



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, MARCH 18, 2025
LOCATION: SHERMAN VILLAGE HALL, 401 ST. JOHN DR, SHERMAN, IL 62684
TIME: 6:00 PM
TYPE: REGULAR BOARD MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Sean Bull, Trustee; Pam Gray, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

Excused Absence: Bret Hahn, Trustee; Brian Long, Trustee

OFFICIALS IN ATTENDANCE

Joe Craven, Corporate Counsel; Michael Stratton, Village Administrator; Bangert, Chief of Police;

Media Present: Byron Painter

PUBLIC IN ATTENDANCE (from sign in sheet)

Garron Williams, Eagle Scout

OPENING

1. Roll Call. Clerk Stratton called roll call with all members present. President Clatfelter noted the excused absence of Trustee Hahn and Trustee Long. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Garron Williams 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 Trustee Gray, seconded by Trustee Bull. Voice Vote with the Ayes having it 4/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Meeting Minutes of February 18, 2025. Minutes of the Board Meeting minutes of February 18, 2025, 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*

Approved April 1, 2025

February 18, 2025, Board Meeting as presented by the Clerk was made by Trustee Gray, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 4/0. Motion Passed.

2. Presentation of Meeting Minutes of Public Hearing February 18, 2025. Minutes of the Public Hearing Meeting of February 18, 2025, 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 February 18, 2025, Public Hearing as presented by the Clerk was made by Trustee Gray, seconded by Trustee Bull. Roll Call Vote Ayes having it 4/0. Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the warrants presented by the Clerk. Trustee Bull asked about the bill to Ace Sign Company. Administrator Stratton noted that this was for 50% payment for the Board approved park and entry signage. President asked if there were any further questions. There being none, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the Warrants as presented by the Clerk was made by Trustee Gray, seconded by Trustee Bull. Roll Call Vote Ayes having it 4/0. Motion Passed.*

TREASURER'S REPORT:

1. Presentation of the December 31, 2024 Treasurer's Report. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a motion to approve. *Motion to Approve the Treasurer's Report of December 31, 2024 as presented by the Deputy Village Treasurer was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote Ayes having it 4/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

No Engineers Report

LEGAL REPORT:

Legal Counsel Joe Craven addressed the Board on the Arbitration hearing that commenced earlier this month.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrative Report

PRESIDENT'S REPORT: President Clatfelter

1. Discussion & Possible Action RE: Resolution Approving Contract with O'shea Builders to serve as General Contractor for Certain Public Works Projects. President Clatfelter addressed the Board noting that this matter has been tabled for further review.
2. Discussion of Transition of Principal 457 Qualified Plan to Illinois Municipal Retirement Fund. President Clatfelter requested Administrator Stratton provide brief overview. Administrator Stratton addressed the Board that the Village will no longer be contributing nor employees paying into the Principal 457 Qualified Plan effective March 25, 2025 and that pension contributions will begin under IMRF. In addition, Administrator Stratton noted that the current benefits by Principal for AD&D and Life Insurance will also halt on

Approved April 1, 2025

April 1, 2025. President Clatfelter asked if there were any questions of the Board. Trustee Schultz noted the IMRF will be the single source for employee pension and contribution.

3. Discussion & Possible Action RE: Williamsville HS FFA Alumni Dinner Sponsorship.

President Clatfelter addressed the Board with the annual request by the WHS FFA to support their annual fundraising dinner in an amount of \$500 requested. President Clatfelter asked if there were any questions or comments. There being none, President Clatfelter requested a *Motion to Approve expenditure of \$500 to support the WHS FFA Alumni Dinner. Motion by Trustee Schultz, second by Trustee Bull. Roll Call Vote with the Ayes having it 4/0. Motion Passed.*

4. Discussion & Possible Action RE: Williamsville HS Vocal Boosters Scholarship. President Clatfelter addressed the Board with the annual request by the WHS Vocal Booster Club to support their annual scholarship in an amount of \$250 which is matched by the Village of Williamsville. President Clatfelter asked if there were any questions or comments. There being none, President Clatfelter requested a *Motion to Approve expenditure of \$250 to support the WHS Vocal Boosters Scholarship Fund. Motion by Trustee Sherrock, second by Trustee Gray. Roll Call Vote with the Ayes having it 4/0. Motion Passed.*

COMMITTEE(S) REPORT:

No Committee Reports

SHERMAN POLICE DEPARTMENT:

Chief Bangert addressed the Board about the recent storm threat on Friday, March 14 and the assessment by police and public works following with no substantial damage to report.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA Report.

SHERMAN PUBLIC WORKS:

No Public Works Report

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No civic organizations signed in to address the Board

PUBLIC COMMENT:

Garron Williams, Eagle Scout addressed the Board about the fundraising and installation of the American Flag Drop Box which is located near the entrance door of Village Hall Administrative Offices. Garron noted he was able to raise enough funds for one flag drop box and presented the Village with a check to reimburse the difference of match funds by the Village.

Trustee Bull addressed the Board about the upcoming Easter Egg Hunt Event.

Approved April 1, 2025

EXECUTIVE SESSION:

No Executive Session.

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 Gray; seconded by Trustee Schultz. Voice Vote with the Ayes having it 4/0. Motion Passed. Meeting adjourned at 6:25pm.*