



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, July 20, 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; Bret Hahn, Trustee; Kim Rockford, Trustee

Excused Absence: Kevin Schultz, Trustee; Jay Timm, Trustee

### OFFICIALS IN ATTENDANCE

Craven, Corporate Counsel; Sean Bull, Clerk; Jeremy Stuenkel, Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director, Sean Newton, Public Works Director

Byron Painter, Media

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

Sandra Walden, Larry Stone, Joe Inendino, Jr.

### OPENING

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

## **CLERK'S REPORT**

1. Presentation of Minutes of July 6, 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 minutes of the Regular Board Meeting of July 6, 2021, as presented by the Clerk was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 4/0. Motion Passed.*
2. Presentation of Executive Session Minutes of July 6, 2021. Minutes of executive session of July 6, 2021 were presented separately for approval. President Clatfelter asked if there were any additions or corrections. There being none, President Clatfelter requested a motion to approve minutes and have them remain closed. *Motion to Approve the executive session minutes of July 6, 2021, as presented by the Clerk and remain closed to public inspection was made by Trustee Gray, seconded by Trustee Rockford. Roll Call Vote Ayes having it 4/0. Motion Passed.*
3. 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 Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

## **TREASURER'S REPORT**

Jeremy Stuenkel, Treasurer presented the Treasurer's report for the Fiscal Year 21 closing April 30, 2021. Treasurer Stuenkel highlighted despite covid sales tax dollars came in far greater than budgeted, spending was down, sewer funds were down due to increases by Sangamon County Water Reclamation District and Village of Williamsville and no subsequent increase by the Village of Sherman. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested *Motion to approve the Treasurer's report as presented by the Village Treasurer. Motion by Trustee Long, Second by Trustee Rockford. 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. Ordinance RE: FY22 Budget & Appropriation Ordinance. President Clatfelter addressed the Board noting a public hearing was held at 5:45pm on the tentative budget and appropriation for FY22. President Clatfelter asked the Board if they had any questions on the budget ordinance presented by staff. There being no questions, President Clatfelter requested a *Motion to approve Ordinance 21-15 An Appropriations Ordinance and Budget for Fiscal Year 22 Commencing*

Approved August 24, 2021

*May 1, 2021 through April 30, 2022. Motion by Trustee Hahn, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

President Clatfelter noted the Salary Ordinance has been removed from the agenda for action pending further review and will be brought to the Board in the upcoming meetings.

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

No Committee Reports.

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

Chief Bangert addressed the Board Radar Trailer that was refurbished for by Hollinshead and others.

#### **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 present.

#### **PUBLIC COMMENT**

President Clatfelter noted two persons were signed up to address the Board.

1. Larry Stone. Asked about the FY20 Audit. President Clatfelter noted it will be presented to the Board by the Auditors on August 3, 2021. Asked about when TIFs expire. President Clatfelter noted one in 2021 and two in 2022 with remaining revenues to come in 2022 and 2023.
2. Sandra Walden. Asked about the Treasurers report. President Clatfelter noted the reported covered the entire FY21. Asked about TIF money for projects in FY22 budget appropriation.

#### **EXECUTIVE SESSION**

No Executive Session.

#### **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Long; seconded by Trustee Gray. Voice Vote with Ayes having it 4/0. Motion Passed. Public Meeting was adjourned at 6:14pm.*

Approved August 24, 2021