



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, JANUARY 20, 2026

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; Beth Fox, Trustee; Pam Gray, Trustee (Remote Attendance); Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Tiffany Penley, Deputy Village Treasurer; Craig Bangert, Chief of Police; Aaron Entringer, Deputy Police Chief

Media: Byron Painter

PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)

Noone signed in nor addressed the Board under Public Comment

OPENING

1. Roll Call. Clerk Stratton called roll call. President Clatfelter noted a quorum was present to conduct Village business. President Clatfelter noted Trustee Gray was approved for remote attendance.
2. Pledge of Allegiance. Byron Painter 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 Schultz, seconded by Trustee Hahn. Voice Vote with the Ayes having it 6/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Board Minutes January 6, 2026. Minutes of the regular Board Meeting of January 6, 2026, 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 January 6, 2026 Board Meeting as presented by the Clerk was made by Trustee Long, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 6/0. Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter noted there were warrants issued since our last meeting for Board review and approval.

TREASURER'S REPORT:

No Treasurer's Report.

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

1. Annual Board Meeting Dates. Administrator Stratton noted that new law as of January 1, 2026 does not allow for public meetings to be held on election days. Administrator noted the March 17, 2026 Board Meeting will need to be removed from the Calendar and the Board can decide if they wish to reschedule. No action taken by Board.
2. Tentative FY27 Budget Schedule. Administrator Stratton addressed the Board about the upcoming schedule for the FY27 Budget and Appropriation Ordinance and noted plans are to have it approved prior the start of the Fiscal Year, May 1, 2026. No action taken by Board.

PRESIDENT'S REPORT: President Clatfelter

1. RES 26-01 RE Sherman Illinois Support of Illinois America250 Commemoration. President Clatfelter addressed Board about Resolution encouraged to be adopted by Illinois municipalities from the IML to honor America's 250th Birthday in 2026. President Clatfelter asked if there were any questions by the Board. There being none, President Clatfelter called for a motion to approve the resolution. *Motion to Approve Resolution 26-01 Support of the Illinois America250 Commemoration was made by Trustee Hahn, seconded by Trustee Schultz. Roll Call Vote Ayes having it 6/0. Motion Passed.*
2. Approval of Pay Request to United Contractors Midwest, INC. President Clatfelter addressed the Board referencing the letter from the Village Engineer recommending payment to United Contractors Midwest, Inc in amount of \$134,762.98. President Clatfelter asked if there wer any question by the Board. There being none, President Clatfelter called for a motion to authorize payment as recommended by the Village Engineer. *Motion to Authorize Pay Request #1 to United Contractors Midwest, Inc in amount of \$134,762.98 as recommended by the Village Engineer was made by Trustee Long, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.*

COMMITTEE(S) REPORT:

1. Parks & Event Committee. Chairman Long addressed the Board noting the Committee met on January 14, 2026 and discussed splash pad season pass sales, planning for fireworks spectacular, planning for concert series and pricing.

SHERMAN POLICE DEPARTMENT:

Police Chief Bangert addressed the Board about interviews for full time police officer and part time officers in upcoming week.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA Report

SHERMAN PUBLIC WORKS:

No Public Works Report

SHERMAN MARKETING & EVENTS:

Sean Bull addressed the Board about the event calendar for Easter Egg Hunt set for April 4; Splash Pad Opening for Season in Mid-May; Hiring and Training of Splash pad staff (First Aid, CPR, AED); Concert bookings; Fireworks Spectacular and 250th Birthday of USA Event, and Route 66 100th Birthday Celebration for September 12.

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No Civic Organizations were Present to Address the Board

PUBLIC COMMENT:

Noone Signed in nor appeared to address the Board

EXECUTIVE SESSION:

No Executive Session

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 Schultz; seconded by Trustee Fox. Voice Vote with the Ayes having it 6/0. Motion Passed. Meeting adjourned at 6:14pm.*