



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, JUNE 17, 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; Beth Fox, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Krista Sherrock, Trustee

Excused Trustees: Kevin Schulta

OFFICIALS IN ATTENDANCE

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

Media Present: Byron Painter

PUBLIC IN ATTENDANCE (from sign in sheet)

Gina Byron, Kristin Timmons, Tom Corr

OPENING

1. Roll Call. Clerk Stratton called roll call. Trustee Schultz had an excused absence. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Brad Cole, Executive Director of IML/RMA 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 Hahn, seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion Passed.

AWARDING OF PROCLAMATION TO WJHS TRACK TEAM.

1. President Clatfelter awarded the championship athletes and coaches for the Williamsville Jr High School Track team with commemorative signs.

Approved July 8, 2025

DISCUSSION REGARDING LOW SPEED ESCOOTERS.

1. President Clatfelter addressed the Board and the Chamber on the matter of use of low-speed electric scooters in the Village of Sherman. President Clatfelter requested younger adults to the podium to address the Board about electric scooter use. No action was taken on this item.

CLERK'S REPORT:

1. Presentation of Meeting Minutes of May 20, 2025. Minutes of the Board Meeting minutes of May 20, 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 May 20, 2025 Board Meeting as presented by the Clerk was made by Trustee Sherrock, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Semi-Annual Review of Executive Session Minutes. President Clatfelter asked if there were any questions on the Clerk's presentation of executive session semiannual review of executive session minutes that remained closed. There being none, President Clatfelter requested a Motion to approve Clerk's Semi-Annual Review of Executive Session minutes and to keep them closed. Motion by Trustee Gray, second by Trustee Long. Roll Call Vote. Ayes having it 5/0. Motion passed and minutes to remain closed.
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the warrants presented by the Clerk. There being no questions, 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 Sherrock, seconded by Trustee Fox. Roll Call Vote Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT:

1. Treasurer's Report of April 30, 2025. President Clatfelter asked if there were any questions of the Board on the Treasurer's report of April 30, 2025 as presented by the Deputy Treasurer. There being no questions, President Clatfelter called for a *Motion to Approve the Treasurer's Report of April 30, 2025 as presented by the Deputy Treasurer Motion by Trustee Sherrock, seconded by Trustee Fox. Roll Call Vote Ayes having it 5/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance RE: Approving Purchase and Financing for 2025 Police Pursuit Vehicle. President Clatfelter called for a motion to approve Ordinance 25-10 to purchase and finance 2025 Police Pursuit Vehicle. President Clatfelter asked there were any questions of the Board. There being none, President Clatfelter called for a *Motion to approved by Trustee Hahn and seconded by Trustee Gray to approve Ordinance 25-10 to purchase and finance police pursuit vehicle. Motion by Trustee Hahn, second by Trustee Gray. Roll Call Vote. Ayes have it. 5/0. Motion passed.*
2. Ordinance RE: Approval of Bid for Road Mill and Overlay on Brittin Place and Sudduth Road. President Clatfelter addressed the Board and asked there were any questions on the recommendation by the Village Engineer to award bid to PH Broughton & Sons for road mill and overlay on Brittin Place and Sudduth Road. There being no questions, President Clatfelter called for a *Motion to approve Ordinance 25-11 accepting proposal for public works contract servicing awarding bid to PH Broughton & Sons. Motion made by Trustee Long, second by Trustee Hahn. Roll Call vote with Ayes having it 5/0. Motion passed.*
3. Ordinance RE: Annual Renewal of Sunset Provisions on Video Gaming. President Clatfelter addressed the Board about the annual sunset renewal for video gaming licensing and permitting in Sherman. President Clatfelter requested a *Motion to approve Ordinance 25-12 Ordinance Modifying the Sunset Provisions of the Village Code and Liquor Code on Video Gaming to sunset and be repealed effective July 1, 2026 unless re-authorized by the corporate authorities of the Village of Sherman Motion by Trustee Hahn, second by Trustee Gray. Roll Call Vote. Ayes having it 5/0. Motion Passed.*
4. Discussion & Possible Action RE: Authorizing Legal Counsel to Work with Utility at 38 Birch Lakes to extend utility easement into Section of Waldrop Park. Village Administrator Stratton addressed the Board about matter where a utility easement was built upon by a permanent structure and that an extension for utility was necessary to go around the structure and into Waldrop Park creating a new utility easement area. Village Administrator Stratton requested authorization to authorize Village legal counsel to work with the utility to create new utility easement. There being no questions of the Board, President Clatfelter called for a *Motion to Authorize Legal Counsel to Work with the Utility company to allow for new utility easement. Motion by Trustee Gray, second by Trustee Long. Roll All Vote with the Ayes having it 5/0. Motion Passed.*
5. Discussion & Possible Action RE: Pay Request to Truman Flatt for Phase I and Phaser II Road Project Completions. President Clatfelter addressed the Board recommending authorization to pay Truman Flatt for Phase I and Phase II of the road improvement projects. President Clatfelter asked if there were any questions. There being no questions of the Board, President Clatfelter called for a *Motion to Authorize Payment to Truman Flatt for Phase I and II for Road Improvement Projects in the Village. Motion by Trustee Long, second by Trustee Hahn. Roll All Vote with the Ayes having it 5/0. Motion Passed.*
6. Discussion & Possible Action RE: Approving Procurement of Vehicles & Equipment for Department of Public Works. Public Works Director and Public Works Trustee Long

