



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, October 16, 2018
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; Jay Timm, Trustee.

Absent: Kevin Schultz, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Chris Fulscher, Deputy Chief of Police; Don Craven, Corporate Counsel.

Media: Byron Painter, Sun-Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Joe Inendino, Jr.; Alec Timm; Jerry Hopgood; Josh Carter; John Miller

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present except Trustee Schultz. President Clatfelter indicated that there was a quorum present to conduct Village business.
2. Pledge of Allegiance. Supt Tip Reedy 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 Long, seconded by Trustee Rockford. Voice Vote with the Ayes having it (5/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of October 2, 2018 Regular Board Meeting. Minutes of the Sherman Village Board of Trustees was presented for approval. *Motion to Approve was*

made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). Motion Passed.

2. Presentation of Executive Session Minutes of October 2, 2018. Executive Session Minutes of the Sherman Village Board of Trustees of October 2, 2018 was presented for approval. *Motion to Approve was made by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions regarding the bills. President Clatfelter also noted there are two loan payments due October 28th for payoff of the 2014 F550 and the 2014 Tahoe, payment number 3 on the General Obligation Bond for the Street Overlay Project was due totaling \$64,620 and sales tax payment on drink sales for the month of September at Village Park is due and all need approval for payment in addition to the warrants presented. President Clatfelter asked if there were any questions from Trustees. There being none, President Clatfelter entertained a motion to pay the bills as presented and the additional ones noted. *Motion to Approve by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

TREASURER'S REPORT

President Clatfelter indicated the Treasurer's Report was provided in the Board Packet and asked if there were any questions. There being no questions by the Board, President Clatfelter entertained a motion to accept the Treasurer's report. *Motion to Approve by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it (5/0)/ Motion Passed.*

ENGINEERING REPORT

There was no engineering report.

LEGAL REPORT

There was no legal report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

There was no report.

PRESIDENT'S REPORT

1. Resolution Supporting WHS CUSD#15 Facility Sales Tax Referendum. President Clatfelter addressed the Board and recognized Supt Tip Reedy and entertained a motion to approve the resolution. *Motion to Approve by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0)/ Motion Passed.*
2. Sponsorship Request by WHS After Prom Event for May 4, 2019 Prom. President Clatfelter noted that Trustee Hahn had been approached by WHS After Prom Committee requesting financial support of their safe after prom event. Trustee Clatfelter requested motion to approve \$500 to support this after prom event. *Motion to Approve by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
3. Ordinance Approving Bid to UCB to Finance the Purchase of a Police Vehicle. President Clatfelter addressed the Board about the purchase of a new police vehicle and that staff have received bids from banks for financing. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to

approve the Ordinance. *Motion to Approve by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

4. Ordinance re: IGA with Sangamon County Circuit Clerk for Electronic Citation Services. President Clatfelter recognized Sangamon County Circuit Clerk Paul Palazzolo. Honorable Palazzolo addressed the Board about the Electronic Citation program, meetings with Sherman police and administration and encouraged Board adoption of the program. President Clatfelter asked if there were any questions from the Board. There being none, President Clatfelter requested a motion to adopt the ordinance for Electronic Citation Services. *Motion to Approve by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
5. Award Recognition Program by Sherman Police Department. President Clatfelter addressed the Board of the annual award recognition program by the Sherman Police Department. Award ceremony commenced that recognized both Police Office Commendations and Resident Appreciations for assisting police. For the record, the following commendations were awarded; Letter of Appreciation to Mike and Marilyn Sebring; Letter of Appreciation to Sandra Walters; Commendation to Officer David Craven, Officer John Turasky and Chief Deputy Chris Fulscher.

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports.

SHERMAN POLICE DEPARTMENT REPORT

There was no police department report.

EMERGENCY MANAGEMENT AGENCY REPORT

There was no EMA report.

DEPARTMENT OF PUBLIC WORKS REPORT

There was 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

President Clatfelter noted there was no Civic Organization to present before the Village Board.

PUBLIC COMMENT

President Clatfelter noted that there were residents who signed-in and wished to address the Board. President Clatfelter reminded the Board and residents signed up the Village Policy on Public Comment. President Clatfelter called resident's forward in order on the sign-in sheet with comments as follows:

1. Mr. Jerry Hopgood. Mr. Hopgood addressed the Board and wanted to know when he would be reimbursed for his rental sign.
2. Mr. Josh Carter. Mr. Carter declined to address the Board.

3. Ms. Sandra Walden. Ms. Walden addressed the Board about the type of vehicle being purchased for the police department and why the Board was purchasing another police vehicle.

EXECUTIVE SESSION

ADJOURN TO EXECUTIVE SESSION.

President Clatfelter requested a motion to adjourn into executive session pursuant to 5 ILCS 120/2(c)5 of the Open Meetings Act. *Motion to Approve by Trustee Long, seconded by Trustee Timm. Voice Vote with Ayes having it (5/0). Motion Passed. The Board adjourned to Executive Session at 6:36pm.*

RETURN TO REGULAR SESSION.

President Clatfelter requested a motion to return to regular session. *Motion to Approve by Trustee Hahn, seconded by Trustee Gray. Voice Vote with Ayes having it (5/0). Motion Passed. The Board returned to regular session at 7:08pm.*

President Clatfelter noted that there was no action taken in Executive Session.

ADJOURNMENT

President Clatfelter noted there was no further matters to come before the Board and entertained a motion to adjourn the public meeting. *Motion by Trustee Rockford, seconded by Trustee Timm. Voice Vote with Ayes having it (5/0). Motion Passed. Public Meeting was adjourned at 7:09pm.*

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