed session as allowed for under 5 ILCS 120/2C(1) of the Open Meetings Act to discuss a personnel matter. Motion by Trustee

Approved March 3, 2026

Sherrock, second by Trustee Schultz, Roll Call Vote. Ayes having it 5/0. Board resigned to closed session at 6:24pm.

ARISE FROM EXECUTIVE SESSION.

President Clatfelter requested a motion to arise from closed session. Motion by Trustee Schultz, second by Trustee Fox. Voice Vote. All in Favor. Board returned to regular Board meeting at 6:36pm.

AJOURNMENT:

President Clatfelter noted there were no further matters to come before the Board. President Clatfelter requested a *Motion to adjourn the public meeting. Motion by Trustee Schultz; seconded by Trustee Sherrock. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 6:36pm.*