



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, December 4, 2018
Location: Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6:00pm
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

Don Craven, Corporate Counsel, Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Mike Moose, EMA Director; Bruce Beal, Public Works

Interpreter: Alisha Armenta

Media: Byron Painter

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Josh Carter; Vicki Jenkins; Sandy Walden; Chris Walden; John Miller; Ken Campbell.

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter indicated that there was a quorum present to conduct Village business.
2. Pledge of Allegiance. Mike Moos, EMA Director 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 Schultz, seconded by Trustee Rockford. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of November 20, 2018 Regular Board Meeting. Minutes of the Sherman Village Board of Trustees was presented for approval. *Motion to Approve was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it (6/0). Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter made special mention that additional bills this month included GO Bond Payment, Tony's Electric, TIF Payment, PH Broughton for Road Repair and first installment for playground equipment. President Clatfelter asked if there were any questions regarding the bills. Trustee Schultz asked about the Brent Construction bill. Chief Bangert noted that was for project work at the police department to restripe parking area, install new lighting, and donated poles. There being no further discussion, President Clatfelter entertained a motion to pay the bills as presented. *Motion to Authorize Payment by Trustee Schultz, seconded by Trustee Timm. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

No Treasurer's report.

ENGINEERING REPORT

Kevin Kuhn, Village Engineer reported on the action item before the Board tonight to approve the annual MFT allotment for 2019 and noted that the IDOT is currently negotiating land acquisition for trail heads for the trail.

LEGAL REPORT

There was no legal report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

There was no report.

PRESIDENT'S REPORT

1. Ordinance re: Levy & Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year commencing May 1, 2018 and ending April 30, 2019. President Clatfelter asked if there were any questions concerning the tax levy ordinance. There being no questions, President Clatfelter requested a motion to adopt the ordinance number 2018-14 Tax Levy Ordinance. *Motion to Approve by Trustee Timm, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
2. Resolution re: Surplus for Special Tax Allocation Fund of the Original Tax Increment Redevelopment Project Area. President Clatfelter asked if there were any questions from the Board on the Resolution. There being none, President Clatfelter requested a motion to approve the Resolution. *Motion to Approve by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
3. Resolution re: Annual MFT Maintenance Agreement with IDOT. President Clatfelter asked if there were any questions on the resolution before the Board. President Clatfelter requested a motion to approve the resolution. *Motion to Approve by Trustee Long, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
4. 2019 Annual Board Meeting Calendar. President Clatfelter presented the 2019 annual board meeting calendar for discussion. President Clatfelter noted that the meetings in January and July were moved back due to holiday schedule. There being no questions, President Clatfelter requested a motion to approve the 2019 Board Meeting Calendar. *Motion to Approve by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports. Kevin Schultz requested information go out to residents regarding cleaning out of drains and picking up of leaves to reduce drainage issues during heavy rains as witnessed this past month.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert addressed the Board about the Chili of Charity Event. He noted the event was well attending despite the poor weather conditions and raised money and clothes donation for Contact Ministries. He also wanted to thank all that participated and supported the event.

EMERGENCY MANAGEMENT AGENCY REPORT

Mike Moos, EMA Director addressed the Board on few items. He talked about the recent storms, the Taylorville tornadoes and how to help through monetary donations, drain cleanout information as noted by Trustee Schultz earlier and the ease of the new website.

DEPARTMENT OF PUBLIC WORKS REPORT

There was no public works report.

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

President Clatfelter noted there was no Civic Organization to present before the Village Board.

PUBLIC COMMENT

President Clatfelter recognized the following for public comment.

1. Mr. John Miller. Mr. Miller addressed the Board about the decision on the playground project not being open to the public and that Trustees be trained on Open Meetings Act.
2. Mr. Ken Campbell. Mr. Campbell addressed the Board about the bike trail and if the trees would be cut along the trail this year as the protected species of bats have delayed project.

EXECUTIVE SESSION

President Clatfelter noted there was need to go into Executive Session.

ANNOUNCEMENTS

President Clatfelter made some announcements.

1. Limb Pick UP has been extended for another week or two to allow for residents to have their limbs picked up due to severe weather these past few weeks.
2. Willi the Frog Awards Contest ends December 7, a list of potential prize winners will be listed on facebook starting Friday evening with final list on Monday. Awards Ceremony on Wednesday December 12 at 6pm at Farm Credit Services.
3. Breakfast with Santa on December 8 9am to 11am at Villas Assisted Living 100 Stardust Drive
4. 19th Annual Cookie Walk by St John Vianne Women's Society 8:30am December 8th
5. WHS Student Donation Drive for Contact Ministries for Saturday, December 8, 2018.

6. WHS Booster Club Bullet Gear Christmas Sale Sunday, December 9 12pm to 7pm at Sherman Athletic Club.
7. SES Children's Christmas Party and Pics with Santa on Saturday, December 15 9am to 11am at SES.

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 Rockford. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:26pm.*

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