



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, January 8, 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

VILLAGE BOARD IN ATTENDANCE

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

Brian Long, 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.; Josh Carter; Tracy Shaw; Vicki Jenkins; 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 except Trustee Long. President Clatfelter noted Trustee Long had an excused absence. President Clatfelter indicated that there was a quorum present to conduct Village business.
2. Pledge of Allegiance. Joseph Inendino, Jr. 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 Rockford, seconded by Trustee Hahn. Voice Vote with the Ayes having it (5/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of December 18, 2018 Regular Board Meeting. Minutes of the Sherman Village Board of Trustees were presented for approval. *Motion to Approve was made by Trustee Gray, seconded by Trustee Timm. Roll Call Vote Ayes having it (5/0). 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 Ameren Bill for \$2,580.60. President Clatfelter noted it was for boulevard lights. There being no further

discussion, President Clatfelter entertained a motion to pay the bills as presented. *Motion to Authorize Payment of Bills by Trustee Hahn, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

TREASURER'S REPORT

3. President Clatfelter noted the Treasurer was out for the evening and presented the Treasurer's report and asked if there were any questions. Trustee Schultz noted for the record that the audit is near complete and should be presented in near future. *Motion to approve the Treasurer's report by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). 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 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.

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

Mike Moos addressed the Board on behalf of Sherman Area Chamber of Commerce.

1. AED Program. Announced that the SACC and Sherman Police Department have teamed up to raise funds to replace 10-year-old AEDs for the department. Sherman Police have already raised some funds to support replacement, but more was needed. Announcements will begin tomorrow with the SACC to match funds for all donors up to \$1,500.

2. SACC Member Breakfast. Announced that on February 7 at Farm Credit Services at 7am there will be a breakfast provided by Hickory River Smokehouse with presenter Sonya Jones to present. Members are free with \$10 fee to non-members.

PUBLIC COMMENT

President Clatfelter recognized the following for public comment.

1. Mr. John Miller. Addressed the Board about Teen Court progress and wanted to know why it is taking so long and when will be complete.
President Clatfelter noted that Trustee Schultz addressed the status of the audit earlier under the Treasurer's report and wanted to make sure Mr. Miller understood that by the interpreter.

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 Rockford, seconded by Trustee Hahn. Voice Vote with Ayes having it (5/0). Motion Passed. Public Meeting was adjourned at 6:16pm.*

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