



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, April 16, 2019
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; Bruce Beal, Public Works.

Byron Painter, Media Sun-Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Josh Carter; Joseph Inendino, Jr.; Sandy Walden

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Chief Bangert 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 Long, seconded by Trustee Hahn. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of March 5, 2019 Regular Board Meeting. Minutes of the Sherman Village Board of Trustees were presented for approval. President Clatfelter asked if there were any additions or corrections. There being none, President Clatfelter requested a motion to approve. *Motion to Approve was made by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote Ayes having it (6/0). Motion Passed*

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions. Trustee Schultz inquired as to the invoice for rock salt with the City of Springfield. There being no further questions, President Clatfelter requested a motion to authorize payment the bills as presented. *Motion to Authorize Payment of Bills 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

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator or Economic Development Report.

PRESIDENT'S REPORT

1. Resolution Renewing Participation in Federal Surplus Program. President Clatfelter addressed the Board to request approval of resolution to renew participation in the Federal Surplus Program that is required to be renewed from time to time to participate in the program. President Clatfelter asked if there were any questions. Trustee Timm inquired as to the restrictions for resale of items purchased under the program. President Clatfelter noted that some items cannot be resold, but others may depend on the type vehicles or equipment purchased. President Clatfelter requested a motion to approve the Resolution. *Motion to Approve Resolution 19-01 as presented by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
2. Proclamation Designating Month of April as Kite Flying Month. President Clatfelter addressed the Board and had Village Administrator Stratton read into the record the written proclamation designating the month of April as Kite Flying Month. President Clatfelter requested a motion to approve the Proclamation as presented. *Motion to Approve Proclamation as presented by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports.

SHERMAN POLICE DEPARTMENT REPORT.

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

No Police Report.

DEPARTMENT OF PUBLIC WORKS REPORT

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.

Don Gray, Sangamon County Clerk and Dan Wright, Sangamon County State's Attorney were unable to attend the meeting this evening to address the Board but will return at a future Board meeting.

There were no other civic organizations scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter noted there was no one signed up to address the Board under Public Comment.

Trustee Schultz asked to address the Board. Trustee Schultz inquired into the reason the road failed and plans to replace the sections of road on St. John's Drive. Administrator Stratton responded by noting the reason was due to water and freezing temperatures and that the repairs are being planned for this season.

EXECUTIVE SESSION

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

President Clatfelter addressed the Board on matters of interest that included the April 20 Easter Egg Hunt at Sherman Elementary School; the Village Wide Garage Sales April 26-27; the first annual Kite Flying Festival for April 27 and the Clean Up day for May 4, 2019 from 8am to 11am. President Clatfelter also noted that event announcements at Village Park will be made in the near future.

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 Schultz. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:18pm.*

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