



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, MAY 20, 2025
LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684
TIME: 6:00 PM
TYPE: REGULAR BOARD MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Beth Fox, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Mike Moos, EMA Director; Sean Newton, PW Director

Media Present: Byron Painter

PUBLIC IN ATTENDANCE (from sign in sheet)

Noone signed in to address the Board

OPENING

1. Roll Call. Clerk Stratton called roll call with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Trustee Beth Fox 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 Trustee Gray, seconded by Trustee Hahn. Voice Vote with the Ayes having it 6/0. Motion Passed.

SWEARING IN OF KRISTA SHERROCK

President Clatfelter swore in Krista Sherrock as Trustee.

CLERK'S REPORT:

1. Presentation of Meeting Minutes of May 6, 2025. Minutes of the Board Meeting minutes of May 6, 2025, were presented for approval. President Clatfelter asked if there were any

Approved June 17, 2025

additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the Minutes of May 6, 2025 Board Meeting as presented by the Clerk was made by Trustee Long, seconded by Trustee Fox. Roll Call Vote Ayes having it 6/0. Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the warrants presented by the Clerk. Trustee Schultz addressed the Board about the warrant to O'Reilly's Auto for engine replacement and legal fees. Administrator Stratton noted the first payment for the splash pad was included in the warrants. There being no further questions, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the Warrants as presented by the Clerk was made by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT:

1. Treasurer's Report of March 31, 2025. President Clatfelter asked if there were any questions of the Board on the Treasurer's report of March 31, 2025 as presented by the Deputy Treasurer. There being no questions, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Approve the Treasurer's Report of March 31, 2025 as presented by the Deputy Treasurer was made by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote Ayes having it 6/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

President Clatfelter addressed the Board about the current Mill and Overlay by Truman Flat around the Village and noted that a section on Saratoga Chase would need additional attention due to some base failure. Administrator Stratton briefed the Board that Turtle Dove will be milled and overlaid to Pheasant Run, that engineering is working with IDOT on the flagglan road repair project and that bids are out for the Brittin place and Sudduth road project.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance RE: FY26 Budget & Appropriation Ordinance. President Clatfelter called for a motion to approve the FY26 Budget & Appropriation Ordinance. *Motion approve Ordinance 25-05 FY26 Budget & Appropriation Ordinance as presented by Trustee Schultz, seconded by Trustee Long. Roll Call Vote. Ayes having it 6/0. Motion passed.*
2. Ordinance RE: FY26 Salary Ordinance. President Clatfelter asked if there were any questions of the Board on the salary ordinance recommendations. Trustee Schultz addressed the Board on concerns with the increases recommended. President Clatfelter called for a *Motion to approve Ordinance 25-06 a Salary Ordinance for Certain Employees*

for increase of 2.9% (CPI). Motion made by Trustee Sherrock, second by Trustee Gray. Roll Call vote with Ayes having it 6/0. Motion passed.

3. FY25 Audit Engagement Letter by KEB. President Clatfelter addressed the Board about the annual engagement letter by KEB to perform the FY25 Financial Audit in amount not to exceed \$31,500. Motion to approve the engagement letter by KEB for FY25 Audit in amount not to exceed \$31,500 by Trustee Schultz, second by Trustee Hahn. Roll Call Vote. Ayes having it 6/0. Motion Passed.

COMMITTEE(S) REPORT:

SHERMAN POLICE DEPARTMENT:

No Police Report.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

1. Director Moos informed the Board about the storm update earlier in the day that led to activation of the sirens.
2. Director Moos informed the Board about the upcoming visit to the EMA Center by the newly appointed Sangamon County EMA Director.

SHERMAN PUBLIC WORKS:

Director Newton addressed the Board thanking them for the salary ordinance for staff.

SHERMAN MARKETING & EVENTS REPORT:

No Marketing & Events Report.

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No civic organizations signed in to address the Board

PUBLIC COMMENT:

Noone Signed in to Address the Board.

EXECUTIVE SESSION:

No Executive Session.

Prior adjournment, Trustee Sherrock brought up the matter discussed at last Board meeting on the electric scooters in the Village by young residents. Board discussed and requested staff to investigate and report back on what other communities are doing to address this matter for the safety of the youth.

AJOURNMENT:

President Clatfelter noted there were no further matters to come before the Board. President Clatfelter requested a *Motion to adjourn the public meeting. Motion by Trustee Long; seconded by Trustee Gray. Voice Vote with the Ayes having it 6/0. Motion Passed. Meeting adjourned at 7:00pm.*