



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, March 15, 2022  
**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

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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: Trustee Bret Hahn

### OFFICIALS IN ATTENDANCE

Don Craven, Legal Counsel; Sean Bull, Clerk; Tiffany Penley, Assistant Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director; Jalen Owens, Intern Government Affairs

Media: Byron Painter

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

Paul Smith

### OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Hahn had excused absence. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Lindsey Walker & Laikyn Harmony of Sherman Area Girls Softball 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 Long. Voice Vote with the Ayes having it 5/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of the March 1, 2022 Regular Board Meeting Minutes. Minutes of the March 1, 2022 Regular Board Meeting 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 the minutes of the Regular Board Meeting of March 1, 2022 as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Approval of Executive Session Minutes of March 1, 2022. President Clatfelter asked if there were any additions or corrections and if so to forward them to the Chair. There being none, President Clatfelter requested a motion to approve the minutes for Executive Session and that they remain closed. *Motion to Approve the minutes of the Executive Session of March 1, 2022 and remain closed as presented by the Clerk was made by Trustee Long, seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*
3. 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. There being no questions, President Clatfelter requested *Motion to Authorize Payment of Bills. Motion by Trustee Schultz seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

## **TREASURER'S REPORT**

1. Treasurer's Report December 31, 2021. President Clatfelter presented the Treasurer's report as prepared by the Assistant Treasurer and asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve the Treasurer's report as presented. *Motion to approve the December 31, 2021 Treasurer's report as presented by the Assistant Treasurer by Trustee Gray seconded by Trustee Timm. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

## **ENGINEERING REPORT**

President Clatfelter addressed the Board noting the Village Engineer has gone to bid on the Old Tipton School Road Path project with bids due for opening April 18.

## **LEGAL REPORT**

No Legal Report.

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

No Village Administrator Report.

## **PRESIDENT'S REPORT**

1. Resolution re: Multi-Jurisdictional Natural Hazards Mitigation Plan. President Clatfelter addressed the Board noting Sangamon County is undergoing an update of the Multi-

Jurisdictional Natural Hazards Mitigation Plan and invited County municipalities opportunity per

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support and participate. President Clatfelter noted EMA Director Moos has been designated as the Village representative and will report to the Board as necessary. President Clatfelter called for a motion to approve resolution 22-01 as presented. *Motion was made by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 5/0. Motion passed.*

2. Resolution re: Property Conveyance at Rail Pointe Development. President Clatfelter requested legal Counsel address the Board about the resolution for the conveyance of land. Corporate Counsel Craven addressed the Board noting the resolution will correct errors made on the purchase of property from the survey with no loss in acreage purchased by the Village. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve the resolution as presented. *Motion to approve resolution 22-02 was made by Trustee Gray seconded by Trustee Rockford. Roll Call Vote with Ayes having it 5/0. Motion passed.*
3. Authorization to Bid Splash Pad and Fence Project for Sherman Village Park. President Clatfelter addressed the Board about the bid documents for the Splash Pad and Fence project at Sherman Village Park. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve the project to go to bid as presented. *Motion was made by Trustee Timm seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion passed. President Clatfelter also cast a vote in favor of the resolution.*
4. Authorization to Approve Contract Proposal for Additional Field development at Waldrop Park. President Clatfelter asked the representatives of the Sherman Area Girls Softball to address the Board. Lindsey Walker and Laikyn Harmony, Board members of Sherman Area Girls Softball addressed the Board about girls' softball program and the new field development. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter requested a motion to approve the project to go to quote as presented. *Motion was made by Trustee Long seconded by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion passed. President Clatfelter also cast a vote in favor of the resolution.*

#### **COMMITTEE REPORTS**

No Committee Reports.

#### **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert addressed the Board about police agency matters.

#### **EMERGENCY MANAGEMENT AGENCY REPORT**

EMA Director Moos addressed the Board about volunteer applications.

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

No Public Works Report.

#### **NEW BUSINESS**

No new business.

#### **OLD BUSINESS**

No old business.

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## **CIVIC ORGANIZATIONS**

No Civic Organizations Scheduled to Address the Board.

## **PUBLIC COMMENT**

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

1. Paul Smith. Mr. Smith addressed the Board thanking Mr. Stratton and Village Engineer for meeting with him and his neighbors about the drainage issues to the rear of their property. Mr. Smith also noted that he has a Christmas train is working to see if it can be displayed during the Christmas holidays.

## **EXECUTIVE SESSION**

No Executive Session.

## **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board requested a motion to adjourn the public meeting. *Motion by Trustee Long; seconded by Trustee Rockford. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 6:47pm.*