



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, December 21, 2021  
**Location:** Sherman Village Hall, 401 St. John's Drive, Sherman, IL 62684  
**Time:** 6:00pm  
**Type:** Regular Meeting of the Sherman Village Board of Trustees

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### VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Bret Hahn, Trustee; Kevin Schultz, Trustee

Excused Absence: Trustee Kim Rockford; Trustee Jay Timm

### OFFICIALS IN ATTENDANCE

Don Craven, Legal Counsel Sean Bull, Clerk; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police

### PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden

### OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Rockford & Trustee Timm had excused absences. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Chief Bangert 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 Long, seconded by Trustee Gray. Voice Vote with the Ayes having it 4/0. Motion passed.*

### CLERK'S REPORT

1. Presentation of Minutes of the December 7, 2021, Regular Board Meeting Minutes. Minutes of the December 7, 2021, 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 being none, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the Regular Board Meeting of December 7, 2021, as presented by the Clerk was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it 4/0. Motion Passed.*

Approved February 1, 2022

2. Executive Session Minutes of December 7, 2021. President Clatfelter addressed the Board and called for motion to approve the Minutes of Executive Session of December 7, 2021. *Motion to Approve Minutes of Executive Session.. Motion by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 4/0. Motion Passed.*
3. Semi-Annual review of Executive Session Minutes. President Clatfelter addressed the Board and called for motion to keep all Executive Session minutes closed as reviewed and recommended by legal counsel. *Motion to keep Executive session minutes closed. Motion by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 4/0. Motion Passed.*
4. 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 Long, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. 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 Village Administrator Report.

#### **PRESIDENT'S REPORT**

1. Merit Stipend for Dedicated Service & Job Well Done in 2021 for Certain Employees. President Clatfelter addressed the Board about annual merit stipends to certain staff members for their dedicated service and asked if there were any questions of the Board. There being none, President Clatfelter requested a *Motion to approve Merit Stipend as presented to the Board. Motion was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. Motion passed. President Clatfelter cast a vote in favor of motion and thanked staff for their service.*
2. 2022 Board Meeting Calendar. President Clatfelter addressed the Board noting Illinois Statute requires the adoption and posting of annual calendar of 2022 regular Board Meetings. President Clatfelter called for an overall voice vote approving the 2022 calendar. 4 ayes and 0 nays. The 2022 calendar was approved for posting.

#### **COMMITTEE/DEPARTMENT REPORTS**

No Committee Reports.

Approved February 1, 2022

## **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert addressed the Board to report on the loud boom sound heard earlier today. Chief Bangert noted it was nothing to be alarmed as it was a military plane breaking the sound barrier.

## **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 one person signed up to address the Board.

1. Sandra Walden addressed the Board about the status of the dog breeder next to her residence.

## **EXECUTIVE SESSION**

No Executive Session.

## **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board requested a motion to adjourn the public meeting. *Motion by Trustee Timm Hahn; seconded by Trustee Long. Voice Vote with Ayes having it 4/0. Motion Passed. Public Meeting was adjourned at 6:20pm.*