



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, September 21, 2021  
**Location:** Sherman Village Hall, 401 St. John's Drive, Sherman, IL 62684  
**Time:** 6:00pm  
**Type:** Regular Meeting of the Sherman Village Board of Trustees

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### VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Brian Long, Trustee; Jay Timm Trustee

Excused Absence: Trustee Hahn, Trustee Schultz

### OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Village Engineer Kuhn; Sean Bull, Clerk; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Aaron Entringer, Deputy Chief; Mike Moos, EMA Director;

Byron Painter, Media

### PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden

### OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Hahn & Trustee Schultz had excused absences. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Deputy Chief Entringer 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 Gray, seconded by Trustee Long. Voice Vote with the Ayes having it 4/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of the September 7, 2021, Regular Board Meeting Minutes. Minutes of the September 7, 2021, 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 minutes of the Regular Board Meeting of September 7, 2021, as presented by the Clerk was made by Trustee Gray, seconded by Trustee Timm. Roll Call Vote Ayes having it 4/0. 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. There being no questions, President Clatfelter requested *Motion to Authorize Payment of Bills. Motion by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

## **TREASURER'S REPORT**

1. Treasurer's Report of June 30, 2021. President Clatfelter presented the Treasure's Report of June 30, 2021 and asked if there were any questions. There being none, President Clatfelter requested a *Motion to Approve the Treasurer's Report of June 30, 2021, as presented by the Assistant Treasurer. Motion was made by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. Motion passed.*
2. Treasurer's Report of July 31, 2021. President Clatfelter presented the Treasure's Report of July 31, 2021 and asked if there were any questions. There being none, President Clatfelter requested a *Motion to Approve the Treasurer's Report of July 31, 2021, as presented by the Assistant Treasurer. Motion was made by Trustee Long, seconded by Trustee Timm. Roll Call Vote with Ayes having it 4/0. Motion passed.*

## **ENGINEERING REPORT**

No Engineering Report.

## **LEGAL REPORT**

No Legal Report.

## **VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT**

No Village Administrator Report.

## **PRESIDENT'S REPORT**

1. Resolution 21-05 Jurisdictional Property Transfer Old Tipton School Road. President Clatfelter requested Engineer Kuhn brief the Board on the resolution. Engineer Kuhn noted the transfer of about 10 small pieces of property along Old Tipton School Road owned by IDOT were never transferred to the Village years ago and this resolution would clean up it up. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Resolution 21-05 Approving Jurisdictional Transfer of Certain Parcels to the Village of*

Approved November 2, 2021

*Sherman along Old Tipton School Road. Motion by Trustee Rockford, seconded by Trustee Long. Roll Call Vote with Ayes having it 4/0. Motion Passed. President Clatfelter voted also to approve the resolution.*

2. Ordinance 21-17 An Ordinance Approving the Plat of Old Tipton Estates, 4<sup>th</sup> Addition.  
President Clatfelter requested Engineer Kuhn brief the Board on the Ordinance. Engineer Kuhn addressed the Board noting the next step for approving the final plat for Old Tipton School Estates, 4<sup>th</sup> Addition development was ready for Board Action and recommended approval. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Ordinance 21-16 An Ordinance Approving the Plat of Old Tipton Estates, 4<sup>th</sup> Addition as recommended by the Village Engineer. Motion by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

#### **COMMITTEE/DEPARTMENT REPORTS**

No Committee Reports.

#### **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert addressed the Board noting the new Ford F150 Police Squad has been delivered and is on display outside the meeting.

#### **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 one person signed up to address the Board.

1. Sandra Walden addressed the Board about the neighbor and breeding of dogs.

#### **EXECUTIVE SESSION**

No Executive Session.

**SWEARING IN CEREMONY OF POLICE OFFICERS/OFFICIALS.**

President Clatfelter & Chief Bangert performed a swearing in ceremony for new police officers of the Village of Sherman. Officer Burnley, Officer Brent and Officer Thomas were sworn in.

President Clatfelter & Chief Bangert recognized and acknowledged Deputy Chief Entringer, Officer Howard and Officer Vallar.

**ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board requested a motion to adjourn the public meeting. *Motion by Trustee Rockford; seconded by Trustee Gray. Voice Vote with Ayes having it 4/0. Motion Passed. Public Meeting was adjourned at 6:45pm.*