



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, April 20, 2021
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

Don Craven, Corporate Counsel; Kevin Kuhn, Village Engineer; Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Mike Moos, EMA Director; Bruce Beal, Public Works

Byron Painter, Media

Alisha Armenta, Interpreter

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden; Sean Bull; Webelos Den Pack 330

OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Entire Group of Webelos Den Pack 330 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 Hahn. Voice Vote with the Ayes having it 6/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of March 16, 2021 Regular Board Meeting Minutes. Minutes of the 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

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being none, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the Regular Board Meeting of March 16, 2021 as presented by the Clerk was made by Trustee Long, seconded by Trustee Timm. 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 no questions, President Clatfelter requested *Motion to Authorize Payment of Bills. Motion by Trustee Schultz, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

President Clatfelter noted the FY20 Audit in May and FY22 Tentative Budget in June meetings.

ENGINEERING REPORT

Village Engineer Kevin Kuhn addressed the Board and provided update on the Williamsville to Sherman Bike Trail Construction project noting on course for completion in October 2021, update on path at Old Tipton School Road to Sherman Village park that plans are prepared and pending finalization of funding by DCEO and that contact has been made with IDOT to discuss installation of safe crossing at Bus 55 and Meredith intersection to get to Sherman Village park from the east.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

Administrator Stratton addressed the Board giving update on the splash pad project and that designs are pending licensing approval by Department of Public Health. Administrator Stratton also noted that he would be on vacation the week of April 26 and the Administrative Office will remain open but on limited hours from 9am to 3pm M-F.

PRESIDENT'S REPORT

1. WHS Music Scholarship Request. President Clatfelter addressed the Board referencing contact from the WHS Music Booster Club to request shared funding with Village of Williamsville for annual scholarship request total of \$500 shared equally at \$250 each. President Clatfelter asked if there were any questions from Board members. There being none, President Clatfelter requested a motion to approve shared funding in the amount of \$250 for WHS Music Scholarship program with *Motion to approve by Trustee Hahn, seconded by Trustee Long. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
2. Ordinance RE: Variance to Ordinance to Side Yard Setback for Property Located at 901 Flagglan Drive. President Clatfelter requested summary of action taken at the Zoning Board on this matter. Administrator Stratton addressed the Board noting the Zoning Board met last evening and unanimously approved the petitioner's request as presented to allow with approval by the Village Engineer. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a *motion to approve Ordinance 21-09 an*

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ordinance authorizing a variance from side yard setback requirements for the property parcel #06-25.0-353-030 located in Sherman, IL Motion by Trustee Schultz, seconded by Trustee Timm. Roll Call Vote with Ayes having it 6/0. Motion Passed.

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board about the disaster preparedness plan update at the Villas; Training of Police Officers on Emergency Management, national service refresher training and acquisition of items such as tents for disaster preparedness.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

Zach Hardy, Den Leader of Webelos Pack 330 addressed the Board to thank them for allowing the Den to attend the Board meeting and learn about civic engagement and government action.

PUBLIC COMMENT

President Clatfelter noted there two persons signed up to address the Board.

1. Sean Bull addressed the Board on behalf of the Sherman Area Chamber of Commerce to announce golf foursome openings are still available for the Chamber Golf Outing coming up.
2. Sandra Walden addressed the Board about the treasurer's reports.

President Clatfelter addressed Ms. Walden noting that the auditors and staff are working to provide treasurer report for the May meetings.

EXECUTIVE SESSION

No Executive Session

President Clatfelter addressed the Board with announcements, as follows:

1. Garage Sales this weekend April 23-24.
2. WHS Jazz Concert Saturday, April 24 at 6pm at Sherman Village Park Amphitheater
3. Girls Softball Tournament Saturday, April 24 8am to 5pm at Waldrop Park
4. Return of Newsletters for Village Residents and to a 1/4ly publication
5. Green Dodge/Kia Movies in the Park, Ice Cream Socials and Live Concerts will return with some restrictions for safety to Sherman Village Park Amphitheater
6. Planning for a Law Enforcement Appreciation Day for May 22
7. Concession stand opening for Summer 2021 at Sherman Village Park

ADJOURNMENT

President Clatfelter called Chase Winkler, Webelos Scout to assist with the adjournment resolution on the agenda. Young Mr. Chase Winkler addressed the Board and noted there were no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Schultz; seconded by Trustee Gray. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:49pm.*