



## VILLAGE BOARD MEETING MINUTES

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**Date:** September 1, 2020  
**Location:** Sherman Village Hall, 401 St. John's Drive, Sherman, Illinois 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; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee

### OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Jeremy Stuenkel, Treasurer; Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director; Sean Newton, PW Director

Byron Painter, Sun-Times

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

No one was signed up to address the Board.

### OPENING

1. Roll Call. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. PW Director Newton 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 Timm, seconded by Trustee Gray. Voice Vote with the Ayes having it 6/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of August 18, 2020 Public Hearing Meeting Minutes. Minutes of the Public Hearing 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 Public Hearing of August 18, 2020 as presented by the Clerk was made by Trustee Long, seconded by Trustee Rockford. Roll Call Vote Ayes having it 6/0. Motion Passed.*
2. Presentation of Minutes of August 18, 2020 Regular Board Meeting Minutes. Minutes of the 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 August 18, 2020 as presented by the Clerk was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. Motion Passed.*
3. Approval of Executive Session Minutes of August 18, 2020. President Clatfelter requested corrections and/or additions to the Executive Session minutes be forwarded to the Chair. There being none, President Clatfelter requested a motion to approve the minutes of Executive Session of August 18, 2020. *Motion to Approve the minutes of Executive Session of August 18, 2020 as presented by the Clerk was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.*
4. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants and asked Treasurer Stuenkel if there were any things out of the ordinary to report. There being none, President Clatfelter asked if there were any questions on the warrants of the Board. There being no questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Rockford, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

## **TREASURER'S REPORT**

1. Treasurer's Report of April 30, 2020. Treasurer Stuenkel addressed the Board about the Treasurer's report. President Clatfelter asked if there were any questions. Trustee Timm asked about the Cannabis Tax in revenue line. Treasurer Stuenkel noted it was our share from the State per capita. Trustee Schultz asked about the capital outlay amount and loan proceeds. There being no further questions, President Clatfelter requested a motion to approve the Treasurer's report. *Motion to Approve the Treasurer's report of April 30, 2020 as presented was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. Motion Passed.*

## **ENGINEERING REPORT**

President Clatfelter noted a meeting was held with the residents along Evergreen Walk concerning the permanent easement requested by the Village for the construction of the multi-use path on Old Tipton School Road.

## **LEGAL REPORT**

No Legal Report.

Approved September 15, 2020

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

Village Administrator Stratton reported that since the adoption of the reservation fees reservations have gone up and highest request is the large pavilion next the playground at Sherman Village Park.

## **PRESIDENT'S REPORT**

1. Ordinance RE: Repeal of Section 8-3A-8 of the Sherman Village Code.  
President Clatfelter addressed the Board on the ordinance that would repeal rebate fees for grinder pumps and asked if the Board had any questions. There being no questions, President Clatfelter asked for a motion to approve the Ordinance as presented. *Motion by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

President Clatfelter noted the remaining ordinances would be discussed in Executive Session with possible action after Executive Session.

## **COMMITTEE/DEPARTMENT REPORTS**

No Committee Reports.

## **SHERMAN POLICE DEPARTMENT REPORT**

No Police Report.

## **EMERGENCY MANAGEMENT AGENCY REPORT**

No EMA Report.

## **DEPARTMENT OF PUBLIC WORKS REPORT**

PW Director Newton reported the painted stop bars were installed at Red Bud Run, St. John's Drive and Partridge Pass. Additional material has been ordered for pine drive and lost tree at Meredith. Director Newton also reported the roof over the Administrative Offices is nearing completion.

## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

No old business.

## **CIVIC ORGANIZATIONS**

President Clatfelter noted there was no civic organization scheduled to address the Board.

## **EXECUTIVE SESSION**

President Clatfelter requested a motion to resign into Executive Session as provided for under 5 ILCS 120/2c 1, 2 and 5 of the Open Meetings Act. *Motion by Trustee Rockford, Seconded by Trustee Long. Roll Call Vote with the ayes having it 6-0. The Board resigned into Executive Session at 6:26pm.*

Arise from Executive Session and Return to Regular Session. President Clatfelter noted the Board had returned to regular session of the Board. *The Board returned to regular session at 730pm.*

#### Action Items.

Ordinance RE: Purchase of Certain Land. President Clatfelter addressed the Board and asked if there were any questions about the ordinance presented regarding the purchase of land for the future public works location. There being none, President Clatfelter requested motion to approve Ordinance 20-021 Authorizing the Purchase of Certain Land (Seman Property). *Motion by Trustee Long, seconded by Trustee Rockford. Roll Call Vote with the ayes having it 6-0. Motion Passed. President Clatfelter entered his vote in favor of the Ordinance.*

#### **PUBLIC COMMENT**

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

#### **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 Hahn, seconded by Trustee Schultz. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 7:34pm.*

Minutes prepared by Deputy Village Clerk, Michael Stratton.