



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, May 7, 2019
Location: Village Hall, 401 St. John's Drive, 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; Kevin Schultz; Jay Timm, Trustee

Absent: Trustee Kim Rockford

OFFICIALS IN ATTENDANCE

Jeremy Stuenkel, Treasurer; Don Craven, Corporate Counsel; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director.

Byron Painter, Media Sun-Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Sean Bull; John Miller; Sandy Walden

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Sean Bull, President of the Sherman Area Chamber of Commerce 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 Hahn, seconded by Trustee Gray. Voice Vote with the Ayes having it (5/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of April 16, 2019 Regular Board Meeting. Minutes of the Sherman Village Board of Trustees were presented for approval. President Clatfelter asked if there were any additions or corrections. There being none, President Clatfelter requested a motion to approve. *Motion to Approve was made by Trustee Timm, seconded by Trustee Gray. Roll Call Vote Ayes having it (5/0). Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions. Trustee Schultz inquired as to check written to CNB Bank & Trust. Treasurer Stuenkel noted it was to Jacksonville Savings for the bond payment. Treasurer Stuenkel noted the bond principal payments were made recently but interest was left out but will be paid separately. There being no further questions, President Clatfelter requested a motion to authorize payment the bills as presented. *Motion to Authorize Payment of Bills by Trustee Schultz, seconded by Trustee Long. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

TREASURER'S REPORT

1. Treasurer's Report for February and March 2019. Treasurer Stuenkel addressed the Board noting the Treasurer's report includes both February and March. President Clatfelter asked if there were any questions from the Board. There being none, President Clatfelter requested a motion to approval of the Treasurer's report for the month of February and March. *Motion to Approve the February and March Treasurer's report as presented by the Treasurer by Trustee Long, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

Village Administrator Stratton addressed the Board to report on the following matters.

1. FY2020 Operating Budget to presented to the Board in upcoming meetings.
2. Drainage Study with Village Engineer. Administrator Stratton noted that a study was conducted at the request of residents to review water retainage issues around the Village and to assist in developing a plan to address. Reported discussions are underway to address the drainage issues.
3. Road Improvement Updates. Administrator Stratton noted that road improvement projects are under review that will require amendments to the annual MFT Allotment with IDOT to begin addressing road issues around the Village that include Village Center Road, Windemere Drive, low spots in road in Old Tipton Estates, First Street and Brookside Glenn and repair of sections on St. John's Drive that recently came about.
4. Trail Along Old Tipton School Road. Administrator Stratton noted the trail project along Old Tipton School Road from Redbud Run into Village Park is under review and meetings will be held with residents of Old Tipton School Road and the HOA in the near future to move the project closer to bidding and construction.
5. Sherman/Williamsville Bike Trail. Administrator Stratton noted that IDOT is moving closer to bidding in construction as the both Williamsville and Sherman are working toward an agreement with Ameren on a lease for use and responsibility. Administrator Stratton noted that Village Admin and the President continue to push IDOT for trail bidding and construction in the near future.
6. Playground System at Village Park. Administrator Stratton noted and recognized President Clatfelter for coordinating a meeting with the area Trades Labor Council to assist in the construction of the new play system. Administrator Stratton noted about six unions have signed on to construction the play system at Village Park at no labor cost to

the Village, saving the Village tens upon tens of thousands of dollars. Plans are currently underway with union officials to produce a workable schedule with hopes for completion by July 1, 2019, weather permitting.

7. Village Wide Events – Concerts – Festivals. Administrator Stratton noted the events planned for Village Park and Waldrop Park for 2019.

PRESIDENT'S REPORT

1. Recommendation from Zoning Board of Appeals. President Clatfelter requested Administrator Stratton address the Board on the recommended action of the Zoning Board of Appeals. Administrator Stratton addressed the Board about the petition for variance filed by Farm Credit Services and acted upon by the Zoning Board of Appeals in a meeting held on Monday, May 6, 2019. President Clatfelter asked if the Board had any questions. There being none, President Clatfelter called for a motion to accept the recommendation of the Zoning Board of Appeals and approve the variance as part of Ordinance No 2019-03 Authorizing a Variance to 10-9-7(A) Location of Spaces to allow a Portion of One Parking Space to be located in the front yard to Farm Credit Services of Illinois, FCLA for property parcel number 06-36.0-300-044, Sherman, IL in a meeting held May 6, 2019. *Motion to Approve Ordinance Number 2019-03 as presented by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports.

Jay Timm Addressed the Board about Clean Up day rescheduled to this Saturday, May 11, 2019 at 8am to 11am at Waldrop Park.

SHERMAN POLICE DEPARTMENT REPORT.

Chief Banger addressed the Board to provide information relating to recent burglaries in Sherman and the area and the arrests made by Sherman Police. Chief Bangert also reported on the success of the Drug Take Back Program that resulted in a 112 lbs. taken back.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board about three items. First, the First Night Program being coordinated at Village Park for August 6. Second, the SES Evacuation Drill set for Friday, May 10, 2019. Third, the "Airplane Disaster drill to be held at Village Park with local and area emergency service agencies." Director Moos also noted that the Siren system and e-lert systems have been working but some bugs continue to be worked out. Alternative e-lert systems are being reviewed if issues continue.

DEPARTMENT OF PUBLIC WORKS REPORT

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.

There were no civic organizations scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter noted there was two persons signed up to address the Board under Public Comment.

Sean Bull. Mr. Bull addressed the Board about the success of the Easter Egg Hunt held at Sherman Elementary School by the Sherman Area Chamber of Commerce with the support of the Village of Sherman. Mr. Bull wanted to remind everyone of the Mixer being held at the Rail Golf Course later in the week.

Sandra Walden. Ms. Walden asked about break-in of vehicles in Sherman.

EXECUTIVE SESSION

President Clatfelter noted there was need to go into Executive Session.

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 (5/0). Motion Passed. Public Meeting was adjourned at 6:38pm.*

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