



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, November 17, 2020
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

Trustee Timm attended via remote attendance approved by Board.

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Kevin Kuhn, Village Engineer; Sean Bull, Village Clerk; Michael Stratton, Village Administrator

Alisha Armenta, Interpreter

Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

David Mirabile, Sandy Walden

OPENING

1. Roll Call. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Timm was attending by remote. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Village Engineer Kuhn 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 Hahn, seconded by Trustee Gray. Voice Vote with the Ayes having it 6/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of October 20, 2020 Regular Board Meeting Minutes. Minutes of the Regular Board Meeting of the Sherman Village Board of Trustees

Approved December 1, 2020

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 October 20, 2020 as presented by the Clerk was made by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote Ayes having it 6/0. 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 none, President Clatfelter requested a motion to authorize payment of the bills as presented by the Clerk. *Motion to Authorize Payment of Bills by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report. President Clatfelter noted there will be several reports presented by the Treasurer in the December Board meetings.

ENGINEERING REPORT

Engineer Kuhn addressed the Board about the progress with the Bike Trail. He noted the trail is anticipated to be complete in Summer/Fall 2021.

Trustee Rockford asked about road project for Village Center Road. Engineer Kuhn noted that there was investigation into that project on whether the developer may have been responsible and that in Spring 2021 after the winter a project list of road improvements will be presented to the Board.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator Report.

PRESIDENT'S REPORT

1. Approval to Hire Full Time Officer as New Hire & Lateral Hire. President Clatfelter addressed the Board and read into the record the background summaries of the two candidates for full time police positions. President Clatfelter noted the new hire as Stephen Brent a resident of Sherman and Shawn Burnley from Auburn as a lateral with 22 years police experience. President Clatfelter asked if there were any questions of the Board. There being none President Clatfelter requested a motion to approve the new hire of Stephen Brent and lateral hire of Shawn Burnley as full time police officers. *Motion by Trustee Timm, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter cast a vote in favor of the motion as part of the public record.*
2. Central States Fireworks Contract. President Clatfelter noted that this item has been removed from the agenda. President Clatfelter noted that due to the resurgence of Covid-19, County and State mandates on gatherings the Tree Lighting Ceremony has been cancelled for the season. President Clatfelter

further noted that Public Works is working to put up the lights around the Village.

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

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 there were two signed up to address the Board.

1. Dave Mirabile addressed the Board about credit card fraud at local business in Sherman.
2. Sandra Walden addressed the Board about status of neighbor dog breeding.

EXECUTIVE SESSION

President Clatfelter requested a motion to adjourn into Executive Session as allowed under 5 ILCS 120 2c 1, 2, 5, 11 of the Open Meetings Act. *Motion by Trustee Long, seconded by Trustee Hahn. Voice Vote with Ayes having it 6/0. Motion Passed. Board retired to Executive Session at 6:34pm.*

Return to regular session. President Clatfelter noted the Board returned to regular session at 7:16pm and that no action was taken while in Executive Session.

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 Hahn. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 7:18pm.*