



VILLAGE BOARD MEETING MINUTES

DATE: MONDAY, JULY 23, 2024
LOCATION: SHERMAN VILLAGE HALL, 401 ST. JOHN DR, SHERMAN, IL 62684
TIME: 6:00 PM
TYPE: REGULAR BOARD MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Sean Bull, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Krista Sherrock, Trustee.

Excused Absence: Brian Long, Trustee; Kevin Schultz, Trustee

OFFICIALS IN ATTENDANCE

Michael P. Moos, Acting Deputy Village Administrator and Clerk, EMA Director; Aaron Entringer, Deputy Chief of Police; Sean Newton, Public Works Director and Joe Craven, Legal Counsel.

PUBLIC IN ATTENDANCE

Media: Byron Painter, Sun-Times.

Public: Shirley Webb, and Seyie Elliott.

OPENING

1. Roll Call. Acting Deputy Clerk Moos conducted roll call vote for the Village Board of Trustees. President Clatfelter noted excused absences for trustees Long and Schultz. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Mr. Sean Newton 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 Gray, seconded by Trustee Bull. Voice Vote with the Ayes having it 4/0. Motion Passed.*

CLERK'S REPORT: Village Deputy Clerk Moos

1. Presentation of Regular Meeting Minutes of June 17, 2024. Minutes of the Regular Board Meeting minutes of June 17, 2024, were presented for approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the Minutes of June 17, 2024, Regular Board Meeting as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Bull. Roll Call Vote Ayes having it 4/0. Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the warrants presented by the Clerk. There being none, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the Warrants as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 4/0. Motion Passed.*

TREASURER'S REPORT:

President Clatfelter indicated there were two reports (4/30/24, 5/31/24) and inquired if there were any questions of the Board on the reports presented by the Deputy Clerk. There being none, President Clatfelter called for a motion to approve the April 30, 2024, and May 31, 2024, Treasurer Reports as presented. *Motion to Authorize the April 30, 2024, and May 31, 2024, Treasurer Reports as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 4/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

No Engineer Report

LEGAL REPORT:

No Legal Report

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator and Economic Development Report.

PRESIDENT'S REPORT: President Clatfelter

Ordinance Re: Fiscal Year 25 Budget and Appropriation Ordinance. President Clatfelter indicated this must be passed by law by the end of the month and inquired if there were any questions of the Board on the Ordinance as presented by the Deputy Clerk. There being none, President Clatfelter called for a motion to approve the Fiscal Year 25 Budget and Appropriation Ordinance as presented. *Motion to Authorize the Fiscal Year 25 Budget and Appropriation Ordinance as presented by the Deputy Clerk was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it 4/0. Motion Passed.*

COMMITTEE(S) REPORT:

No committee reports.

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SHERMAN POLICE DEPARTMENT:

No police department report.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA report

SHERMAN PUBLIC WORKS:

No public works report

NEW BUSINESS:

No new business report.

OLD BUSINESS:

No old business to address.

CIVIC ORGANIZATIONS:

No civic organizations signed in to address the Board.

PUBLIC COMMENT:

No members of the public signed in to address the Board.

EXECUTIVE SESSION:

No Executive Session.

AJOURNMENT:

Trustee Sherrock wished to thank staff for stepping up and making things work in the village during Administrator Strattons absence. Special recognition was made by all Board officials to Trustee Bull for his efforts to ensure all Village Park/Amphitheatre activities and concerts continued successfully.

President Clatfelter noted there were no further matters to come before the Board. President Clatfelter requested a motion to adjourn the public meeting. *Motion by Trustee Gray; seconded by Trustee Hahn. Voice Vote with the Ayes having it 4/0. Motion Passed at 6:17pm.*