



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, July 9, 2019
Location: Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 5:30pm
Type: Public Hearing 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

Jeremy Stuenkel, Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Sean Newton, PW Director; Bruce Beal, Public Works; Mike Moos, EMA

Ryan Keith, Public Relations

Media: Byron Painter

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Sandra 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. Byron Painter led the group in the Pledge of Allegiance.

PUBLIC HEARING

President Clatfelter called the public hearing to order for the purposes of discussing the FY20 Budget. President Clatfelter commended the Treasurer, Administrator and Staff for bringing forth a balanced budget. President Clatfelter asked Treasurer Stuenkel to address the Board on the proposed FY20 Budget. Treasurer Stuenkel addressed the Board and presented information on the proposed FY20 Budget. President Clatfelter emphasized that the cash carried forward was over \$1,000,000 and commended the Board and Administration for bringing the fund balance up from ten years ago which was at \$117,000. President Clatfelter aside if there

were any questions of Trustees on the proposed FY20 budget.

Trustee Rockford and Trustee Schultz asked questions on the proposed budget concerning impact on gas tax increase on the fuel costs and motor fuel and capital outlay line items and debt service.

There being no further questions from the Board the public hearing was closed.

PUBLIC COMMENT

President Clatfelter noted there was one person signed up to address the Board under Public Comment.

1. Sandra Walden. Ms. Walden addressed the Board referencing the TIF revenues and surplus, revenues, and contingency. President Clatfelter & Treasurer Stuenkel addressed her questions.

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 Timm, seconded by Trustee Long. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:01pm.*

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