



## VILLAGE BOARD MEETING MINUTES

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**DATE:** TUESDAY, SEPTEMBER 9, 2025

**LOCATION:** SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684

**TIME:** 6PM

**TYPE:** REGULAR MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

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### VILLAGE BOARD IN ATTENDANCE

Trevor J Clatfelter, President; Beth Fox, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Krista Sherrock, Trustee

Excused Absence: Kevin Schultz, Trustee

### OFFICIALS IN ATTENDANCE

Don Craven & Joe Craven, Legal Counsel; Kevin Kuhn, Village Engineer; Michael Stratton, Village Administrator; Sean Newton, Public Works Director; Craig Bangert, Chief of Police; Mike Moos, EMA Director; Tiffany Penley, Deputy Village Treasurer

Media Present: Byron Painter

### PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)

1. Roll Call. Clerk Stratton called roll call. Trustee Schultz has an excused absence. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Trustee Hahn & Trustee Long 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 Gray, seconded by Trustee Fox. Voice Vote with the Ayes having it 5/0. Motion Passed.*

### CLERK'S REPORT:

1. Presentation of Meeting Minutes of July 8, 2025. Minutes of the Board Meeting minutes of July 8, 2025, 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 July 8, 2025 Board Meeting as presented by the Clerk was made by Trustee Fox, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.*

2. Presentation of Executive Session Minutes of June 17, 2025. Minutes of the executive session Meeting minutes of June 17, 2025, 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 June 17, 2025 Executive Session Meeting as presented by the Clerk and to remain closed was made by Trustee Sherrock, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*
3. 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 no questions, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the Warrants as presented by the Clerk was made by Trustee Hahn seconded by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.*

**TREASURER'S REPORT:**

1. Presentation of Treasurer's Report of May 31, 2025 and June 30, 2025. President Clatfelter asked if there were any questions on from the Board on the two Treasurer's Reports presented by the Deputy Treasurer. There being none, President Clatfelter called for a *Motion to approve the Treasurer's reports of May 31, 2025 and June 30, 2025 by Trustee Gray, second by Trustee Fox. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

**VILLAGE ENGINEER'S REPORT:**

No Engineering Report.

**LEGAL REPORT:**

No Legal Report.

**VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:**

No Administrator Report.

**PRESIDENT'S REPORT:** President Clatfelter

1. Ordinance Re: Approving Finance Bid to Finance the Purchase of 2026 Ford F650 Super Duty and 2 Replacement Snow Blades. President Clatfelter addressed the Board and read into the record the finance bids accepted with the lowest begin United Community Bank at 4.89% over a 10 year period for the sum of \$158,000. *Motion to approve ordinance and finance bid with United Community Bank as presented by Trustee Long, second by Trustee Sherrock. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

2. Ordinance Re: Regulating Development in Floodplain Area per FEMA Guidelines.  
President Clatfelter addressed Board about the ordinance and asked if there were any questions. There being non, President Clatfelter called for a *Motion to approve Ordinance Regulating Development in a Floodplain as presented by Trustee Gray second by Trustee Fox. Roll Call Vote. Ayes having it 5/0. Motion Passed.*
3. Ordinance Re: Intergovernmental Agreement with Sangamon County Animal Control.  
President Clatfelter addressed the Board about the ordinance and asked if there were any questions. Trustee Fox asked if this is payment in arrears. Village Administrator Stratton noted that it was. President Clatfelter asked if there were any further questions. There being none, President Clatfelter called for a *Motion to approve Ordinance regarding IGA with Sangamon County Animal Control Services as presented by Trustee Fox, second by Trustee Long. Roll Call Vote. Ayes having it 5/0. Motion Passed.*
4. Ordinance Re: Approval of Bidder for Flaggland Park Road Improvement and Repair Project. President Clatfelter noted the bid tabs presented by the Village Engineer and his recommendation to accept the low bid from UCM in the amount not to exceed \$150,000 that includes contingency. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter called for a *Motion to Accept the Bid from UCM per Village Engineer recommendation in an amount not to exceed \$150,000 by Trustee Long, second by Trustee Sherrock. Roll Call Vote. Ayes having it 5/0. Motion Passed.*
5. Authorize Contract with Lloyd IT Services to Purchase and Install Video Cameras at the Police Department to Replace Outdated Analog Type Cameras. President Clatfelter requested Chief Banger address the Board on his request. Chief Bangert addressed the Board about the need to replace the cameras that are currently not working properly and out of date. Chief Bangert noted the funds were allocated in the Budget for this purchase and installation. President Clatfelter asked if there were any questions to the Chief on this matter. There being none, President Clatfelter called for a *Motion to approve agreement with Lloyd It Services in amount of \$12,926.61 by Trustee Sherrock, second by Trustee Fox. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

#### **COMMITTEE(S) REPORT:**

1. Parks & Event Committee. Trustee Long requested creation of a Parks & Event Committee for overview of parks and events. It was approved to assign Brian Long as Chair with the addition of Beth Fox and Pam Gray. Board members reminded that meetings held with more than 2 Board members requires posting notice and public comment.

#### **SHERMAN POLICE DEPARTMENT:**

1. Police Chief Bangert addressed the Board about open full time police officer position and that interviews continue to fill the position.

**SHERMAN EMERGENCY MANAGEMENT AGENCY:**

1. EMA Director Moos addressed the Board about the current Burn Ban as issued by the Sherman Fire Protection District.

**SHERMAN PUBLIC WORKS:**

No Public Works Report.

**NEW BUSINESS:**

No new business

**OLD BUSINESS:**

No old business

**CIVIC ORGANIZATIONS:**

No civic organizations were schedule to address the Board

**PUBLIC COMMENT:**

1. Bruce Beal, Resident. Mr. Beal addressed the Board to congratulate staff and others involved with continuing to provide outstanding service to the Sherman Community.
2. Brad Fisher. Mr. Fisher addressed the Board about his son being banned from Sherman Village Park. The Board agreed to address his concerns in closed session.

**EXECUTIVE SESSION:**

Adjournment into Closed Session. President Clatfelter called for a Motion to adjourn to executive session as provided for under 5 ILCS 120/2c; (1); (2); (5); (6); (11) of the Open Meetings Act. *Motion by Trustee Gray, second by Trustee Long. Roll Call Vote. Ayes having it 5/0. Motion Passed. Adjournment from regular meeting at 6:44pm.*

Adjournment from Closed Session to Regular Session. President Clatfelter called for Motion to Adjourn from closed session and return to regular session. Motion by Trustee Gray, second by Trustee Hahn. Voice Vote. All in favor. Motion Passed. Return to regular session at 7:53pm.

No action was taken in closed session.

Prior the adjournment resolution, President Clatfelter noted the number of complaints and issues arising from Comcast boring project in Sherman and that certain steps may be taken to address them.

**AJOURNMENT:**

President Clatfelter noted there were no further matters to come before the Board. President Clatfelter requested a *Motion to adjourn the public meeting. Motion by Trustee Gray; seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 7:54pm.*