



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, November 2, 2021  
**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

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### VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee

Excused Absence: Trustee Jay Timm

### OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Village Engineer Kuhn; Sean Bull, Clerk; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director

Byron Painter, Media

### PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden, Regan Kramer, Aubrey Kirkman, Anna Stephens, Maranda File, Maggie Leith

### OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Timm had excused absences. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. EMA Director Moos 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 Gray, seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of the September 21, 2021, Regular Board Meeting Minutes. Minutes of the September 21, 2021, Regular Board Meeting 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 the minutes of the Regular Board Meeting of September 21, 2021, as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants and asked if there were any questions on the warrants of the Board. There being no questions, President Clatfelter requested *Motion to Authorize Payment of Bills. Motion by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

## **TREASURER'S REPORT**

1. Treasurer's Report of July 31 and August 31, 2021. President Clatfelter presented the Treasurer's Reports of July 31 and August 31, 2021 and asked if there were any questions. There being none, President Clatfelter requested a *Motion to Approve the Treasurer's Reports of July 31 and August 31, 2021, as presented by the Assistant Treasurer. Motion was made by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 5/0. Motion passed.*

## **ENGINEERING REPORT**

Engineer Kuhn Addressed the Board with updates on the Bike Trail project, path along Old Tipton School Road, Village Center Road and Road Mill and Overlay plans around the Village.

## **LEGAL REPORT**

No Legal Report.

## **VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT**

No Village Administrator Report.

## **PRESIDENT'S REPORT**

2. Resolution 21-06 Appropriating Funds from Special Tax Allocation Fund of the Original Tax Increment Redevelopment Project Area #1. President Clatfelter addressed the Board about the resolution and asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Resolution 21-06 as presented. Motion was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. President Clatfelter cast a vote in favor of the motion. Motion passed.*

## **COMMITTEE/DEPARTMENT REPORTS**

Parks & Recreation Committee. Administrator Stratton noted the Parks & Recreation Committee met since the last Board meeting and reported on events coming in November and December. November 21 from 5pm to 6pm will be the Annual Tree Lighting event to include live music, fireworks and countdown to light the Christmas Tree at Sherman Village Park. December 12 from 2pm to 4pm will be the Village's Christmas Parade around the Village of Sherman followed from 4pm to 6pm the Christmas

Approved December 7, 2021

Party event with photos with Santa, Christmas Music, Gift Bags and more at Sherman Village Park Large Fireplace Pavilion.

#### **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert addressed the Board noting the new 2021 Chevy Tahoe Police squad picked up.

#### **EMERGENCY MANAGEMENT AGENCY REPORT**

No EMA Report.

#### **DEPARTMENT OF PUBLIC WORKS REPORT**

No PW Report.

#### **NEW BUSINESS**

No new business.

#### **OLD BUSINESS**

No old business.

#### **CIVIC ORGANIZATIONS**

No Civic Organizations Scheduled to Address the Board.

#### **PUBLIC COMMENT**

President Clatfelter noted one person signed up to address the Board.

1. Sandra Walden addressed the Board about the neighbor and breeding of dogs.

President Clatfelter recognized five Williamsville High School students attending the meeting from the government class of Mr. Halford.

#### **EXECUTIVE SESSION**

No Executive Session.

#### **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board requested a motion to adjourn the public meeting. *Motion by Trustee Schultz; seconded by Trustee Hahn. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 6:32pm.*