



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, March 5, 2019
Location: Village Hall, 401 St. John's Drive, 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; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Kevin Kuhn, Village Engineer; Jeremy Stuenkel, Treasurer, Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director/Webmaster

Byron Painter, Media Sun-Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Vicki Jenkins; Sandy Walden; John Miller; Josh Carter; Tracy Shaw

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Byron Painter 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 entertained a motion of the Board to set the agenda. *Motion by Trustee Timm, seconded by Trustee Long. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of February 19, 2019 Regular Board Meeting. Minutes 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 was made by Trustee Rockford, seconded by Trustee Long. Roll Call Vote Ayes having it (6/0). Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter requested Treasurer Stuenkel address the Board on the bills for approval. Treasurer Stuenkel addressed the Board

noting no bills out of the ordinary. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a motion to authorize payment the bills as presented. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

1. Treasurer's Report of January 31, 2019. President Clatfelter asked the Treasurer to address the Board on the Treasurer's Report. Treasurer Stuenkel addressed the Board about the Treasurer's Report and asked if there were any questions. There being no questions, President Clatfelter requested a motion to approve the Treasurer's report. *Motion to Approve January 31, 2019 Treasurer's Report by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

ENGINEERING REPORT

Village Engineer Kuhn addressed the Board about the Sherman/Williamsville Trail project noting that a lease agreement was being prepared for approval by the Village of Sherman and Williamsville. He noted this will put us one step closer to bidding and construction of the trail. Engineer Kuhn also noted that he is working with Village Administration on 2019 MFT funded projects that includes repair of Village Center Road.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator or Economic Development Report.

PRESIDENT'S REPORT

1. Approval of Zoning Map Changes. President Clatfelter addressed the Board noting the requirement to approve and publish a new zoning map since changes in 2018 and asked Administrator Stratton to note the changes. Administrator Stratton noted the changes to the zoning map before the Board for approval. There being no questions, President Clatfelter requested a motion to approve the zoning map for publication and posting on the Village Website. *Motion to Approve the new Zoning Map as presented by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports.

SHERMAN POLICE DEPARTMENT REPORT.

Chief Bangert addressed the Board and read into the record two letters of praise from Village residents on Police Officer handling of police matters. Chief Bangert also noted the Police Department through Chief Deputy Fulscher and the departments community outreach program read to classes of the Sherman Elementary School Cat in the Hat in recognition of Dr. Seuss month.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board on matters of the EMA concerning volunteer program, Elert update with the AT&T matter; upcoming invitation for weather drill at SES, purchase and placement of new Weather Radios to include Waldrop and Village Park.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report. President Clatfelter publicly thanked the staff of the public works department for their hard work in clearing snow and salting the roads especially at all times of the day and night and weekends.

NEW BUSINESS

President Clatfelter noted there was no New Business before the Village Board.

OLD BUSINESS

President Clatfelter noted there was no Old Business pending before the Village Board.

CIVIC ORGANIZATIONS.

No civic organizations present to address the Board.

Trustee Timm addressed the Board to note the upcoming Spring Village Wide Garage Sales and Clean-up day for the Village are fast approaching and information will be going out shortly about the details of each.

Trustee Long addressed the Board about the railroad crossing delay at the crossing on Andrew Road. Staff directed to notify the railroad of this matter.

PUBLIC COMMENT

President Clatfelter recognized the following for public comment.

1. Ms. Sandra Walden. Ms. Walden addressed the Board noting about the FY2018 Audit and the note in the audit about the Village missing a bond payment and that that no one responded to her email questioning this in the audit.

President Clatfelter addressed the question raised by Ms. Walden noting the bond payment was not missed nor was it due or payable by the Village. President Clatfelter went into great detail about the audit, bond payments, TIF and related areas to better address the issue raised by Ms. Walden and to alleviate any misreading of the audit and the Village's obligations. Trustee Schultz and Treasurer Stuenkel also addressed the Board and visitors on this matter as well confirming President Clatfelter's response and details relating to the FY2018 audit.

EXECUTIVE SESSION

President Clatfelter noted there was need to go into Executive Session

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 Long. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:56pm.*

Minutes prepared by Acting Village Clerk, Michael Stratton, Village Administrator.