



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, September 15, 2020
Location: UCB Community Center, 120 Illini Blvd, 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; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee

Excused Absence: Bret Hahn, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director

Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Rebecca Logan; John Logan; Judi Elmer; Abbie Stewart; Aaron Entringer; Joe Vallar; Cory & Courtney Musselman; Ryan Howard; Deb Stewart; Dan Stewart; Lynde Musselman; Sandra Walden, Susan Dessing; Marcie Buraski.

OPENING

1. Roll Call. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Hahn had an excused absence. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Sherman Police Officer Ryan Howard 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 Rockford,, seconded by Trustee Timm. Voice Vote with the Ayes having it 5/0. Motion passed.*

SWEARING IN CEREMONY

President Clatfelter moved up the agenda to the ceremony swearing in of officers.

Approved October 20, 2020

1. Promotion of Sgt Aaron Entringer to the Deputy Chief of Police. President Clatfelter asked for a motion to promote Sgt Entringer to the position of Deputy Chief of Police. *Motion to Approve the promotion of Sgt Aaron Entringer to the position of Deputy Chief of Police was made by Trustee Timm, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed. President Clatfelter cast his vote in in favor of the motion.* President Clatfelter and Chief Bangert swore in the new Deputy Chief of Police Aaron Entringer..
2. Swearing in New Full Time Police Officer. President Clatfelter and Chief Bangert swore in new full-time police officer Joe Vallar.
3. Swearing in of Part-Time Police Officers. President Clatfelter and Chief Bangert swore in part-time police officers Corey Musselman and Adam Nieto.

President Clatfelter recesses the meeting for 15 minutes for a reception to meet and greet the newly appointed police officers. Meeting was recesses at approximately 6:35pm.

President Clatfelter returned the Board to session at approximately 6:47pm and returned to the Agenda.

CLERK'S REPORT

1. Presentation of Minutes of September 1, 2020 Regular Board Meeting Minutes. Minutes of the Regular Board Meeting 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 the minutes of the Regular Board Meeting of September 1, 2020 as presented by the Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Approval of Executive Session Minutes of September 1, 2020. President Clatfelter requested corrections and/or additions to the Executive Session minutes be forwarded to the Chair. There being none, President Clatfelter requested a motion to approve the minutes of Executive Session of September 1, 2020. *Motion to Approve the minutes of Executive Session of September 1, 2020 as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants and asked if there were any questions on the warrants of the Board. There being no questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

Approved October 20, 2020

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator Report.

PRESIDENT'S REPORT

1. Ordinance RE: Annexation of Certain Property to the Village of Sherman. President Clatfelter addressed the Board on the ordinance presented and asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented. *Motion by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it 5/0. Motion Passed.*
2. Ordinance RE: Labor Contract with IL FOP Representing Sherman Police Officers. President Clatfelter addressed the Board on the ordinance presented and asked Administrator Stratton brief the Board on the ordinance. Administrator Stratton briefed the Board. President Clatfelter asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented. *Motion by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it 5/0. Motion Passed. President Clatfelter cast a vote in favor of the ordinance.*
3. Ordinance RE: Approval of Salary Ordinance for Certain Employees. President Clatfelter addressed the Board on the ordinance presented and asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented. *Motion by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 5/0. Motion Passed. President Clatfelter cast a vote in favor of the ordinance.*
4. Ordinance RE: Responsible Bidder. President Clatfelter addressed the Board on the ordinance presented and asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented. *Motion by Trustee Gray, seconded by Trustee Timm. Roll Call Vote with Ayes having it 5/0. Motion Passed. President Clatfelter cast a vote in favor of the ordinance.*
5. Ordinance RE: Project Labor Agreement. President Clatfelter addressed the Board on the ordinance presented and asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented. *Motion by Trustee Gray, seconded by Trustee Long. Roll Call Vote with Ayes having it 5/0. Motion Passed. President Clatfelter cast a vote in favor of the ordinance.*
6. Ordinance RE: Approving Sale of Real Estate. President Clatfelter addressed the Board noting the area is 100' x 150' and asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented. *Motion by Trustee Rockford, seconded by Trustee Schultz Roll Call Vote with Ayes having it 5/0. Motion Passed. President Clatfelter cast a vote in favor of the ordinance.*

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

Approved October 20, 2020

EMERGENCY MANAGEMENT AGENCY REPORT

EMA Director Moos addressed the Board about the Census, E-Lert announcements about the striping project on Thursday; and the Villas training exercise.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

Sean Bull, President of the Sherman Area Chamber of Commerce addressed the Board about upcoming blood drive, zoom meeting with Senator Brady and DCEO grant opportunities for local businesses due to covid-19 shutdowns.

EXECUTIVE SESSION

No Executive Session.

PUBLIC COMMENT

President Clatfelter noted there were two signed up to address the Board.

1. Sandra Walden. Ms. Walden addressed the Board about the status of the letter sent to neighbor concerning breeding of dogs at her home.
2. Susan Dessing and Marcie Buraski. Ms. Dessing and Ms. Buraski addressed the Board about the issues relating to the Stop signs installed at Red Bud Run and Old Tipton School Road.

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 7:36pm.*

Minutes prepared by Deputy Village Clerk, Michael Stratton.