



## VILLAGE BOARD MEETING MINUTES

---

**Date:** Tuesday, December 5, 2023  
**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

---

### VILLAGE BOARD IN ATTENDANCE

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

### OFFICIALS IN ATTENDANCE

Michael Stratton, Deputy Clerk & Village Administrator; Tiffany Penley, Deputy Treasurer; Craig Bangert, Chief of Police; Mike Moos, EMA Director, Sgt Vallar

Byron Painter, Media Sun Times

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

Cade Sherrock, Addison Beckman

### OPENING

1. Roll Call. Clerk Stratton conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Cade Sherrock and Addison Beckman 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 Bull. Voice Vote with the Ayes having it 6/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of November 7, 2023 Regular Board Meeting Minutes. Minutes of the November 7, 2023 Regular Board Meeting Minutes were presented for approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the November 7, 2023 Regular Board Meeting Minutes as presented by the Clerk was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. Motion Passed.*
2. Executive Session Minutes of November 7, 2023. Minutes of the November 7, 2023 Closed Session were discussed for their approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the closed session minutes of the November 7, 2023 as presented by the Clerk and that they remain closed to public inspection was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. Motion Passed.*
3. 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 asked about the location of the fuel tanks by Farm Services. Administrator noted they were installed and located at the public works facility. 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 Bull, seconded by Trustee Long. Roll Call Vote Ayes having it 6/0. Motion Passed.*

## **TREASURER'S REPORT**

1. Treasurer's Report of October 31, 2023. President Clatfelter addressed the Board and presented the Treasurer's report of October 31, 2023 and asked if Staff or Village Deputy Treasurer had anything to add. President Clatfelter asked if there were any questions of the Board. Trustee Sherrock requested another column be added to the report noting percentage to appropriation for future reports. There being no further questions, President Clatfelter called for a *Motion to approve the Treasurers Report of October 31, 2023 as presented. Motion by Trustee Schultz, second by Trustee Gray. Roll Call Vote. Ayes having it 6/0. Motion Passed.*

## **ENGINEERING REPORT**

No Engineering Report.

## **LEGAL REPORT**

No Legal Report.

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

No Administrator's Report.

## **PRESIDENT'S REPORT.**

1. Ordinance Re: Levying and Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for Fiscal Year Commencing May 1, 2023 and ending April 30, 2024. President Clatfelter addressed the Board on the annual tax levy ordinance and asked if there were any questions of the Board. There being none, President Clatfelter called for a motion to approve Tax Levy Ordinance as presented. Motion by Trustee Hahn, second by Trustee

Approved December 19, 2023

Schultz. Roll Call Vote with Ayes having it 6/0. Motion Passed.

2. Disbursement of Disaster Relief Funds. President Clatfelter addressed the Board and asked if there were any questions or thoughts about the way disbursement should be calculated. After discussion, President Clatfelter called for a Motion to approve the disbursement of the balance of funds in the Disaster Relief Fund in equal amounts split amount 31 residents impacted by the March 2023 tornados. Motion by Trustee Sherrock, Second by Trustee Hahn. Roll Call Vote with the Ayes having it 6/0. Motion Passed. President Clatfelter voted in favor of the motion as well for the record.

## **COMMITTEE REPORTS**

No Committee Reports.

## **SHERMAN POLICE DEPARTMENT REPORT**

Chief Craig Bangert addressed the Board about several items including 2024 Police Calendar; 2023 FF150 Pursuit Vehicle Arrival; Body and Car Cameras Implemented; Grant Funding pending award; Police gathering at UCB for Christmas party; Public Works installation of hard surface at police department for vehicle parking and first responder toy drive campaign for the season.

## **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 Organizations Scheduled.

## **PUBLIC COMMENT**

President Clatfelter noted there were two persons signed-up but not wishing to address the Board.

## **EXECUTIVE SESSION**

No Executive Session Called.

## **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 Hahn; seconded by Trustee Long. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:31pm.*