



VILLAGE BOARD MEETING MINUTES

Date: July 7, 2020
Location: Sherman Village Hall, 401 St. John's Drive, 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, Trustee; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Chris Fulscher, Chief Deputy; Mike Moos, EMA Director; Bruce Beal, Public Works

Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Randy Burge, Brittany Chrans, Lorri Bandy, Marcia Howard, Jeff Kadyk, Bill Hahn, Sandy Walden, Jake Heigert

OPENING

1. Roll Call. Village Clerk Bull 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. Acting "Mayor" Ivy Howard 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. Trustee Hahn asked for addition to agenda to discuss the proposed fees for parks. President Clatfelter requested a motion to set the agenda with the addition noted by Trustee Hahn. *Motion by Trustee Rockford, seconded by Trustee Gray. Voice Vote with the Ayes having it 6/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of June 2, 2020 Meeting. Minutes of the Regular 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 June 2, 2020 as presented by the Clerk was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. Motion Passed.*
2. Semi Annual Review of Executive Session. President Clatfelter asked for motion to keep the minutes of executive session as presented by the Clerk to remain closed. *Motion to keep minutes of executive session of semi-annual review as presented by the Clerk close was made by Trustee Hahn, seconded by Trustee Long. Roll Call Vote Ayes having it 6/0. Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants. President Clatfelter asked if there were any questions on the warrants. There being no questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT

1. Presentation of Treasurer's Report of March 31, 2020. President Clatfelter addressed the Board on the Treasurer's report and asked if there were any questions. There being no questions, President Clatfelter requested a motion to approve the Treasurer's report as presented by the Treasurer. *Motion to Approve the Treasurer's Report of March 31, 2020 by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Report.

PRESIDENT'S REPORT

1. Central State's Fireworks Contract. President Clatfelter addressed the Board requesting official approval of the Central State's Fireworks Contract as presented and asked if there were any questions. There being none, President Clatfelter asked for a motion to approve the agreement to Central State Fireworks for the July 4, 2020 Fireworks Display. Ordinance Approving an Agreement and Easement with Ameren. *Motion to approve the Contract with Central State Fireworks as presented by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

Approved July 21, 2020

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert addressed the Board about the Fireworks display at the new Venue in Sherman Village Park; Donation of \$500 received from Jennifer Sellers of State Farm Insurance; and the resignation of Officer John Turasky and his move to the SC Sheriff's Office in July.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board about the after-action plan meeting of the Fireworks display.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report.

President Clatfelter extended his deepest sympathies to Public Works Director Newton on the passing of his Father.

NEW BUSINESS

1. Park Reservation Fee Program. Trustee Hahn addressed the Board about the fees that are being proposed for use of public facilities, ball fields and amenities. Discussion was had concerning the fees proposed for use of ball fields and impact it has on group softball programs. Board agreed to continue to meet on the proposed fees.

OLD BUSINESS

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

CIVIC ORGANIZATIONS

President Clatfelter noted there was no civic organization scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter noted there was several persons signed up to address the Board.

1. Randy Burge. Mr. Burge addressed the Board with concerns of the Springfield Park District annexing additional Sherman properties into their corporate tax boundaries.
2. Brittany Chrans. Ms. Chrans addressed the Board referencing the petition that was being passed by residents along St John's Drive to place a stop sign or reduced speed sign or both at both entrances to Stardust Drive to slow the speeding traffic.
3. Lory Bandy. Ms. Bandy addressed the Board about the proposed fees for use of ball diamonds at Waldrop Park and the impact it will have on their softball program.
4. Marcia Howard. Ms. Howard addressed the Board about the proposed fees for use of ball diamonds at Waldrop Park and the impact it will have on their softball program.
5. Jeff Kadyke. Mr. Kadyke addressed the Board about the proposed fees.
6. Bill Hahn. Mr. Hahn addressed the Board about the proposed fees and pleaded the Board to consider other areas to cut expenses.
7. Sandra Walden. Ms. Walden addressed the Board about her neighbor and dog breeding in a residential area.
8. Sarah Westlake. Ms. Westlake addressed the Board about the proposed fees.

Approved July 21, 2020

EXECUTIVE SESSION

President Clatfelter noted there was no items to discuss for Executive Session.

ADJOURNMENT

President Clatfelter with the assistance of “Acting Mayor” Ivy Howard noted there was no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Hahn, seconded by Trustee Schultz. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 7:20pm.*

Minutes prepared by Deputy Village Clerk, Michael Stratton.