



VILLAGE BOARD MEETING MINUTES

Date: Tuesday July 21, 2020
Location: Sherman Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6pm
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; Jay Timm, Trustee

Excuse Absence: Trustee Kevin Schultz

OFFICIALS IN ATTENDANCE

Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director; Bruce Beal, Public Works

Byron Painter, Sun-Times

Alisha Armenta, Interpreter

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Katrina Clapp & Addie Kellenberger

OPENING

1. Roll Call. Village 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. Acting "Mayor's Clapp & Kellenberger" 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 Rockford, seconded by Trustee Hahn. Voice Vote with the Ayes having it 5/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of July 7, 2020 Meeting. Minutes of the Regular Meeting of the Sherman Village Board of Trustees were presented for approval. President Clatfelter asked if there were any additions or corrections. Trustee Long noted correction to minutes under new business to reflect "will continue to discuss fees". President Clatfelter requested a motion to approve with Trustee Long's correction. *Motion to Approve the minutes of July 7, 2020 as presented by the Clerk and amended by Trustee Long was made by Trustee Gray, 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. President Clatfelter asked if there were any questions on the warrants. There being no questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills as presented by the Clerk by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Report.

PRESIDENT'S REPORT

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board about the upcoming storm this evening for severe weather.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report.

NEW BUSINESS

No New Business.

Approved August 18, 2020

OLD BUSINESS

1. Reservation Fee Program. President Clatfelter addressed the Board about importance of generating fees to support services for the Village in particular with use of facilities and fields as much money goes into them to operate and schedule. Board discussed and agreed facility use for pavilions/structures should be fee based for reservations but not sports fields.
2. Petition for Stop Signs/Speed Reductions on St. John's Drive by Residents. Village Administrator Stratton noted the speed study is nearing completion and information with recommendations will be presented to the Board at a future meeting.

CIVIC ORGANIZATIONS

President Clatfelter recognized two groups to come before the Board.

1. Girl Scouts Troop 6283 by Katrina Clapp & Addison Kellenberger. Ms. Clapp and Ms. Kellenberger addressed the Board to request the Board allow the Girl Scouts Troop 6283 to place a book exchange somewhere in the new park preferably near the new playground. President Clatfelter asked if the Board had any questions. After discussion, President Clatfelter requested a motion to approve the project as submitted by representatives of the Girl Scouts Troop. *Motion to Approve the project as presented was made by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote Ayes having it 5/0. Motion Passed. President Clatfelter voted in favor of the motion as well.*
2. Kerry McKenzie, Sherman Resident. Ms. McKenzie addressed the Board and presented them with a hand-made quilt for the Police Department to recognize their importance to residents and support them. The gift was receive by President Clatfelter & Chief Bangert.

PUBLIC COMMENT

President Clatfelter noted there was no one signed up to address the Board.

EXECUTIVE SESSION

President Clatfelter requested motion to adjourn to executive session as allowed under 5ILCS/2©(5) of the Open Meetings Act. *Motion to adjourn to executive session as noted was made by Trustee Gray, seconded by Trustee Hahn. Voice Vote Ayes having it 5/0. Motion Passed. The Board adjourned at 7:10pm.*

President Clatfelter requested motion to return to regular open session of the Village Board of Trustees. *Motion to return to regular public session by Trustee Hahn, seconded by Trustee Gray. Voice Vote Ayes having it 5/0. Motion Passed. The Board returned to regular session at 7:48pm.*

President Clatfelter noted that no action was taken 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 Rockford, seconded by Trustee Timm. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 7:49pm.*

Approved August 18, 2020

Minutes prepared by Deputy Village Clerk, Michael Stratton.

Approved August 18, 2020