



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, February 16, 2021  
**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

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### VILLAGE BOARD IN ATTENDANCE

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

Remote Attendance: Brian Long (Audio)

### OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel (Audio); Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director; Bruce Beal, Public Works

Mike Southworth, Bond Counsel

Alisha Armenta, Interpreter

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

Sandra Walden, John Miller

### OPENING

1. Roll Call. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Brian Long was attending remote via audio. President Clatfelter noted that a quorum was present to conduct Village business.
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 being none, President Clatfelter requested a motion to set the agenda. *Motion by Gray, seconded by Trustee Timm. Voice Vote with the Ayes having it 6/0. Motion passed.*

### CLERK'S REPORT

1. Presentation of Minutes of January 19, 2021 Regular Board Meeting Minutes. Minutes of the Regular Board Meeting of the Sherman Village Board of Trustees were presented for approval. President Clatfelter asked if there were any additions

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or corrections. There being none, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the Regular Board Meeting of January 19, 2020 as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. 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. *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**

No Treasurer's Report.

### **ENGINEERING REPORT**

No Engineer's Report.

### **LEGAL REPORT**

No Legal Report.

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

No Report.

### **PRESIDENT'S REPORT**

1. Ordinance 21-03 An Ordinance Approving Procurement & Financing of Police Pursuit Vehicle for the Police Department. President Clatfelter asked Chief Bangert to address the Board on the purchase. Chief Bangert addressed the Board on the purchase and procurement noting it was in the budget for FY21 and would retire the 2010 Ford Expedition into the Village Fleet. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve Ordinance 21-03 approving procurement & finance of police pursuit vehicle for the police department. *Motion to approve Ordinance 21-03 as presented by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
2. Ordinance 21-04 An Ordinance Approving Procurement & Finance of Two Public Works Vehicles for Public Works Operations. President Clatfelter addressed the Board about the need to purchase two vehicles for the public works department for their maintenance and snow plow operations. President Clatfelter referenced the requests for proposal of various vendors and financial institutions and the ordinance and asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve Ordinance 21-04 approving procurement & finance of the two vehicles for the public works operations. *Motion to approve Ordinance 21-04 as presented by Trustee Long, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
3. Ordinance 21-02 An Ordinance Providing for and Authorizing the Issuance of General Obligation Bonds, Series 2021 of the Village of Sherman, Sangamon County Illinois, the Purpose of the issuance of Series 2021 bonds is to refund the 2016 bond issue and to provide a balance for the purposes of financing construction of street improvements and other municipal projects within the Village of Sherman. President Clatfelter addressed

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the Board about the need to issue bonds for Village street projects and other improvements around the Village. Mike Southworth, Bond Counsel addressed the Board about the process for the issuance, bank responses and calendar. Trustee Schultz explained he reviewed the bank bids and recommends UCB as well. He also noted that bids for variable rates received may be a little risky in the current climate. President Clatfelter asked if there were any further questions. There being none, President Clatfelter requested a motion to approve Ordinance 21-02 as presented. *Motion to approve Ordinance 21-02 as presented by Trustee Hahn, seconded by Trustee Long. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter voted in favor of the ordinance to improve the Village of Sherman.*

4. Ordinance 21-05 A Special Ordinance Authorizing the Ceding of Private Bonding Authority to the Central Illinois Economic Development Authority. President Clatfelter requested Bond Counsel Mike Southworth address the Board on the request. Bond Counsel addressed the Board about the ability of home rule units to cede private bonding authority to groups such as CIEDA where it is not used for private non-government related bondable projects. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve Ordinance 21-05 as presented. *Motion to approve Ordinance 21-05 as presented by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
5. Appointment of Chair & Member to the Sherman Planning Commission. President Clatfelter addressed the Board seeking advice and consent to appoint a new Chair and member to the Planning Commission. President Clatfelter requested a motion to appoint Brad Davis to the position of Chair for the Planning commission. *Motion by Hahn, Second by Gray and voice vote with all approving. Motion Passed.*

President Clatfelter requested a motion to appoint Travis Turner, local resident of Sherman to the Planning Commission. *Motion by Timm, Second by Hahn and voice vote with all approving. 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 PW Report.

President Clatfelter thanked the public works department, and their snow plow teams for managing the snow removal in the recent snow storm. Trustee Long also expressed his gratitude to the public works department as well.

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## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

No old business.

## **CIVIC ORGANIZATIONS**

No Civic Organizations scheduled to address the Board.

## **PUBLIC COMMENT**

President Clatfelter noted there was one person signed up to address the Board.

1. Sandra Walden addressed the Board about the payroll not being posted on the website, updated Treasurer's report and posting on line, total additional bonds to be issued, and update on her neighbor's dog issues.

2.

President Clatfelter noted that it is not the policy of the Board to create a dialogue for public comment but felt it necessary to respond. President Clatfelter noted the payroll postings and Treasurer's reports are result of staffing issues he is addressing; the additional bond amount is \$2,500,000 and that the matter with the neighbor is resolve as she is no longer breeding dogs as her residence..

## **EXECUTIVE SESSION**

No 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 Gray; seconded by Trustee Hahn. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:53pm.*