



## VILLAGE BOARD MEETING MINUTES

---

**Date:** Tuesday, August 8, 2023  
**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; Sean Bull, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

### OFFICIALS IN ATTENDANCE

Joe Craven, Corporate Counsel; Michael Stratton, Deputy Clerk & Village Administrator; Tiffany Penley, Deputy Treasurer; Craig Bangert, Chief of Police; Mike Moos, EMA Director

Jane VanHoos, Vice Chair Sherman Zoning Board

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

Jane VanHoos, Mark Hurley, Jim Allmon, Andy Goleman

### OPENING

1. Roll Call. Deputy Clerk Stratton 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. Andy Goleman & Jim Allmon led the group in the Pledge of Allegiance.

Moment of Silence to Honor Former Mayor Frank Meredith. President Clatfelter called for a moment of silence to honor former Mayor Frank Meredith who passed recently. He proclaimed all flags will fly at half-mast effective immediately until Monday, August 14, 2023.

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 Long. Voice Vote with the Ayes having it 6/0. Motion passed.*

### CLERK'S REPORT

1. Presentation of Minutes of July 25, 2023 Regular Board Meeting Minutes. Minutes of the July

Approved October 17, 2023

25, 2023 Regular Board Meeting Minutes 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 the July 25, 2023 Regular Board Meeting Minutes as presented by the Deputy Clerk was made by Trustee Bull, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. 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 no further questions, 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 6/0. 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 Administrator's Report.

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

1. Ordinance RE: Reduction to Front/Side Yard Seback at 785 S First Street to Install a Four Foot Fence. President Clatfelter requested Zoning Administrator Stratton address the Board on the Zoning Board recommendations of their meeting of Monday, August 7, 2023. Zoning Administrator addressed the Board noting the Zoning Board is recommending approval of the petition for variance for setback reduction for property located at 785 S First Street, Sherman. There being no questions he requested a *Motion to approve Ordinance 23-10 An Ordinance to Authorize Variance from Side & Front Yard Setback Requirements for Property Located at 785 S First Street, Sherman, IL Parcel #06-36.0-204-022.. Motion by Trustee Long, second by Trustee Sherrock. Roll Call Vote with the Ayes having it 6/0. Motion Passed.*

### **COMMITTEE REPORTS**

No Committee Reports.

### **SHERMAN POLICE DEPARTMENT REPORT**

No Police Report.

### **EMERGENCY MANAGEMENT AGENCY REPORT**

No EMA Report.

Pending Approval October 17, 2023

## **DEPARTMENT OF PUBLIC WORKS REPORT**

No PW Report.

## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

No old business.

## **CIVIC ORGANIZATIONS**

No Organizations Scheduled.

President Clatfelter recognized Mr. Jim Allmon, Sangamon County Coronor and Mr. Andy Goleman, Sangamon County Auditor. Mr. Allmon and Mr. Goleman addressed the Board on services provided through their offices and upcoming changes in locations and its progress in construction.

## **PUBLIC COMMENT**

President Clatfelter noted two persons signed up to address the Board and one wishing to address the Board.

1. Mark Hurley. Mr. Hurley addressed the Board about drainage issues at his property located in Georgetown Oaks and seeking assistance from the Village, ATT Service issues and assistance, Street Light sensors, and encouraged installation of street cameras in high traffic areas.

## **EXECUTIVE SESSION**

No Executive Session was called.

## **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Long; seconded by Trustee Bull. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:36pm.*