



## VILLAGE BOARD MEETING MINUTES

---

**Date:** June 2, 2020  
**Location:** Sherman 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; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee

Excused Absence: Bret Hahn, Trustee

### OFFICIALS IN ATTENDANCE

Sean Bull, Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director.

Interpreter: Alisha Armenta

### PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden

### OPENING

1. Roll Call. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business and that Bret Hahn had an excused absence.
2. Pledge of Allegiance. Chief Bangert 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 were none. President Clatfelter requested a motion to set the agenda. *Motion by Trustee Gray, seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of May 5, 2020 Meeting. Minutes of the Regular Meeting 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 the minutes of May 5, 2020 as presented by the Clerk was made by Trustee Timm, seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Approval of Executive Session Minutes of May 5, 2020. President Clatfelter asked for motion to approve the minutes of executive session of May 5, 2020 as presented by the Clerk. *Motion to Approve the minutes of executive session of May 5, 2020 as presented by the Clerk was made by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote Ayes having it 5/0. Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants. President Clatfelter asked if there were any questions on the warrants. Trustee Rockford asked about the invoices to RKPRS. President Clatfelter noted those were for the final months of the Public Relations contract which is not being renewed. There being no further questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

## **TREASURER'S REPORT**

No Treasurer's Report.

## **ENGINEERING REPORT**

1. Administrator Stratton noted that Windemere Drive mill and overlay was completed and that the Village is reviewing grant opportunities and will be pursuing application for infrastructure grants with the State of Illinois.

## **LEGAL REPORT**

No Legal Report.

## **VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT**

No Legal Report.

## **PRESIDENT'S REPORT**

1. Resolution re: Stop Sign Petition. President Clatfelter addressed the Board about the petition that was circulated and presented to Village Hall to place stop signs along Old Tipton School Road at Red Bud Run and St. John's Drive. *Motion to approve Resolution 20-02 Providing for the Location of Additional Stop Signs in the Village of Sherman as presented by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*
2. Ordinance RE: Video Gaming Renewal. President Clatfelter addressed the Board and asked if there were any questions concerning the ordinance. There being none, President Clatfelter asked for a motion to approve Ordinance 20-06 An Ordinance Approving an Agreement and Easement with Ameren. *Motion to approve Ordinance 20-10 Renewal of Video Gaming in the Village of Sherman as presented by Trustee Timm, seconded by Trustee Long. Roll Call Vote with*

Approved July 7, 2020

*Ayes having it 5/0. Motion Passed.*

3. Ordinance RE: Sexual Harassment Policy. President Clatfelter addressed the Board and asked if there were any questions concerning the ordinance as presented. There being none, President Clatfelter asked for a motion to approve Ordinance 20-11 as presented. *Motion to approve Ordinance 20-011 as presented by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 5/0. Motion Passed.*
  
4. Ordinance RE: An Ordinance Approving a One Year Extension to the Collective Bargaining Agreement with the Teamsters Local 916. President Clatfelter addressed the Board and asked if there were any questions concerning the ordinance as presented. There being none, President Clatfelter asked for a motion to approve Ordinance 20-08 An Ordinance Approving a One Year Extension to the Collective Bargaining Agreement with the Teamsters Local 916. *Motion to approve Ordinance 20-08 as presented by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

#### **COMMITTEE/DEPARTMENT REPORTS**

No Committee Reports.

#### **SHERMAN POLICE DEPARTMENT REPORT**

No Police Report.

#### **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**

President Clatfelter noted there was no civic organization scheduled to address the Board.

#### **PUBLIC COMMENT**

President Clatfelter noted there was no one signed up to address the Board.

#### **EXECUTIVE SESSION**

President Clatfelter noted there was no items to discuss for 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 Gray. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 6:39pm.*

Minutes prepared by Deputy Village Clerk, Michael Stratton.