



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, September 7, 2021  
**Location:** Sherman Village Hall, 401 St. John's Drive, Sherman, IL 62684  
**Time:** 6:00pm  
**Type:** Regular Meeting of the Sherman Village Board of Trustees

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### VILLAGE BOARD IN ATTENDANCE

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

Excused Absence: Kim Rockford, Trustee

### OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Sean Bull, Clerk; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director; Sean Newton, PW Director, Bruce Beal, PW Employee

Byron Painter, Media

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

No one signed in to address the Board

### OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Rockford had an excused absence. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Michelle, Addison & Trustee Pam Gray 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 requested a motion to set the agenda. *Motion by Long, seconded by Trustee Gray. Voice Vote with the Ayes having it 5/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of the August 24, 2021, Regular Board Meeting Minutes. Minutes of the August 24, 2021 Regular Board 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 the Regular Board Meeting of August 24, 2021, as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants and asked if there were any questions on the warrants of the Board. There being no questions, President Clatfelter requested *Motion to Authorize Payment of Bills. Motion by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

## **TREASURER'S REPORT**

1. Treasurer's Report of May 31, 2021. President Clatfelter presented the Treasure's Report of May 31, 2021 and asked if there were any questions. There being none, President Clatfelter requested a *Motion to Approve the Treasurer's Report of May 31, 2021 as presented by the Deputy Treasurer. Motion was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion passed.*
2. Treasurer's Report of June 30, 2021. President Clatfelter presented the Treasure's Report of June 30, 2021 and asked if there were any questions. Trustee Schultz noted the first column did not show the month to date expenses/revenues. President Clatfelter tabled the report pending review by Administration. No action was taken on this report.

## **ENGINEERING REPORT**

President Clatfelter noted the Engineer was off for the night but brought the Board up to speed on projects pending or up and coming including Old Tipton School Path, Road Mill and Overlay, Sherman/Williamsville Bike Trail, Splash Pad Project, Sapp Property Closing.

## **LEGAL REPORT**

No Legal Report.

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

No Village Administrator Report.

## **PRESIDENT'S REPORT**

1. FY20 Audit. President Clatfelter asked if the Board had any questions concerning the FY20 Audit report provided at the last meeting by Sikich LLC. There being none, President Clatfelter

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called for a *Motion to accept the FY20 Audit as presented by the Auditors of Sikich, LLC. Motion by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

2. Salary Ordinance. President Clatfelter presented the Salary Ordinance to the Board and asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Ordinance 21-16 A Salary Ordinance for Certain Village Employees. Motion by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 5/0. Motion Passed. President Clatfelter voted also to approve the ordinance.*

## **COMMITTEE/DEPARTMENT REPORTS**

No Committee Reports.

## **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert addressed the Board about attendance at the WHS Safety Program.

## **EMERGENCY MANAGEMENT AGENCY REPORT**

No EMA Report.

## **DEPARTMENT OF PUBLIC WORKS REPORT**

No PW Report.

## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

No old business.

## **CIVIC ORGANIZATIONS**

No Civic Organizations present.

## **PUBLIC COMMENT**

President Clatfelter noted that no one signed in for public comment.

## **EXECUTIVE SESSION**

President Clatfelter requested a motion to adjourn to Executive Session as provided for under 5 ILCS 120/2c1 concerning a personnel matter. Motion by Trustee Hahn, Seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. The board adjourned to Executive Session at 6:27pm.

## **ARISE FROM EXECUTIVE SESSION**

President Clatfelter noted the Board returned to regular session, that no action was taken in executive session and that no action was necessary in open session.

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## **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Long; seconded by Trustee Timm. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 7:19pm.*