



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, September 4, 2018
Location: 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; Pay Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee.

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Kevin Kuhn, Village Engineer; Jeremy Stuenkel, Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Bruce Beal, Public Works.

Alisha Armenta, Interpreter Present.

Byron Painter, Media Sun Times.

PUBLIC IN ATTENDANCE (from the sign in sheet)

Tip Reedy, Krista Sherrock, Ken Campbell, Byron Painter, Larry Stone, John Miller, Tracy Peterman, Sandy Walden, Vicki Jenkins.

OPENING

1. Roll Call. President Clatfelter requested Acting Village Clerk Stratton to conduct roll call of the Village Board of Trustees. Quorum was present to conduct business.
2. Pledge of Allegiance. Honorable Paul Palazzolo & Superintendent Tip Reedy and former Trustee Krista Sherrock led 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 Long, seconded by Trustee Rockford. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Village Board Meeting Minutes of August 21, 2018 for Approval. Minutes of Regular Board Meeting of the Sherman Village Board of Trustees of August 21, 2018 were presented for approval. *Motion to Approve was made by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
2. Presentation of Village Board Meeting Executive Session Minutes of August 21, 2018 for Approval. Executive Session Minutes of Regular Board Meeting of the

Sherman Village Board of Trustees of August 21, 2018 were presented for approval. *Motion to Approve was made by Trustee Timm, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

3. Presentation of Bills for Authorization for Payment. President Clatfelter asked if there were any questions regarding the bills. There being no questions. *Motion to Authorize payment of bills as presented by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
4. Treasurer Report. President Clatfelter requested Treasurer Stuenkel present the Treasurer's report to the Board. There being no questions. *Motion to Approve the Treasurer's Report by Trustee Rockford, Second by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

ENGINEERING REPORT. Village Engineer Kuhn addressed the Board and provided update on the Bike Trail project between Village of Williamsville and Village of Sherman.

LEGAL REPORT. No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT. No Report.

PRESIDENT'S REPORT.

1. Ordinance Approving Contract for Road Repair Projects for 2018. President Clatfelter addressed the Board about the dips and cracks in the roads that are in need of repair around the Village. President Clatfelter requested a motion to approve the Ordinance that will allow the Village repair some of the major road areas needing attention. *On Motion by Trustee Long, second by Trustee Rockford. Roll Call Vote with Ayes having it (6/0). Motion Passed.* President Clatfelter also cast a vote in favor of the Ordinance.

President Clatfelter also noted that Public Works and Administrative Staff will also be identifying inhouse road projects around the Village for crack filing and patch to be performed over the next month or two.

President Clatfelter also noted that the Village Engineer and Staff are working on road improvement plans for the 2019 season and will introduce to the Board in the November Board meeting.

COMMITTEE/DEPARTMENT REPORTS.

SHERMAN POLICE DEPARTMENT REPORT. Chief Bangert addressed the Board to let them know that the first day of School at the Sherman Elementary School went well.

EMERGENCY MANAGEMENT AGENCY REPORT. No Report. President Clatfelter noted that Director Moos is not in attendance as he is attending an EMA Conference on behalf of the Village of Sherman.

DEPARTMENT OF PUBLIC WORKS REPORT. No 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 before the Village Board.

CIVIC ORGANIZATIONS.

1. Paul Palazzolo, SC Circuit Clerk. Honorable Palazzolo addressed the Board about National Passport Month in September, the event at the Sherman Library coming up for Passport sign up and requested the Board consider proclaiming September as National Passport Month.

President requested a *Motion to Proclaim September as National Passport Month in the Village of Sherman. On Motion by Trustee Schultz, second by Trustee Timm. Voice Vote with the Ayes having it (7/0). President Clatfelter also cast a vote in favor of the motion. Motion Passed.*

2. Tip Reedy, Superintendent CUSD#15. Superintendent Reedy addressed the Board with power point presentation on the Sangamon County School Facility Sales Tax Public Act 97-0542. No action was taken on this item.

PUBLIC COMMENT.

President Clatfelter recognized 1 person that signed in to address the Board.

1. Josh Carter. Mr. Carter addressed the Board on the ordinance requiring tent permit, videos/pictures of flood plain violations not provided by legal counsel, and response to the email to the Village on why he cannot be placed on agenda to address the Board in open dialogue at a public meeting.

EXECUTIVE SESSION.

ADJOURN TO EXECUTIVE SESSION.

President Clatfelter requested motion to adjourn to executive session pursuant to 5 ILCS 120/2(c)(11) and (5) of the Open Meetings Act. *On Motion by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed. Board Adjourned to Executive Session at 7pm.*

ARISE FROM EXECUTIVE SESSION.

President Clatfelter requested motion to arise from executive session. *Motion by Trustee Timm, seconded by Trustee Gray. Voice Vote with Ayes having it (6/0). Motion passed. Board arose from executive session at 7:24pm.*

RETURN TO REGULAR SESSION.

President Clatfelter requested motion to return to regular session. *Motion by Trustee Schultz, second by Trustee Gray. Voice Vote with Ayes having it (6/0). Board returned to regular session at 7:30pm.*

President Clatfelter noted that there was no action taken in Executive Session.

ADJOURNMENT.

President Clatfelter noted there was no further matters to come before the Board and entertained a motion to adjourn the public meeting. *Motion by Trustee Schultz, seconded by Trustee Hahn. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 7:37pm.*

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