

VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, APRIL 15, 2025

LOCATION: UCB COMMUNITY CENTER, 120 ILLINI BLVD, SHERMAN, IL 62684

TIME: 6:00 PM

TYPE: REGULAR BOARD 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; Kevin Schultz, Trustee; Krista Sherrock, Trustee

Excused Absence: Sean Bull, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Tiffany Penley, Deputy Treasurer; Craig Bangert, Chief of Police, Aaron Entringer, Deputy Chief of Police; Sean Newton, PW Director, Mike Moos, EMA Director

Media Present: Byron Painter

PUBLIC IN ATTENDANCE (from sign in sheet)

Noone signed in to address the Board

OPENING

- 1. <u>Roll Call</u>. Clerk Stratton called roll call with all members present. President Clatfelter noted the excused absence of Trustee Bull. President Clatfelter noted a quorum was present to conduct Village business.
- 2. <u>Pledge of Allegiance</u>. Kelsey Turasky led the group in the Pledge of Allegiance.
- 3. <u>Set Agenda</u>. 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 Hahn, seconded by Trustee Gray. Voice Vote with the Ayes having it 5/0. Motion Passed.*

CLERK'S REPORT:

1. <u>Presentation of Meeting Minutes of April 1, 2025.</u> Minutes of the Board Meeting minutes of April 1, 2025, were presented for approval. President Clatfelter asked if there were any

additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the Minutes of April 1, 2025, Board Meeting as presented by the Clerk was made by Trustee Long, seconded by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.*

2. <u>Presentation of Bills for Approval.</u> President Clatfelter asked if there were any questions of the Board on the warrants presented by the Clerk. There being none, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the Warrants as presented by the Clerk was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT:

1. <u>Presentation of the February 28, 2025 Treasurer's Report.</u> President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a motion to approve. *Motion to Approve the Treasurer's Report of February 28, 2025 as presented by the Deputy Village Treasurer was made by Trustee Long, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

No Engineers Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter

- Ordinance RE: FY26 Budget & Appropriation Ordinance. President Clatfelter addressed the Board and presented the details of the tentative FY26 Budget Ordinance. President Clatfelter asked if there were any questions or comments. Trustees discussed and the ordinance was tabled for further review. The matter was tabled for the May 6, 2025 Board meeting.
- 2. <u>Ordinance RE: FY26 Salary Ordinance.</u> President Clatfelter addressed the Board about the salary ordinance. Board discussed and agreed to table for the May 6, 2025 Board meeting in conjunction with the FY26 Budget Ordinance.
- 3. Ordinance RE: Sewer Rates and Charges. President Clatfelter addressed the Board about the sewer fund operating account that is getting to the point where expenses are over revenues and call for fee increases is necessary. Board discussed. *Motion to Approve Ordinance 25-07 Establishing Sewer Service Rates and Charges for the Village of Sherman by Trustee Long, second by Trustee Hahn. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

COMMITTEE(S) REPORT:

No Committee Reports

SHERMAN POLICE DEPARTMENT:

Swearing in ceremony for John Turasky, Jr. President Clatfelter and Chief Bangert swore in new officer John Turasky, Jr. and presented him with the stripes of Sergeant.

Board broke for a reception honoring Sergeant John Turasky from 6:20pm to 6:37pm.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA Report.

SHERMAN PUBLIC WORKS: No Public Works Report

NEW BUSINESS: No new business

OLD BUSINESS: No old business

CIVIC ORGANIZATIONS: No civic organizations signed in to address the Board

PUBLIC COMMENT: Noone Signed in to Address the Board.

EXECUTIVE SESSION: No Executive Session.

AJOURNMENT:

President Clatfelter noted there were no further matters to come before the Board. President Clatfelter requested a Motion to adjourn the public meeting. Motion by Trustee Gray; seconded by Trustee Schultz. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 7:25pm.