



VILLAGE BOARD MEETING MINUTES SPECIAL BOARD MEETING

Date: Tuesday, September 11, 2018
Location: Village Hall, 401 St. John's Drive, Sherman, IL. 62684
Time: 6:00pm
Type: Special Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pay Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee.

OFFICIALS IN ATTENDANCE

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

Alisha Armenta, Interpreter Present.

PUBLIC IN ATTENDANCE (from the sign in sheet)

Josh Carter, John Miller, Sandy Walden, Vicki Jenkins, Karen Hoffet, Katie Carter, Doug Carter, Ashton Palazzolo, Larry Stone, Ed Carter, Dan Hartman

OPENING

1. Roll Call. President Clatfelter requested Acting Village Clerk Stratton to conduct roll call of the Village Board of Trustees. Quorum was present to conduct business.
2. Pledge of Allegiance. Chief Bangert led the Pledge of Allegiance.

PUBLIC COMMENT.

President Clatfelter recognized the following signed up to address the Board.

1. Josh Carter. Mr. Carter addressed the Board noting that the pictures he had requested concerning the flood plain issue have not been provided by the Village legal counsel.
2. Sandy Walden, Vicki Jenkins & Karen Hoffet were acknowledged as "maybe" to address the Board and each chose not to address the Board in public comment at this time.

EXECUTIVE SESSION.

ADJOURN TO EXECUTIVE SESSION.

President Clatfelter requested motion to adjourn to executive session pursuant to 5 ILCS 120/2(c)(11) and (5) of the Open Meetings Act. *On Motion by Trustee Gray, seconded by*

Approved October 2, 2018

Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed. Board Adjourned to Executive Session at 6:05pm.

ARISE FROM EXECUTIVE SESSION.

President Clatfelter requested motion to arise from executive session. *Motion by Trustee Timm, seconded by Trustee Long. Voice Vote with Ayes having it (6/0). Motion passed. Board arose from executive session at 7:23pm.*

RETURN TO REGULAR SESSION.

President Clatfelter requested motion to return to regular session. *Motion by Trustee Timm, second by Trustee Gray. Voice Vote with Ayes having it (6/0). Board returned to regulate public session at 7:23pm.*

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

President Clatfelter asked if there was anyone that would like to address the Board from the public. There were none.

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 Long, seconded by Trustee Schultz. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 7:25pm.*

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