



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, June 19, 2018
Location: Sherman 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, Trustee; Jay Timm, Trustee.

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Michael Moos, EMA Director; Bruce Beal, Public Works, Ryan Keith, Public Relations.

Alisha Armenta, Interpreter Present.

Byron Painter, Sun-Times.

PUBLIC IN ATTENDANCE (from the sign in sheet)

Jon Kent, Vicki Jenkins, Sandra Walden, John Miller.

OPENING

1. Roll Call. President Clatfelter requested Acting Village Clerk Stratton to conduct roll call of the Village Board of Trustees. 6 members present. Quorum was present to conduct business.
2. Pledge of Allegiance. Mike Moos led the Pledge of Allegiance.
3. Set Agenda. President Clatfelter asked the Board for non-action items to be added to the agenda. No one requested additions to the agenda. President Clatfelter entertained a motion of the Board 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 Village Board Meeting Minutes of June 5, 2018 for Approval. Minutes of Regular Board Meeting of the Sherman Village Board of Trustees of June 5, 2018 were presented for approval. *Motion to Approve was made by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
2. Semi Annual Review of Executive Session Minutes. President Clatfelter addressed the Board noting the law requires the Village to review closed session minutes and determine if any minutes need released. President Clatfelter requested a Motion *to keep existing*

minutes of Executive Session closed. Motion by Trustee Long, 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. No questions presented. *Motion to Authorize payment of bills as presented by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT:

1. Treasurer's Monthly Report. Treasurer Stuenkel addressed the Board noting the monthly report is for the end of April 2018 which is the end of the FY 2018. He noted that revenue vs expenses we are up approximately \$5,000 with Sewer Fund up \$120,000. He also noted that it was "good fiscal year for the Village". *Motion to Approve Treasurer's Report was made by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

ENGINEERING REPORT. No Engineering Report.

LEGAL REPORT. No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT. No Report.

PRESIDENT'S REPORT.

1. Approval of Bids for Road Projects. President Clatfelter addressed the Board noting this item has been tabled as the request of the Village Administrator and will be approached at the July Board meeting.
2. Approval of Fireworks Contract with Central State Fireworks for July 4 Event. President Clatfelter addressed the Board requesting approval to approve a contract to Central State Fireworks in the amount of \$11,000 for the annual fireworks show at Waldrop Park on Wednesday, July 4, 2018. President Clatfelter noted that this is the same amount as prior years. *Motion to Approve the Contract with Central State Fireworks in amount of \$11,000 was made by Trustee Rockford, seconded by Trustee Long. Roll Call Vote with Ayes having it (6/0). Motion Passed*
3. Appoint Zoning Board Member. President Clatfelter addressed the Board noting Eric Bloxdorph has moved from Sherman and officially resigned as a Zoning Board Member. President Clatfelter recommended the appointment of Ms. Krista Sherrock to the Zoning Board of Appeals. *Motion to Approve the appointment of Krista Sherrock to the Zoning Board of Appeals made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed. President also voted a yes in favor of the appointment for the record.*

COMMITTEE/DEPARTMENT REPORTS. No Reports.

SHERMAN POLICE DEPARTMENT REPORT. No Report.

EMERGENCY MANAGEMENT AGENCY REPORT. Director Moos addressed the Board giving status report on the E-Lert system. Director Moos also addressed the Board to let them know that the Villas will be performing a test evacuation on Wednesday at 10am as part of their internal policies.

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 before the Village Board.

CIVIC ORGANIZATIONS.

President Clatfelter noted there was no Civic Organization's scheduled to come before the Village Board.

PUBLIC COMMENT.

President Clatfelter recognized the following persons:

1. Sandra Walden addressed the Board about her cancellation of Sherman e-lert due to concerns of its operation and addressed Board about her neighbor's nuisance property. Village Administrator Stratton addressed Ms. Walden's concerns noting that some clean-up has been accomplished, another neighbor has made complaint and that meeting with resident will be held on their property on Monday to address and develop a time line to complete.

EXECUTIVE SESSION. President Clatfelter noted no need for executive session.

MESSAGE FROM PRESIDENT CLATFELTER.

President Clatfelter addressed the Board to note a few events upcoming in the Village, as follows:

1. June 23 – Green Family Stores “Movie in the Park” with “Peter Rabbit”.
2. July 4 – Annual Fireworks Show at Waldrop Park.
3. July 20 – Concert at the Amphitheater “Parrots at the Park” by The Boar Drunks a Jimmy Buffet Tribute Band.
4. September 15 – Contracted for Van Halen Tribute Band at the Amphitheater.
5. Board Meeting Change from July 3 to July 10. All agreed to this change due to closeness to July 4th Holiday.
6. Ordinances to come before the Board to include General Park Usage Ordinance, Tent Ordinance, Open Fire Ordinance, Amusement Ordinance.
7. Fire Department has requested TIF Surplus disbursement for much needed fire equipment which will be addressed at July 10 Meeting.

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 6:25pm.*

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