



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, July 9, 2019
Location: Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6:02pm
Type: Regular Meeting 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; John Miller

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. Sean Newton 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 Hahn, seconded by Trustee Gray. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of June 4, 2019 Regular Board Meeting. Minutes 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 was made by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote Ayes having it (6/0). Motion Passed.*

2. Executive Session Minutes of June 4, 2019. President Clatfelter addressed the Board asking for a motion to approve the executive session minutes of June 4, 2019. *Motion to approved executive session minutes of June 4, 2019 by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it (6/0). Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions. Trustee Timm and Trustee Schultz asked questions about the warrants. 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 Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

1. Treasurer's Report. Treasurer Stuenkel addressed the Board on the Treasurer's Report ending April 31, 2019. President Clatfelter asked if there were any questions. There being no questions, President Clatfelter requested a motion to approve the Treasurer's report as presented. *Motion to Approve the Treasurer's report by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator & Economic Development Report.

PRESIDENT'S REPORT

No President's Report.

COMMITTEE/DEPARTMENT REPORTS

No Committee or Department Reports.

SHERMAN POLICE DEPARTMENT REPORT.

Chief Bangert addressed the Board about the impromptu pedal parade on July 4 on First Street. President Clatfelter commend local resident Mrs. Fickas for coordinating and for police for making it a safe route.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report. President Clatfelter noted the sirens were all working on the weekly test.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report. President Clatfelter gave special thanks to the public works department for their hard work in keeping the Village looking great.

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.

There were no civic organizations scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter noted there was no one signed in that wished to address the Board under Public Comment.

EXECUTIVE SESSION

President Clatfelter noted there was nothing scheduled for closed 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 Hahn, seconded by Trustee Rockford. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:12pm.*

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