



VILLAGE BOARD MEETING MINUTES

Date: Tuesday July 28, 2020
Location: Sherman Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6pm
Type: Special Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

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

Remote Attendance: Trustee Brian Long

Byron Painter, Sun-Times

OFFICIALS IN ATTENDANCE

Sean Bull, Village Clerk; Jeremy Stuenkel, Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Sean Newton, Public Works Director; Bruce Beal, Public Works

Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Barb Hopgood, Sandy Walden

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 and that Trustee Long would be attending via remote access. Board approved remote access by Trustee Long.
2. Pledge of Allegiance. Chief Bangert led the group in the Pledge of Allegiance.

PRESIDENT'S REPORT & ACTION ITEMS:

1. Ordinance Re: Appropriations & Budget for Fiscal Year Commencing May 1, 2020 through April 30, 2021. President Clatfelter addressed the Board about the tentative budget ordinance, working group meetings that led to the budget ordinance and asked if there were any questions. There being no questions, President Clatfelter requested motion to approval of the Ordinance regarding the Appropriations & Budget for Fiscal Year commencing May 1, 2020 through April 30, 2021 as presented. *Motion by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
2. Ordinance Re: Fees for Use of Various Public Facilities. President Clatfelter addressed the Board on the ordinance for reservation fees for permitting of structures in Village Parks excluding sports fields and asked if there were any questions. There being none, President Clatfelter requested a motion to approve the ordinance regarding reservation fees as presented. *Motion by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

PUBLIC COMMENT

President Clatfelter noted there was one person signed up to address the Board.

1. Sandra Walden. Ms. Walden addressed the Board to let them know her neighbor has not complied with the Village's deadline for ordinance violation of July 25, 2020.

ADJOURNMENT

President Clatfelter noted there was no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Schultz, seconded by Trustee Gray. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:23pm.*

Minutes prepared by Deputy Village Clerk, Michael Stratton.