



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, November 20, 2018
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

Don Craven, Corporate Counsel, Jeremy Stuenkel, Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Chris Fulscher, Deputy Chief of Police; Mike Moose, EMA Director; Sean Newton, PW Director; Bruce Beal, Public Works

Interpreter: Colleen Olson

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Joe Inendino, Jr.; John Miller; Sandy Walden; Tracy Shaw; Brian Mancini; Sean Bull; Vicki Jenkins

OPENING

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

CLERK'S REPORT

1. Presentation of Minutes of November 13, 2018 Regular Board Meeting. Minutes of the Sherman Village Board of Trustees was presented for approval. *Motion to Approve was made by Trustee Gray, seconded by Trustee Hahn. Voice Vote with Ayes having it (6/0). Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions regarding the bills. President Clatfelter asked the Treasurer if there is anything to report on the bills. Treasurer Stuenkel noting nothing out of the ordinary. There being no further discussion, President Clatfelter entertained a motion to pay the bills as presented. *Motion to Authorize Payment 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

There was no engineering report.

LEGAL REPORT

There was no legal report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

There was no report.

PRESIDENT'S REPORT

1. Ordinance re: Accepting a Bid for Playground System at Village Park. President Clatfelter noted there were three bidders for the playground by Burke, Molando and Cunningham Recreation. President asked if there were any questions of the Board. Trustee Timm asked if amount included construction costs. Yes, design build. Trustee Schultz asked if the walk path was included in bid. Yes, in the bid. Trustee Long noted for the record that excitement about the play system. There being no further discussion, President Clatfelter requested a motion to adopt the ordinance number 2018-13. *Motion to Approve by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed. President Clatfelter also voted in favor of the ordinance for the record.*

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports. Trustee Long complimented the Public Works staff for the outstanding work on the first snow fall. President Clatfelter thanked Public Works staff and Director Newton for the Winter Wonderland created for the Village.

SHERMAN POLICE DEPARTMENT REPORT

There was no police department report.

EMERGENCY MANAGEMENT AGENCY REPORT

There was no EMA report.

DEPARTMENT OF PUBLIC WORKS REPORT

There was 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

President Clatfelter noted there was no Civic Organization to present before the Village Board.

PUBLIC COMMENT

President Clatfelter recognized the following for public comment.

1. Mr. John Miller. Would like to see a Teen Court reestablished for Sherman.
2. Ms. Sandra Walden. Commented that there were no open meetings about the Village Park playground and that if Board had discussions without public meeting they were in violation of the OMA.

President Clatfelter stated for the record that there were no meetings held violating the OMA by Trustees.

EXECUTIVE SESSION

President Clatfelter noted there was need to go into Executive Session.

ANNOUNCEMENTS

1. Second Annual Christmas Tree Lighting on Sunday November 25.
2. Chili Cook Off by Police and Fire Department for Contact Ministries on Sunday, November 25.
3. Willie the Frog kicks off on Sunday.
4. SES Assembly on Wednesday by the Mayor/Village Administrator to address the Children about Willie the Frog, Christmas Tree Lighting, Play Ground System approved and holiday events coming up.

ADJOURNMENT

President Clatfelter noted there was no further matters to come before the Board and entertained a motion to adjourn the public meeting. *Motion by Trustee Rockford, seconded by Trustee Long. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:18pm.*

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