



VILLAGE BOARD MEETING MINUTES

Date: August 18, 2020
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; Kevin Schultz, Trustee; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director; Taylor Moore, Assistant to the Administrator.

Byron Painter, Sun-Times

Alisha Armenta, Interpreter

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandy 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. Taylor Moore 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 non, President Clatfelter requested a motion 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 July 20, 2020 Meeting. Minutes of the Special 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 minutes of July 20, 2020 as presented by the Clerk was made by Trustee Long, seconded by Trustee. Roll Call Vote Ayes having it 6/0. Motion Passed.*
2. Presentation of Minutes of July 21, July 28 and Executive Session of July 28 Meetings. President Clatfelter asked if there were any additions or corrections to the minutes as presented by the Clerk. There being none, *President Clatfelter requested Motion to "Leave for Attendance Roll Call" voice vote. All in favor, with no Nays. Ayes having it 6/0. Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants. President Clatfelter asked if there were any questions on the warrants. There being no questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

President Clatfelter noted the Bike Trail Project bids were accepted and moving forward with trail construction; Meeting was held with Senator Brady & Representative Butler for funding assistance on the Bike Trail; and Meeting with Engineer and Residents in Steeplechase held to coordinate drainage project corrections.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Report.

PRESIDENT'S REPORT

President Clatfelter introduced Taylor Moore, Sherman resident and now employee of the Village as its Assistant to the Village Administrator.

1. Ordinance RE: IGA with Sangamon County Animal Control. President Clatfelter addressed the Board requesting approval of the annual renewal of the intergovernmental agreement with Sangamon County Animal Control for Services in Sherman. There being no questions, President Clatfelter asked for a motion to approve the Ordinance renewing the Intergovernmental Agreement. *Motion by Trustee Long, seconded by Trustee Timm. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
2. Ordinance RE: Authorizing Contract with Coppertree for Landscape Project at Sherman Village Park. President Clatfelter addressed the Board about the landscape project at Sherman Village Park to the south of the new playground

Approved September 1, 2020

- that bids were received from two area landscape companies. President Clatfelter requested a motion to approve the Ordinance for contract with Coppertree for the landscape project at Sherman Village Park. *Motion by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter cast a vote in favor of the motion.*
3. Ordinance RE: Approving Proposal with Rain Drop Products for Splash Pad at Sherman Village Park. President Clatfelter addressed the Board about the proposed splash playground for Sherman Village Park and asked if Trustees had any questions. Trustee Rockford asked the location of the Vendor. Trustee Hahn asked about level of maintenance required to maintain the system. There being no further questions, President Clatfelter requested a motion to approve the proposal with Rain Drop Products for Splash Playground at Sherman Village Park. *Motion by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter cast a vote in favor of the motion.*
 4. Ordinance RE: Purchase and Financing of Police Radios. President Clatfelter requested Chief Bangert provide brief on the Police Radio purchase. Chief Bangert addressed the Board noting the obsolete radios that need replaced as the County upgrades their radio system and that the funding was made available in the FY21 budget. President Clatfelter asked if there were any questions of the Trustees. There being no questions, President Clatfelter requested a Motion to approve the ordinance to purchase and finance new police radios. *Motion by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
 5. Resolution Supporting Grant Application with the State of Illinois for a Community Development Block Grant. President Clatfelter addressed the Board noting the public hearing that was held earlier this evening was a presentation of the grant application request for the Village on behalf of the local business Fairlane Diner. President Clatfelter asked if there were any questions on the resolution as presented. There being no questions, President Clatfelter requested a Motion to approve the ordinance as presented. *Motion by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
 6. Resolution Adopting Fair Housing Resolution. President Clatfelter addressed the Board noting that one of the application requirements of the Grant funding with DCEO was to adopt a Fair Housing Resolution. President Clatfelter asked if there were any questions on the resolution as presented. There being no questions, President Clatfelter requested a Motion to approve the resolution as presented. *Motion by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed.*
 7. Resolution RE: Participation Agreement with Schneider-Kasten d/b/a Fairlane Diner for Grant Funding through the Community Block Grant by DCEO. President Clatfelter addressed the Board noting that one of the application requirements of the Grant funding with DCEO was to adopt a Participation Agreement with the local business requesting funding to set out the terms and conditions funding would be requested and released. President Clatfelter asked if there were any questions on the resolution as presented. There being no questions, President Clatfelter requested a Motion to approve the resolution as presented. *Motion by Trustee Timm, seconded by Trustee Long. Roll Call Vote*

with Ayes having it 6/0. Motion Passed.

President Clatfelter noted the remaining ordinances would be discussed in Executive Session with possible action after Executive Session.

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert addressed the Board noting the police department coordinate fire drills with the Williamsville police department.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report.

NEW BUSINESS

OLD BUSINESS

President Clatfelter noted there was one item of Old Business pending before the Village Board regarding the petition for stop signs on St. John's Drive. Administrator Stratton noted the studies have been performed and staff will make a recommendation to the Board in the near future.

CIVIC ORGANIZATIONS

President Clatfelter noted there was no civic organization scheduled to address the Board.

PUBLIC COMMENT

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

1. Sandra Walden. Ms. Walden addressed the Board raising concern as to the liability of the splash pad project.

EXECUTIVE SESSION

President Clatfelter requested a motion to resign into Executive Session as provided for under 5 ILCS 120/2c 1, 2 and 5 of the Open Meetings Act. *Motion by Trustee Hahn, Seconded by Trustee Gray. Roll Call Vote with the ayes having it 6-0. The Board resigned into Executive Session at 6:49pm.*

Arise from Executive Session and Return to Regular Session. President Clatfelter requested a motion to return to regular session of the Board of Trustees. *Motion by Trustee Timm, Seconded by Trustee Long. Voice Vote with Ayes having it 6/0. Motion Passed. The Board returned to regular session at 7:07pm.*

Action Items.

1. Ordinance RE: Salary Ordinance. President Clatfelter addressed the Board about the salary ordinance presented to them and asked if there were any questions. There being no questions, President Clatfelter requested a Motion to Approve the Salary Ordinance as presented. *Motion by Trustee Gray, Seconded by Trustee Long. Roll Call Vote with the ayes having it 6-0. Motion Passed.*
2. Ordinance RE: Extension of Labor Agreement with Teamsters Local 916. President Clatfelter addressed the Board about the Teamsters Labor Agreement as presented to them and asked if there were any questions. There being no questions, President Clatfelter requested a Motion to Approve the Ordinance to extend the labor agreement with the Teamsters Local 916 as presented. *Motion by Trustee Timm, Seconded by Trustee Rockford. Roll Call Vote with the ayes having it 6-0. Motion Passed.*
3. Ordinance RE: Extension of Labor Agreement with Illinois FOP Labor Council. President Clatfelter addressed the Board about the IL FOP Labor Council Agreement as presented to them and asked if there were any questions. There being no questions, President Clatfelter requested a Motion to Approve the Ordinance to extend the labor agreement with the IL FOP Labor Council as presented. *Motion by Trustee Timm, Seconded by Trustee Long. Roll Call Vote with the ayes having it 6-0. Motion Passed. President Clatfelter cast a vote in favor of the ordinance.*

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 Schultz, seconded by Trustee Rockford. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 7:11pm.*

Minutes prepared by Deputy Village Clerk, Michael Stratton.