



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, March 16, 2021  
**Location:** Sherman Village Hall, 401 St. John's Drive, Sherman, Illinois 62684  
**Time:** 6:00pm  
**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; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee

Excused absence: Bret Hahn, Trustee

### OFFICIALS IN ATTENDANCE

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

Byron Painter, Media

Alisha Armenta, Interpreter

### PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sarah Roderick; Sandra 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.
2. Pledge of Allegiance. Sarah Roderick 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 Gray, seconded by Trustee Schultz. Voice Vote with the Ayes having it 5/0. Motion passed.*

### CLERK'S REPORT

1. Presentation of Minutes of March 2, 2021 Regular Board Meeting Minutes. Minutes of the Regular Board Meeting of the Sherman Village Board of Trustees were presented for

Approved April 20, 2021

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 March 2, 2021 as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*

2. 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. Administrator Stratton noted the voiding of check to Sangamon County Water Reclamation District and reissuing of correct amount. Trustee Schultz asked who WEX was on the warrant. Administrator Stratton responded it was the billing company for the fleet gas program same as offered through State Purchasing. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Timm. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

### **TREASURER'S REPORT**

No Treasurer's Report.

### **ENGINEERING REPORT**

President Clatfelter requested Administrator Stratton invite the Village Engineer to the next Board meeting to provide a status report on the Sherman/Williamsville Bike Trail Construction Project.

President Clatfelter addressed the Board to let them know the closing on the 2021 bonds was successful and the funds were transferred into an account at UCB.

### **LEGAL REPORT**

No Legal Report.

### **VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT**

No Report.

### **PRESIDENT'S REPORT**

1. Ordinance 21-08 An Ordinance Updating the Zoning Map. President Clatfelter addressed the Board about the need to update the Zoning map. Administrator Stratton noted the annual statutory requirement to update the map if there were changes. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a motion to approve Ordinance 21-08 approving the zoning map as presented. *Motion to approve Ordinance 21-08 as presented by Trustee Timm, seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*
2. Resolution 21-02 A Resolution Approving a Contract with Central State Fireworks for July 4 Fireworks Spectacular. President Clatfelter addressed the Board about the July 4 fireworks spectacular to be held in Sherman at Sherman Village Park and need to approve an agreement with Central State Fireworks for \$12,000 for the fireworks show. Administrator Stratton noted the 2020 fireworks display was fully sponsored by local and area businesses and that letters of sponsorship will be going out in April to help support the 2021 Fireworks display. President

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Clatfelter asked if there were any questions. There being none, President Clatfelter requested a motion to approve Resolution 21-02 Approving an Agreement with Central State's Fireworks in amount of \$12,000 for the 2021 July 4 Fireworks Spectacular. *Motion to approve Resolution 21-02 as presented by Trustee Rockford, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 5/0. Motion Passed. President Clatfelter cast his vote in favor of the resolution.*

## **COMMITTEE/DEPARTMENT REPORTS**

No Committee Reports.

## **SHERMAN POLICE DEPARTMENT REPORT**

President Clatfelter commended the Chief on putting for a successful solution to the drop off and pick up at Sherman Elementary School.

## **EMERGENCY MANAGEMENT AGENCY REPORT**

No EMA Report.

## **DEPARTMENT OF PUBLIC WORKS REPORT**

No PW Report.

## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

No old business.

## **CIVIC ORGANIZATIONS**

Sarah Roderick, President of the Sherman Areas Chamber of Commerce addressed the Board about the upcoming Easter Egg program for 2021 that has been modified to fit within guidelines for Covid-19 by going virtual and similar to that of the Willie the Frog annual program. Ms. Roderick also presented the annual report of the Sherman Area Chamber of Commerce and noted it was also available on the SACC website.

## **PUBLIC COMMENT**

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

1. Sandra Walden addressed the Board about the posting of payroll on the website and plans of the Village at the former Seman property.

President Clatfelter addressed Ms. Walden noting the payroll has been approved to be updated on the website per Board vote this evening and that the Seman property is the sight to house the Public Works Department.

## **EXECUTIVE SESSION**

No Executive Session

President Clatfelter addressed the Board that the Spring Clean Up day is scheduled to be held at Waldrop Park on May 1, 2021 from 8am to 11am. President Clatfelter requested the Village Administrator work with Affordable Shred to come up with a different date and time this year to hold a shred day for Sherman residents as they will be able to attend the May 1 Clean Up Day.

## **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 Rockford; seconded by Trustee Long. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 6:29pm.*