



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, JANUARY 6, 2026

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; Beth Fox, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

Excused Absence: Pam Gray, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Legal Counsel; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Tiffany Penley, Deputy Village Treasurer

PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)

Brian McGann

OPENING

1. Roll Call. Clerk Stratton called roll call. President Clatfelter noted a quorum was present to conduct Village business. President Clatfelter noted Trustee Gray had an excused absence.
2. Pledge of Allegiance. Don Craven 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 Fox, seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion Passed.

CLERK'S REPORT:

1. Presentation of Board Minutes December 2, 2025. Minutes of the regular Board Meeting of December 2, 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 December 2, 2025 Board Meeting as presented by the Clerk was made by Trustee Sherrock, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*

2. Destruction of Executive Session Recordings 18 months or Older. President Clatfelter addressed the Board and read into the record a recommendation by the Village Deputy Clerk to allow for the closed session audio recordings for the period on and prior November 7, 2023 be destroyed in accordance with the Open Meetings Act 5 ILCS 120/2/6. President Clatfelter asked if there were any questions. Trustee Schultz asked if there were any legal reasons to keep the audio files. Legal Counsel responded that there is not and that the minutes of closed session would serve as the public record but are closed from public inspection until the Board would authorize release. There being no further questions of the Board, President Clatfelter requested a *Motion to approve destruction of the closed session meetings verbatim audio recordings on and prior November 7, 2023 as allowed under 5 ILCS 120/2/6 of the Open Meetings Act and as recommended by the Deputy Clerk. Motion by Trustee Schultz, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. 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 Fox asked about the two payments in the warrants to Sean Bull. President Clatfelter noted that it was for work performed in two separate months. 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 Clerk was made by Trustee Fox seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT:

1. Presentation of October 31, 2025 Treasurer's Report. President Clatfelter asked if there were any questions of the Board on the Treasurer's report. There being no questions, President Clatfelter called for a motion to approve the October 31, 2025 Treasurer's report as presented by the Deputy Village Treasurer. *Motion to Approved the October 31, 2025 Treasurer's Report as presented by the Deputy Village Treasurer was made by Trustee Schultz seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Presentation of November 30, 2025 Treasurer's Report. President Clatfelter asked if there were any questions of the Board on the Treasurer's report. Trustee Sherrock commented the Deputy Treasurer's report having the percentage on the report to better track where we are on the budget. There being no questions, President Clatfelter called for a motion to approve the November 30, 2025 Treasurer's report as presented by the Deputy Village Treasurer. *Motion to Approved the November 30, 2025 Treasurer's Report as presented by the Deputy Village Treasurer was made by Trustee Sherrock seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter**COMMITTEE(S) REPORT:**

1. Parks & Event Committee. Chairman Long addressed the Board noting the Committee met on December 10, 2025 and discussed concert schedules, event planning and pricing for 2026. President Clatfelter noted that he will be attending the next meeting and encouraged the committee to focus on sponsorship and partnership opportunities to enhance sales in this area to offset lower gate pricing.

SHERMAN POLICE DEPARTMENT:

Police Chief Bangert addressed the Board about end of year reporting, new squad delivery, new signage.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

President Clatfelter addressed the Board noting Director Moos was unavailable but they met recently on the purchases for siren repair parts, staff overseeing the EMA while in Moos absence, sirens tested and worked as they should and the Villages participation in the Sangamon County wide hazard mitigation task force.

SHERMAN PUBLIC WORKS:

No Public Works Report

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No Civic Organizations were Present to Address the Board

PUBLIC COMMENT:

1. Brian McGann addressed the Board about traffic light sequencing and turn lane request for Business 55. President Clatfelter noted that those matters are controlled by IDOT with some maintenance/repairs of traffic devices by third party contractors when needed.

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 Schultz; seconded by Trustee Hahn. Voice Vote with the Ayes having it 6/0. Motion Passed. Meeting adjourned at 6:35pm.*