



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, October 2, 2018
Location: 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; Pay Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Jay Timm, Trustee.

Kevin Schultz, Trustee had an excused absence.

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Chris Fulscher, Chief Deputy; Bruce Beal, Public Works; Mike Moos, EMA Director.

Ryan Kieth, Public Relations.

Byron Painter, Media Sun Times.

PUBLIC IN ATTENDANCE (from the sign in sheet)

Barb Hopgood, Josh Carter, Joe Inendino, Jr., Sandy Walden, Ed Carter, Vicki Jenkins.

OPENING

1. Roll Call. President Clatfelter requested Acting Village Clerk Stratton to conduct roll call of the Village Board of Trustees. Quorum was present to conduct business.
2. Pledge of Allegiance. Mr. Jerry Hopgood led 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 Rockford, seconded by Trustee Hahn. Voice Vote with the Ayes having it (5/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Village Board Meeting Minutes of September 4, 2018 for Approval. Minutes of Regular Board Meeting of the Sherman Village Board of Trustees of September 4, 2018 were presented for approval. *Motion to Approve was made by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
2. Presentation of Village Board Meeting Executive Session Minutes of September 4, 2018 for Approval. Executive Session Minutes of Regular Board Meeting of the Sherman Village Board of Trustees of September 4, 2018 were presented for

- approval. *Motion to Approve was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
3. Presentation of Village Board Special Meeting Minutes of September 11, 2018 for Approval. Minutes of Special Board Meeting of the Sherman Village Board of Trustees of September 11, 2018 were presented for approval. *Motion to Approve was made by Trustee Rockford, seconded by Trustee Long. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
 4. Presentation of Village Board Meeting Executive Session Minutes of September 11, 2018 for Approval. Executive Session Minutes of Special Board Meeting of the Sherman Village Board of Trustees of September 11, 2018 were presented for approval. *Motion to Approve was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
 5. Presentation of Bills for Authorization for Payment. President Clatfelter asked if there were any questions regarding the bills. There being no questions. *Motion to Authorize payment of bills as presented by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

ENGINEERING REPORT. No Engineering Report.

LEGAL REPORT. No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT. No Report.

PRESIDENT'S REPORT. President Clatfelter addressed the Board highlighting the return of Kelsey Hickman at the September 29 concert at Village Park, the tremendous performance and turnout and that she will be invited back next year to perform.

COMMITTEE/DEPARTMENT REPORTS. No Reports.

SHERMAN POLICE DEPARTMENT REPORT. Chief Bangert addressed the Board to let them about the lockdown drill and fire drill held at the Sherman Elementary School.

EMERGENCY MANAGEMENT AGENCY REPORT. Director Moos addressed the Board about the national alert test set for 2:15pm the following day.

DEPARTMENT OF PUBLIC WORKS REPORT. No 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. No civic organizations present to address the Board.

PUBLIC COMMENT.

President Clatfelter recognized 2 persons that signed in to address the Board.

1. Barb Hopgood. Ms. Hopgood addressed the Board commenting that the sign that was destroyed has not been reimbursed by the Village and that she was told by the Administrator that public comment is the only way to address the Board in public session.
2. Sandra Walden. Ms. Walden addressed the Board commending the Administrator for coordinating with a group to clean up the property south of her residence. She also noted that the lawn bags are still out in front and wanted to make sure that the resident knew that stickers are required for the hauler to pick them up. Administrator Stratton addressed Ms. Walden and the Board to note that it was Pastor Adam Cruz and several members of his church's outreach program, including Mr. Stratton, that volunteered to clean up the property noted by Ms. Walden.

EXECUTIVE SESSION.

ADJOURN TO EXECUTIVE SESSION.

President Clatfelter requested motion to adjourn to executive session pursuant to 5 ILCS 120/2(c)(5) of the Open Meetings Act. *On Motion by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed. Board Adjourned to Executive Session at 6:15pm.*

RETURN TO REGULAR SESSION.

President Clatfelter requested motion to return to regular session. *Motion by Trustee Gray, second by Trustee Hahn. Voice Vote with Ayes having it (5/0). Board returned to regular session at 6:58pm.*

President Clatfelter noted that there was no action taken in Executive Session.

President Clatfelter asked if any Board member wished to address the Board. Trustee Long addressed the Board and showed picture of another community's initiative to recognize their military residents through a Hometown Banner. Suggested Village should investigate.

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 Hahn, seconded by Trustee Long. Voice Vote with Ayes having it (5/0). Motion Passed. Public Meeting was adjourned at 7pm.*

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