



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, September 28, 2022
Location: Sherman Village Hall, 401 St John's Drive, Sherman, IL 62684
Time: 4:45pm
Type: Special Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Sean Bull, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee
Brian Long, Trustee; Kim Rockford, Trustee

Excused Absence: Trustee Kevin Schultz

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Michael Stratton, Deputy Clerk & Village Administrator

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

OPENING

1. Roll Call. Deputy Clerk Stratton conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business and that Trustee Schultz & Trustee Hahn had an excused absence.
2. Pledge of Allegiance. Mike Stratton led the group in the Pledge of Allegiance.

ACTION ITEM

1. Ordinance 22-15 An Ordinance Authorizing Contract for Additional Capital Improvement Plan 2022 Project. *Motion to approve Ordinance 22-15 to authorizing contract for additional capital improvement plan 2022 project by Trustee Long, Second by Trustee Rockford . Roll Call Vote Ayes having it 5 /0. Motion Passed. President Clatfelter cast a vote in favor of the resolution.*

ADJOURNMENT

President Clatfelter noted there were no further matters to come before the Board requested a motion to adjourn the public meeting. *Motion by Trustee Hahn, seconded by Trustee Gray. Voice Vote with Ayes having it 5/0. Motion Passed. Special Board Meeting was adjourned at 4:56 pm.*

Approved October 18, 2022