



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, JULY 8, 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 Bull, Marketing & Event Planning Coordinator

Media Present: Byron Painter

PUBLIC IN ATTENDANCE (from sign in sheet)

No one signed in to address the Board

OPENING

1. Roll Call. Clerk Stratton called roll call. All members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Trustee Bret Hahn 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 Long. Voice Vote with the Ayes having it 6/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Meeting Minutes of June 17, 2025. Minutes of the Board Meeting minutes of June 17, 2025, 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 June 17, 2025 Board Meeting as presented by the Clerk was made by Trustee Fox, seconded by Trustee Hahn. 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 Sherrock asked about how the hotel rooms for performers was arranged and paid with the hotels. 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 Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT:

No Treasurer's Report

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter

1. Discussion RE: Splash Pad. President Clatfelter addressed the Board about the plan for staffing, operations, fees and rules of conduct for the opening of the new splash pad at Sherman Village Park. Board discussed and approved the concept as presented for the splash pad with the understanding that it will be reviewed periodically and changed as needed.

COMMITTEE(S) REPORT:

No Committee Reports

SHERMAN POLICE DEPARTMENT:

1. Police Chief Bangert addressed the Board about the July 4 Fireworks Display operations and event.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

1. Director Moos addressed the Board on the Fireworks display and value of the incident action plan for the event.

SHERMAN PUBLIC WORKS:

No Public Works Report.

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 was called.

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 Hahn; seconded by Trustee Schultz. Voice Vote with the Ayes having it 6/0. Motion Passed. Meeting adjourned at 6:48pm.*