



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, February 20, 2024
Location: Sherman Village Hall, 401 St John's Drive, Sherman IL
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 via remote; Bret Hahn, Trustee; Brian Long, Trustee; Krista Sherrock, Trustee

Excused Absences: Sean Bull, Trustee; Kevin Schultz, Trustee

OFFICIALS IN ATTENDANCE

Joe Craven, Corporate Counsel; Michael Stratton, Deputy Clerk & Village Administrator; Tiffany Penley, Deputy Treasurer, Craig Bangert, Chief of Police

Media: Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

No one signed in.

OPENING

1. Roll Call. Deputy Clerk Stratton conducted roll call of the Village Board of Trustees. President Clatfelter noted excused absences for Trustee Gray and Trustee Schultz. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Rod McQuality 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 Scherrock. Voice Vote with the Ayes having it 4/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of January 23, 2024 Regular Board Meeting Minutes. Minutes of the January 23, 2024 Regular Board Meeting Minutes were presented for approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the January 23, 2024 Regular Board Meeting Minutes as presented by the Deputy Clerk was made by Trustee Sherrock, seconded by Trustee Longl. Roll Call Vote Ayes having it 4/0. Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the Warrants presented by the Clerk. There being none, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the warrants as presented by the Deputy Clerk was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it 4/0. Motion Passed.*

TREASURER'S REPORT

1. Presentation of Treasurer's Report December 31, 2023. President Clatfelter presented the Treasurer's report and asked if there were any questions of the Board. There being none, President Clatfelter called for a *Motion to approved the December 31, 2023 Treasurer's Report as prrsented by the Deputy Treasurer was made by Trustee Long, second by Trustee Hahn. Roll Call Vote Ayes having it 4/0.*

ENGINEERING REPORT

1. Ridge Lake Pond Report & Recommendation. Village Engineer Kuhn addressed the Board citing his written report (attached to these minutes for information purposes) and recommending that the level of the drain be raised by 1 foot and that a pond treatment program be discussed to best manage the unsightly growth issues in the pond. President Clatfelter and the Board discussed the matter and invited in the conversation resident Rod McQuality. Staff directed to contract with area pond management company for regular treatment program and purchase and install additional ring to raise the spill drain another foot.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator's Report.

PRESIDENT'S REPORT.

1. Ordinance RE: Zoning Map Update. President Clatfelter requested a brief by the Village Engineer on the ordinance before ethe Board. Engineer Kuhn addressed the Board noting there we a couple changes to the zoning map that warrants annual update. First was the removal of the TIF colored map as the TIFs have expired and the addition of a small parcel near One Stop Auto changed to zoning B-2 for that development. President Clatfelter asked if the Board had any questions. There being none, President Clatfelter called for a *Motion to approve Ordinance 24-01 Zoning Map Update as presented by the Village Engineer. Motion by Trustee Gray, second by Trustee Hahn. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

Approved March 19, 2024

2. Discussion & Possible Action Re: FFA WHS Scholarship Dinner 2024. President Clatfelter addressed the Board on the written request of the FFA Alumni for donation to their annual prime rib dinner. President Clatfelter requested approval of \$500 for the donation. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter called for *Motion to Approve the expenditure of \$500 for the 2024 FFA Scholarship Dinner as requested. Motion by Trustee Hahn, second by Trustee Long. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

COMMITTEE REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

1. Chief Bangert addressed the Board about the hire of part time police officer Devon and that labor negotiations with the Police Union were upcoming.

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

No Organizations Scheduled.

PUBLIC COMMENT

President Clatfelter noted there was no one that signed in to address the Board.

EXECUTIVE SESSION

No Executive Session Called.

ADJOURNMENT

President Clatfelter noted there were no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Sherrock; seconded by Trustee Long. Voice Vote with Ayes having it 4/0. Motion Passed. Public Meeting was adjourned at 6:29pm.*



K U H N & T R E L L O
CONSULTING ENGINEERS
A Limited Liability Company
109 N. 7th Street, 3rd Floor
Springfield, IL 62701
Phone: 217-679-0044

January 29, 2024

Village of Sherman
401 St. John Drive,
Sherman, IL 62684

Attn: Village Board

Subject: Letter of Recommendation
Birch Lake Subdivision Pond

After a thorough assessment of the pond's current condition and water level, it's our professional opinion that dredging is not necessary at this time. Work completed on the pond in 1993 shows it was designed to be roughly 5 feet deep, making it uninhabitable for marine life through the winter months. A hydrographical survey of the pond floor taken on 11/2/23 showed that minimum sedimentation occurred over the last 30 years. However, the survey did find that the pond's overflow outlet is 1.2 feet lower than its original design, decreasing the overall depth of the pond. Raising the existing outlet with concrete rings or pouring a concrete collar as an extension of the existing outlet will allow the water level to rise to its intended elevation.

It is highly likely that routine maintenance practices, such as vegetation management, sediment testing, and water treatment will be required to maintain the pond in an attractive appearance. Proactive maintenance practices will also aid in the prevention of algae blooms and other unappealing visuals. There are several pond management companies in the local area. A yearly maintenance program with one of these firms would be an ideal option to consider.

If you have any questions or need any further information, please contact me at (217) 679-0044 or KKuhn@ktengr.com.

Respectfully,

Kevin Kuhn, P.E.
Village Engineer



CC: File