



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, May 21, 2019
Location: UCB Community Center, Sherman, Illinois 62684
Time: 6:00pm
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; Kevin Schultz; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director, Chris Fulscher, Chief Deputy; Bruce Beal, Public Works.

Byron Painter, Media Sun-Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

No one signed in from the sign in sheet.

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Judge April Troemper 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 entertained a motion of the Board to set the agenda. *Motion by Trustee Gray, seconded by Trustee Hahn. Voice Vote with the Ayes having it (6/0). Motion passed.*

INAUGURATION OF NEW VILLAGE OFFICIALS: (BY JUDGE APRIL TROEMPER)

President Clatfelter requested Judge April Troemper perform the Swearing In of newly reelected board members and the President. Judge April Troemper swore in President Clatfelter, Trustee Hahn, Trustee Long and Trustee Timm.

RECOGNITION PROGRAM.

President Clatfelter and the Board of Trustees held a recognition program and handed out proclamations to the WHS Scholastic Bowl Team and the WJHS 8th Grade Class 3A Boys Basketball Team on their incredible seasons.

RECEPTION

There was a brief reception for guests to meet and greet their newly reappointed Board members at approximately 6:27pm. The meeting reconvened at approximately 6:50pm.

President Clatfelter called the meeting back to order at approximately 6:50pm.

CLERK'S REPORT

1. Presentation of Minutes of May 7, 2019 Regular Board Meeting. Minutes 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 was made by Trustee Rockford, seconded by Trustee Long. Roll Call Vote Ayes having it (6/0). Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions. Trustee Schultz inquired as to the warrant for police academy training and new part time officers. There being no further questions, President Clatfelter requested a motion to authorize payment the bills as presented. *Motion to Authorize Payment of Bills by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with 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 Village Administrator & Economic Development Report.

PRESIDENT'S REPORT

1. Resolution RE: MFT Resolution Amending MFT Projects. President Clatfelter requested Administrator Stratton address the Board on this matter. Administrator Stratton addressed the Board referencing the Board Packet and need to include additional road, lighting and drainage projects in the MFT appropriation document. President Clatfelter asked if the Board had any questions. There being none, President Clatfelter requested a motion to approve the resolution as presented amending the MFT Appropriation with IDOT. *Motion to Approve Resolution as presented by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
2. Resolution RE: Approving LED Change Out Program of Street Lights. President Clatfelter requested Administrator Stratton address the Board on this program. Administrator Stratton addressed the Board noting the LED change out program is heavily discounted by Ameren and Springfield Electric, is estimated to save 30-40

percent or more on lighting bills each month once fully implemented and has a payback of approximately 2 years. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a motion to approve the resolution. *Motion to Approve Resolution as presented by Trustee Timm, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

3. Resolution RE: Fireworks Contract with Central State Fireworks. President Clatfelter addressed the Board noting the annual fireworks spectacular of July 4 requires contract with Central State Fireworks. President Clatfelter asked if there were any questions. Trustee Hahn asked if the amount was the same from last year. Administrator Stratton noted total cost was \$13,000 with a \$1,000 discount for the 2019 show and that letters to sponsors will be going out to offset the costs of the fireworks show. There being no further questions of the Board, President Clatfelter requested a motion to approve the resolution authorizing the contract to Central State Fireworks for the 2019 Fireworks Spectacular for July 4 at Waldrop Park. *Motion to Approve Resolution as presented by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
4. Resolution RE: Fire District Request for Surplus Funds under TIF. Fire Chief Todd Masterhan addressed the Board requesting TIF funds to support the purchase of needed equipment for the Fire Protection District in the amount of \$25,000. President Clatfelter noted that this was an allowable distribution of TIF Funds to the Fire District and the Village has approved similar distributions in the past. President Clatfelter requested a motion to approve the resolution to disburse funds as presented by Chief Masterhan. *Motion to Approve Resolution as presented by Trustee Hahn, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
5. Ordinance RE: Renewal of Gaming License Ordinance. President Clatfelter addressed the Board that it is that time of year again to consider renewing ordinance for gaming for another year into 2020. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a motion to approve Ordinance renewing the gaming license as presented. *Motion to Approve Resolution as presented by Trustee Long, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

Jay Timm Addressed the Board about Clean Up day noting it was busier than last year and increased the number of dumps. Administrator Stratton noted the Village is waiting to hear back from the vendors on their total collection amounts and he will report back to the Board once confirmed.

SHERMAN POLICE DEPARTMENT REPORT.

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report.

NEW BUSINESS

President Clatfelter noted there was no New Business before the Village Board.

OLD BUSINESS

President Clatfelter noted there was no Old Business pending before the Village Board.

CIVIC ORGANIZATIONS.

There were no civic organizations scheduled to address the Board.

PUBLIC COMMENT

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

EXECUTIVE SESSION

President Clatfelter noted there was need to go into 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 Timm, seconded by Trustee Rockford. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 7:03pm.*

Minutes prepared by Acting Village Clerk, Michael Stratton, Village Administrator.