



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, March 2, 2021
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

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee (arrived at 6:03pm); Kevin Schultz, Trustee; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director

Byron Painter, Media

Alisha Armenta, Interpreter

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Joe Inendino, Jr.; Ken Campbell; Sandra Walden

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. Byron Painter 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 Timm, seconded by Trustee Long. Voice Vote with the Ayes having it 5/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of February 16, 2021 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*

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minutes of the Regular Board Meeting of February 16, 2021 as presented by the Clerk was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.

2. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants and asked if there were any questions on the warrants of the Board. *Motion to Authorize Payment of Bills by Trustee Hahn, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

President Clatfelter noted Trustee Rockford was present at 6:03pm.

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

No Engineer's Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Report.

PRESIDENT'S REPORT

1. Ordinance 21-06 An Ordinance Approving the Appointment of Assistant Treasurer. President Clatfelter addressed the Board noting the Village Treasurer has taken promotion at his full-time employment and will not be able to provide the ongoing transactional work in this role. President Clatfelter requested approval of Ms. Tiffany Penley to the post of Assistant Treasurer. President Clatfelter noted Ms. Penley is local resident and professional with over 20 years of accounting, finance, budget, audit and related experience. President Clatfelter asked if there were any questions about the recommended appointment of Ms. Penley. There being none, President Clatfelter requested a motion to approve Ordinance 21-06 approving the appointment of Ms. Tiffany Penley as Assistant Treasurer. *Motion to approve Ordinance 21-06 as presented by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter also voted in favor of the motion.*
2. Ordinance 21-07 An Ordinance Approving the Recommendation by the Sherman Planning Commission Approving the Preliminary Plans for the 4th & 5th Additions of Old Tipton Estates. President Clatfelter requested the Village Engineer address the Board on the Planning Commission recommendation. Village Engineer Kuhn addressed the Board on the recommendation and preliminary plans for continued development in Old Tipton Estates Subdivision. President Clatfelter asked if there were any questions for the Village Engineer. There being none, President Clatfelter requested a motion to approve Ordinance 21-07 Approving the Planning Commission's Recommendation approving the preliminary plans for 4th and 5th additions to Old Tipton Estates. *Motion to approve Ordinance 21-07 as presented by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion*

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Passed.

3. Annual Sponsorship Request WHS FFA Prime Rib Dinner Fund Raising Event. President Clatfelter addressed the Board noting receipt of request by the WHS FFA so sponsor their annual prime rib dinner fundraising event in the amount of \$100. President Clatfelter noted this is an annual request in amount of \$100 and asked if the Board had any questions. There being none, President Clatfelter requested a motion to approve the expenditure of \$100 for the WHS FFA prime rib dinner fund raising event. *Motion to approve sponsorship for \$100 to WHS FFA as presented by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

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

No PW Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No Civic Organizations scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter noted there was one person signed up to address the Board.

1. Sandra Walden addressed the Board about ongoing concerns that her neighbor has many dogs and with Spring coming is concerned about smells.

President Clatfelter requested Administrator Stratton speak to the resident to assure in compliance with Village Ordinance.

EXECUTIVE SESSION

No Executive Session

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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 Long. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:11pm.*