



## Village Board Meeting Minutes

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**DATE:** Tuesday, January 16, 2018  
**LOCATION:** 401 St. John Drive, Sherman, Illinois 62684  
**TIME:** 6:00 p.m.  
**TYPE:** Regular Meeting of the Sherman Village Board of Trustees

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### **VILLAGE BOARD IN ATTENDANCE**

- Trevor J. Clatfelter, President
- Pam Gray, Trustee
- Bret Hahn, Trustee
- Brian Long, Trustee (arrival at 6:20pm)
- Kim Rockford, Trustee
- Kevin Schultz, Trustee
- Jay Timm, Trustee

### **OFFICIALS IN ATTENDANCE**

Michael Stratton, Village Administrator; Mike Moos, Deputy Village Administrator/Clerk & EMA Director; Greg Moredock, Legal Counsel and Craig Bangert, Chief of Police.

### **PUBLIC IN ATTENDANCE**

Ryan Keith, Larry Stone, Greg Curtin (Sherman Tax Service), Carolyn Abshire (Sherman Tax Service), Amanda Johnson (interpreter) and John Miller.

### **OPENING**

1. Roll Call – Mr. Moos conducted a roll call of Village Board Trustees with Trustee Long delayed. President Clatfelter indicated a quorum. *Note: Trustee Long was present at 6:20pm.*
2. Pledge of Allegiance – Greg Curtin and Carolyn Abshire led the group in the Pledge of Allegiance.
3. Set Agenda - President Clatfelter asked the Board for nonvoting items to be added to the agenda. Nothing was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion to set the agenda. *Motion by Trustee Hahn to Set the Agenda, seconded by Trustee Gray. Voice Vote with the Ayes having it (5/0). Motion Passed.*

### **CLERK'S REPORT**

1. December 19, 2017 meeting minutes were presented for approval. *Motion to approve the December 19, 2017 Minutes was made by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*
2. Presentation of Bills for Approval – President Clatfelter asked if there were any questions regarding the bills. Nothing was brought to the Chairs attention, President Clatfelter indicated he would entertain a motion to pay the bills. *Trustee Schultz made a Motion to Authorize Payment of Bills, seconded by Trustee Gray. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*

### **TREASURER'S REPORT**

President Clatfelter asked if there were any questions regarding the Treasurer's report that was provided earlier electronically to the Board trustees. No questions were brought to the Chairs attention. President Clatfelter indicated he would entertain a motion to approve the report.

*Trustee Schultz made a Motion to Approve the Treasurer's Report, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it (5/0). Motion Passed.*

### **ENGINEERING REPORT**

No engineer's report.

### **LEGAL REPORT**

Village Attorney Greg Moredock indicated nothing new to report.

### **VILLAGE ADMINISTRATOR / ECONOMIC DEVELOPMENT COORDINATOR REPORT**

Administrator Stratton indicated nothing new to report.

Noted for Record: Attendance of Trustee Long at 6:20pm.

### **PRESIDENT'S REPORT**

1. Discuss and Adopt Village Sexual Harassment Ordinance. President Clatfelter and Mr. Moredock presented the motion. There was discussion by Administrator Stratton that once passed village employees will receive a copy of the policy. Trustee Schultz discussed computer-based training. *Motion to pass an Ordinance Adopting a New Policy Prohibiting Sexual Harassment for the Village of Sherman, Illinois, motion by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with the Ayes having it (6-0). Motion Passed.*

### **COMMITTEE / DEPARTMENT REPORTS**

Nothing to report

### **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert indicated nothing new to report.

### **EMERGENCY MANAGEMENT AGENCY REPORT**

Director Mike Moos stated the siren system notified staff that two sirens were not working. Upon investigation we found the chargers for those sirens have become inoperative. We are in the process of ordering parts for the fix.

### **DEPARTMENT OF PUBLIC WORKS REPORT**

Nothing to report.

### **NEW BUSINESS**

No new business to discuss.

**OLD BUSINESS**

No old business to discuss.

**CIVIC ORGANIZATION**

No civic organizations present.

**PUBLIC COMMENT**

No persons of the public asked to speak.

**EXECUTIVE SESSION** Pursuant to 5 ILCS 120/2(c)(21)  
Pursuant to 5 ILCS 120/2(c)(5)

President Clatfelter stated that the Board plans to excuse itself to Executive Session and that no action will be taken. *Motion by Trustee Schultz to proceed to Executive Session, seconded by Trustee Hahn, Voice Vote with the Ayes having it (6-0). Motion Passed at 6:33pm.*

**RETURN FROM EXECUTIVE SESSION**

*Motion to return to Regular Session made by Trustee Hahn, seconded by Trustee Schultz. Voice Vote with the Ayes having it (6-0). Motion Passed at 7:08pm.*

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

**ADJOURNMENT**

*Motion to adjourn was made by Trustee Hahn, seconded by Trustee Rockford. Voice Vote with Ayes having it (6/0). Motion Passed. Meeting adjourned at 7:09pm.*

Respectively Submitted by Michael Moos, Deputy Village Administrator/Village Clerk