



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, July 23, 2019
Location: 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; Kevin Schultz; Jay Timm, Trustee

Kim Rockford, Trustee – Excused Arrived at 6:05pm

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Sean Newton, PW Director; Bruce Beal, Public Works

Jeff Tarr for Ryan Keith, Public Relations

Media: Byron Painter

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

No one signed in for the meeting

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Kevin Schultz 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 entertained a motion of the Board to set the agenda. *Motion by Trustee Schultz, seconded by Trustee Gray. Voice Vote with the Ayes having it (5/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of July 9, 2019 Public Hearing Meeting. Minutes of the Public Hearing on the FY20 Budget 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 was*

made by Trustee Long, seconded by Trustee Timm. Roll Call Vote Ayes having it (5/0). Motion Passed.

Trustee Rockford arrived at 6:05pm. Six members now in attendance.

1. Presentation of Minutes of July 9, 2019 Meeting Minutes. Minutes of the Regular 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 was made by Trustee Hahn, seconded by Trustee Gray. Roll Call Vote Ayes having it (6/0). Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions. Trustee Schultz asked question about the warrant paid to Gatshenberger Heating. President Clatfelter affirmed this was for the replacement of air exchange unit for the Administrative Office that failed. There being no other 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

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator & Economic Development Report.

PRESIDENT'S REPORT

1. Ordinance RE: FY20 Budget & Appropriation Ordinance. President Clatfelter asked if there were any questions from the Board on the draft FY20 Budget & Appropriation Ordinance. Trustee Schultz noted that the revenues seemed to be on target and asked that the staff monitor the motor fuel bills to assure enough funds were allocated due to increased costs. *Motion to adopt the FY20 Budget & Appropriation Ordinance was made by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote Ayes having it (6/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

No Committee or Department Reports.

SHERMAN POLICE DEPARTMENT REPORT.

No Police Report. President Clatfelter acknowledged and read into the record a letter of gratitude to the Sherman Police Department by the Sheriff of Menard County for their participation in the recent apprehension of suspects on a string of burglaries.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works Report. President Clatfelter gave special thanks to the public works department for their hard work in keeping the Village looking great and for going above and beyond with the flag displays.

NEW BUSINESS

President Clatfelter noted there was no New Business before the Village Board.

OLD BUSINESS

President Clatfelter noted there was no Old Business pending before the Village Board.

CIVIC ORGANIZATIONS.

There were no civic organizations scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter noted there was no one signed in that wished to address the Board under Public Comment. President Clatfelter asked if anyone would like to address the Board for public comment. No one stepped forward.

EXECUTIVE SESSION

President Clatfelter noted there was nothing scheduled for closed session.

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 Gray, seconded by Trustee Rockford. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:12pm.*

Minutes prepared by Acting Village Clerk, Michael Stratton, Village Administrator.