



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, OCTOBER 6, 2026

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

VILLAGE BOARD IN ATTENDANCE

Trevor J Clatfelter, President; Beth Fox, Trustee; Brian Long, Trustee, Krista Sherrock, Trustee

Excused Absence: Pam Gray, Trustee; Bret Hahn, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Michael Stratton, Village Administrator; Kevin Kuhn, Village Engineer; Tiffany Penley, Deputy Treasurer, Aaron Entringer, Chief of Police; Sean Bull, Marketing & Events Coordinator

Media: Byron Painter

PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)

Noone Signed in or otherwise addressed the Board

OPENING

1. Roll Call. Clerk Stratton called roll call. President Clatfelter noted Trustee Gray and Trustee Hahn had excused absence. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Penny Bordewick, Master Student University of Illinois Springfield, Public Affairs led the group in the Pledge of Allegiance.
3. Set Agenda. President Clatfelter asked if there were any non-action items the Board would like to add to the agenda for discussion. There being none, President Clatfelter asked for *Motion to set the agenda*. *Motion by Trustee Fox, Second by Trustee Long. All in Favor. Motion passed.*

CLERK'S REPORT:

1. Presentation of Regular Board Meeting Minutes September 1, 2026. Minutes of the regular Board Meeting of September 1, 2026, 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*

APPROVED October 20, 2026

Minutes of September 1, 2026 Board Meeting as presented by the Clerk was made by Trustee Sherrock, seconded by Trustee Fox. Roll Call Vote Ayes having it 4/0. Motion Passed.

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions from the Board about the Warrants. Trustee Schultz asked about the warrant for ash removal. Trustee Fox asked about the fee to Sean Bull. There being no further questions, President Clatfelter called for a *Motion to Approve the Warrants as presented by the Deputy Clerk. Motion by Trustee Long, second by Trustee Schultz. Roll Call Vote. Ayes having it. 4-0. Motion Passed.*

TREASURER'S REPORT:

1. Presentation of Treasurer's Report of June 30, 2026. President Clatfelter presented the June 30, 2026 Treasurer's report to the Board and asked if there were any questions. There being none, President Clatfelter called for a motion to approve the Treasurer's report. *Motion to approve the June 30, 2026 Treasurer's report by Trustee Fox, second by Trustee Schultz. Roll Call Vote with Ayes Having It. 4-0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

Engineer Kevin Kuhn addressed the Board about the submittal of the ITEP Grant, final payouts for the Brittin and Flagglan Road projects, MFT and storm water reviews.

LEGAL REPORT:

Corporate Counsel Craven provided information about bond refunding for the Villas and dates to meet for public hearing and adoption of ordinance prior the November 17 board meeting. General agreement to meet on November 2 at 7:30am for public hearing and special board meeting to discuss and take action.

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

Administrator Stratton provided report on ongoing projects around the Village, building permits, concert season, close out of Splash pad and related items.

PRESIDENT'S REPORT: President Clatfelter

1. Resolution RE: Supporting Application for 2026 ITEP Grant Project Titled Heritage Trail to Sherman Municipal Park President Clatfelter addressed the Board noting the Boar needed to officially vote in session on the ITEP grant approval. President Clatfelter asked if there were any questions or comments from the Board on the resolution. There being none. President Clatfelter called for a *Motion to approve a Resolution Supporting Application for the 2026 ITEP Grant Project Titled Heritage Trail to Sherman Municipal Park . Motion by Trustee Sherrock, Second by Trustee Long. Roll Call Vote. Ayes having it 4-0. President Clatfelter cast a vote in favor of the resolution. Motion Passed.*

2. Approving Contract for Safety Guard Rail Installation on Old Tipton School Road Curve at Sherman Village Park. President Clatfelter addressed the Board and asked for a brief summary by Administrator Stratton on this project. Administrator Stratton noted the guard rail design location and plans as prepared by the Village Engineer and the receipt of two bids for the project. Administrator Stratton recommended approval of the lower bidder on the project in an amount less than \$35,000. President Clatfelter asked if there were any questions. There being none. President Clatfelter called for a *Motion to approve contract with Midwest Fence Corporation in an amount of \$35,000 for purchase and installation of black powdered guard rail along the curve at Old Tipton School Road and Sherman Village Park to provide further safety for the playground and splash pad area. Motion by Trustee Fox, Second by Trustee Sherrock. Roll Call Vote. Ayes having it 4-0. President Clatfelter cast a vote in favor of the motion. Motion Passed.*

COMMITTEE(S) REPORT:

No committee reports.

SHERMAN POLICE DEPARTMENT:

Chief Entringer addressed the Board about the bicycle safety program with McDonalds, SES Community Policing Initiative, Flock Cameras, parking area for pickleball courts, new Officer hired and cops and coffee event.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA Report.

SHERMAN PUBLIC WORKS:

No Public Works Report

SHERMAN MARKETING & EVENTS:

Sean Bull addressed the Board about the cops and coffee event, splash pad close down and upcoming events in October.

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No Civic Organizations were Present to Address the Board

PUBLIC COMMENT:

Noone signed in or addressed the Board

EXECUTIVE SESSION:

President Clatfelter called for a *Motion to adjourn from regular session and go into executive session to discuss employee compensation, land purchase/acquisition, and litigation matters as authorized under the Open Meeting Act. Motion by Trustee Long, Second by Trustee Schultz. Roll Call Vote. Ayes having it 4-0. Board adjourned from public session at 6:54pm.*

Board arose for executive session at approximately 7:38pm.

Action from Executive Session.

1. Employee Wages. Motion to authorize salary increase for the newly appointed Chief of Police to \$112,000 retroactive to September 1, 2026. President Clatfelter asked if there was any further discussion. There being none, President Clatfelter requested *Motion to increase the newly appointed Chief of Police salary to \$112,000 per year retroactive to September 1, 2026 the date of his appointment. Motion by Trustee Schultz, Second by Trustee Fox. Roll Call Vote. Ayes having it 4-0. President Clatfelter cast a vote in favor of the motion. Motion Passed.*

AJOURNMENT:

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 Schultz; seconded by Trustee Fox. Voice Vote with the Ayes having it 4/0. Motion Passed. Meeting adjourned at 7:40pm.*