



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, APRIL 7, 2026

LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684

TIME: 6:00PM (MEETING BEGAN AT 6:33PM)

TYPE: REGULAR MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

VILLAGE BOARD IN ATTENDANCE

Trevor J Clatfelter, President; Beth Fox, Trustee; Pam Gray, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

Excused Absence: Bret Hahn, Trustee

OFFICIALS IN ATTENDANCE

Joe Craven, Corporate Counsel; Kevin Kuhn, Village Engineer, Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Aaron Entringer, Deputy Chief of Police; Sean Newton, PW Director; Sean Bull, Marketing & Events Coordinator

Media: Byron Painter

PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)

Noone signed in nor addressed the Board under Public Comment

OPENING

1. Roll Call. Clerk Stratton called roll call. President Clatfelter noted Trustee Hahn had an excused absence. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Chief Craig Bangert 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 Gray, seconded by Trustee Fox. Voice Vote with the Ayes having it 5/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Board Minutes March 3, 2026. Minutes of the regular Board Meeting of March 3, 2026, 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 March 3, 2026 Board Meeting as presented by the Clerk was made by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Presentation of Executive Session Minutes of March 3, 2026. President Clatfelter addressed the Board requesting motion to approve the closed session minutes of March 3, 2026 and that they remain closed from public inspection. Motion to approve the executive session minutes of March 3, 2026 and keep them closed from public inspection by Trustee Fox, Second by Trustee Gray. Roll Call Vote. Ayes having it 5/0. Motion Passed.
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the warrants. There being none, President Clatfelter called for a *Motion to approve the Warrants as presented by the Deputy Village Clerk. Motion by Trustee Schultz, Second by Trustee Gray. Roll Call Vote. Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT:

No Treasurer's Report

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

Administrator Stratton addressed the Board about the oversight and management of the boring company and their restoration teams to move quickly to begin restoring yards and areas around the Village caused by their boring.

PRESIDENT'S REPORT: President Clatfelter

1. Resolution RE: Contract for Professional Engineering Services Rate Schedule. This matter was tabled by the Board for further discussion and implementation for the FY27 Budget discussion for April 21, 2026.
2. Resolution RE: CY25 MFT Closeout Documents. Administrator Stratton and Village Engineer Kuhn addressed the Board about the close out resolution for the CY25 MFT program. President Clatfelter asked if the Board had any questions. Their being none, President Clatfelter requested a *Motion to approve a resolution for the close out of CY25*

MFT program. Motion by Trustee Gray, Second by Trustee Long. Roll Call Vote. Ayes having it 5/0. Motion Passed.

3. Resolution RE: Approval of Letter of Intent by IDOT for Shared Expenses at Traffic Control Section on Business 55. Administrator Stratton and Village Engineer Kuhn requested the matter be tabled until the Village Engineer has time to review the design plans for the intersections and addressed IDOT with any questions/concerns. Plans are to come back to the Board at the April 21 meeting with recommendations. Matter was tabled by the Board.
4. Resolution RE: Approving Agreement for Fireworks Display for July 4th Fireworks Spectacular. President Clatfelter addressed the Board noting a new pyrotechnic company was solicited for the 2026 fireworks display and asked if there were any questions of the Board on the agreement. There being none, President Clatfelter called for a *Motion to approve resolution for agreement with American Patriot Pyro, Inc in amount not to exceed \$20,000 for the 2026 Fireworks Display. Motion by Gray second by Trustee Schultz. Voice Vote with the ayes having it 5-0. Motion passed.*
5. Restatement of FY25 Audit. Administrator Stratton addressed the Board noting the FY25 audit concerning the TIF fund was not correct and that a restatement was necessary on the FY25 Audit. Administrator Stratton noted concurrence by the Auditors and their recommendation to have Board authorize restatement of the Tif portion. President Clatfelter asked if there were any questions. There being none, President Clatfelter called for a *Motion to approve the restatement of the FY25 Audit as recommended by Staff and the Village outside Auditing Firm. Motion by Trustee Schultz, Second by Trustee Gray, Roll Call Vote with the Ayes having it 5-0. Motion Passed.*
6. Sponsor Request by the WHS Jazz Band for their 13th Annual Jazz Dinner. Administrator Stratton addressed the Board noting this is an annual request and is shared with the Village of Williamsville for ½ of a \$500 donation of which the Village of Sherman would sponsor up to \$250. President Clatfelter asked if the Board had any questions. There being none, President Clatfelter called for a *Motion to approve the amount of \$250 for shared sponsorship to support the Annual Jazz Dinner. Motion by Trustee Fox, Second by Trustee Long. Roll Call Vote with the Ayes having it 5-0. Motion Passed.*

COMMITTEE(S) REPORT:

No Committee Reports.

SHERMAN POLICE DEPARTMENT:

Police Chief Bangert addressed the Board noting the resignation of Casey Garrison as he moves on to another police agency, new hire background since the last interviews for police officers and that Officer Smith has integrated well into the Sherman Police Department.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

No EMA Report

SHERMAN PUBLIC WORKS:

No Public Works Report

SHERMAN MARKETING & EVENTS:

Coordinator Bull addressed the Board about the results of the Easter Egg Hunt, Summer concert and program initiatives and sponsor initiatives.

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No Civic Organizations were Present to Address the Board

PUBLIC COMMENT:

Noone Signed in nor appeared to address the Board

Trustee Sherrock addressed the Board about electric scooters in the community. President Clatfelter noted that this matter will need to be addressed and requested legal counsel issue an opinion as to whether the Village of Sherman, a home rule body, can preempt the statute of the State of Illinois governing rules restricting use of electric scooters on public road systems and related. President Clatfelter and the Board will address more formally for discussion at the April 21 Board Meeting.

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 Schultz; seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 7:40pm.*