addressed the Board requesting authorization to proceed to procure new PW Vehicle for plowing, new snow blades to replace existing blades that will be surplus and bucket truck for Public Works Department. It was noted funding was budgeted in the FY26 budget for these capitol requests. President Clatfelter asked if there were any questions. There being none, President Clatfeleter called for a Motion to Authorize the Procurement and Financing of certain vehicles and equipment for the department of public works as allocated in the FY26 Budget ordinance. Motion by trustee Long, second by Trustee Gray. Roll Call Vote. Ayes have it 5/0. Motion Passed.

7. Discussion & Possible Action RE: Honoring Jim Byron. Ms. Gina Byron and her husband addressed the Board recommending a special way to memorialize Jim Byron and all that he has accomplished, and lives impacted in the Sherman and Williamsville area. Ms. Byron recommended an honorary naming of the street on Queens Way to add sign named Byron's Way. President Clatfelter requested that PW Director Newton work with Mr. Byron and the family for an honorary street sign and that a special dedication be set up to honor Jim Byron once it is complete. *No formal action was taken on this matter.*

COMMITTEE(S) REPORT:

No Committee Reports

SHERMAN POLICE DEPARTMENT:

No Police Report.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

1. Director Moos addressed the Board on the Fireworks Action Plan and new launch site.

SHERMAN PUBLIC WORKS:

No Public Works Report.

SHERMAN MARKETING & EVENTS REPORT:

No Marketing & Events Report.

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No civic organizations signed in to address the Board

PUBLIC COMMENT:

1. Young Resident. A young resident addressed the Board about the profanity and yelling by drivers on the roads when using his electric scooter.
2. Ms. Swanson resident addressed the Board about electric scooters on roadways and their speed and concerned of their use in playground areas.

3. Kristin Timmons. Ms. Timmons, resident and engineer, addressed the Board about IDOT detailed plans for pedestrian traffic at each of the intersections in Sherman and suggested the Village meet with them to go over the details of their plan.
4. Resident of Old Tipton Estates addressed the Board about the need for electric scooter users to stop at all stop signs and be aware of their surroundings at all times.
5. Tom Corr. Mr. Corr, resident on Sebring Road, addressed the Board raising concerns of the noise from the amphitheater and suggested it be regulated by the Village, sound proofing be considered and invited trustees to come to his home during a concert to hear the noise.

EXECUTIVE SESSION:

President Clatfelter requested a Motion to adjourn to closed session for purposes of discussing pending legal matter as provided for under the Open Meeting Act 5ILCS 120/2c(1) and (11). Motion by Trustee Gray, second by Trustee Long. All in Favor. Board adjourned to closed session at 7:33pm.

Arise from Executive Session.

President Clatfelter requested a motion to arise from Executive Session. *On motion by Trustee Long, second by Trustee Hahn, with voice vote all in favor, the Board arose from closed session at 8pm.*

No action was taken in 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 Fox; seconded by Trustee Hahn. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 8:02pm.*