



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, February 19, 2019
Location: UCB Community Center, 120 Illini Blvd, 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

Don Craven, Corporate Counsel; Jeremy Stuenkel, Treasurer, Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Chris Fulscher, Deputy Chief of Police; Mike Moos, EMA Director/Webmaster

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Joe Inendino, Jr.; John Miller; Sandy Walden; Sean Bull; Vicki Jenkins; Larry Stone, Josh Carter

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. Richard Wistocki 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 Rockford, seconded by Trustee Long. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of February 12, 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 Gray, seconded by Trustee Hahn. 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 it was as small list of bills and nothing out of the ordinary to report. 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 Schultz, seconded by Trustee Timm. Roll Call Vote with Ayes having it (6/0). Motion Passed.

TREASURER’S REPORT

No Treasurer’s Report.

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator or Economic Development Report.

PRESIDENT’S REPORT

1. Presentation of FY2018 Audit by Sikich. Representatives of Sikich Accounting Firm, Mr. Chad Lucas and Ms. Megan Corcoran addressed the Board on the conclusion of the FY2018 Audit. President Clatfelter asked if there were any questions from the Board members. Trustee Schultz asked about the unmodified statement. There being no further questions from the Board, President Clatfelter requested a motion to accept the FY2018 Audit as presented and have it be placed on the Village website and available to the public. *Motion to accept the Audit and make available to the public by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*
2. Ordinance ATT Small Cell Wireless Agreement. President Clatfelter and Legal Counsel addressed the Board about ATT service in the Village of Sherman, meetings with their wireless division and the interest by ATT to place small cells on Village light poles to increase band width to ATT customers in Sherman. President Clatfelter introduced Ordinance 2019-02 An Ordinance Authorizing the Execution of a Master Pole Agreement with ATT. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a motion to approve Ordinance 2019-02 An Ordinance Authorizing the Execution of a Master Pole Agreement. *Motion to approve Ordinance 2019-02 by Trustee Rockford, seconded by Trustee Long. Roll Call Vote with Ayes having it (6/0). President Clatfelter also voided on the motion approving as well. Motion Passed.*
3. Support of Williamsville CUSD#15 Annual FFA Dinner for March 16. President Clatfelter addressed the Board about the annual support dinner to the FFA for Mach 16, 2019 in the amount of \$100. President Clatfelter requested a motion to authorize payment of \$100 to the Williamsville FFA Alumni Association to support the Annual FFA Dinner. *Motion to authorize payment and support by Trustee Hahn, seconded by Trustee Gray. Voice Vote with Ayes having it (6/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports.

SHERMAN POLICE DEPARTMENT REPORT.

1. Presentation of Juvenile Adjustment Online Program by Richard Wistocki. Police Chief Bangert addressed the Board to introduce Mr. Richard Wistocki, presenter. Mr. Wistocki presented oral and visual presentation of online Juvenile Adjustment Program available to the Village of Sherman in best managing problem teens in the Community.

2. Presentation of Letter of Commendation to Outstanding Police Service. Chief Bangert presented letters of commendation to Officer Jesse Schmillen and Officer Nate Hedrick on the professional handling of police matter in the Village of Williamsville.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos noted that he will defer his report to the next Board meeting due to time restraints.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report.

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

1. SACC Presentation. Sean Bull, President of the Sherman Area Chamber of Commerce and resident of the Village of Sherman presented a check to the Village of Sherman Police Department in the amount of \$3,650 from its fundraising efforts to purchase a new portable AED.

PUBLIC COMMENT

President Clatfelter recognized the following for public comment.

1. Mr. John Miller. Mr. Miller addressed the Board thanking them for the AT&T Small Cell project, wanted to know about status of cable and internet services with CassComm, and noted his appreciation of the presentation by Mr. Wistocki on the Youth program.

President Clatfelter noted Ms. Sandra Walden signed up as a “maybe” to address the Board and asked if she desired to address the Board for public comment. Mrs. Walden declined to speak.

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 Rockford, seconded by Trustee Timm. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 7:16pm.*

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