



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, May 21, 2024
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

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Sean Bull, Trustee; Pam Gray, Trustee; Krista Sherrock, Trustee; Bret Hahn, Trustee; Brian Long, Trustee

Excused Absence: Kevin Schultz, Trustee

OFFICIALS IN ATTENDANCE

Joe Craven, Corporate Counsel; Michael Moos, Acting Deputy Village Clerk & EMA Director; Tiffany Penley, Deputy Treasurer, Craig Bangert, Chief of Police; Joe Valar, Police Sgt; and Sean Newton, Public Works Director.

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Media: Byron Painter, Sun-Times

Public: No persons of the public signed in.

OPENING

1. Roll Call. Acting Deputy Clerk Moos conducted roll call of the Village Board of Trustees. President Clatfelter noted excused absence for Trustee Schultz. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Director Newton 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 Trustee Gray, seconded by Trustee Hahn. Voice Vote with the Ayes having it 5/0. Motion passed.*

Approved June 4, 2024

CLERK'S REPORT

1. Presentation of Minutes of April 2, 2024 Regular Board Meeting Minutes. Minutes of the April 2, 2024 Regular Board Meeting Minutes were presented for approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the April 2, 2024 Regular Board Meeting Minutes as presented by the Deputy Clerk was made by Trustee Bull, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the Warrants presented by the Clerk. There being none, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the warrants as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT

1. Presentation of Treasurer's Report February 28, 2024. President Clatfelter presented the Treasurer's report and asked if there were any questions of the Board. There being none, President Clatfelter called for a Motion to approve the February 28, 2024 Treasurer's Report as presented by the Deputy Treasurer was made by Trustee Bull, second by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.
2. Presentation of Treasurer's Report March 31, 2024. President Clatfelter presented the Treasurer's report and asked if there were any questions of the Board. There being none, President Clatfelter called for a Motion to approve the March 31, 2024 Treasurer's Report as presented by the Deputy Treasurer was made by Trustee Long, second by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.

ENGINEERING REPORT

President Clatfelter reviewed the Road Mill and Overlay Project proposal with input from Trustee Long and Director Newton. General discussion on areas of greatest concern.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator and Economic Development Report.

PRESIDENT'S REPORT.

1. Discussion & Possible Action RE: Village Wide Capital Projects & Funding Allocations. President Clatfelter indicated this was discussed fully under the Engineering Report. President Clatfelter asked if the Board had any further questions or discussion. There being none, President Clatfelter called for a *Motion to approve Village Wide Capital Projects & Funding Allocations not to exceed \$1,328,695.50 as presented in the Engineering Report. Motion by Trustee Long, second by Trustee Sherrock. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter voted as well.*

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2. Discussion & Possible Action RE: Fireworks Agreement with J&J for July 4, 2024 Event and November Christmas Tree Lighting Event. President Clatfelter discussed that the total cost for both events would be \$15,000.00. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter called for *Motion to Approve the Fireworks Agreement with J&J for July 4, 2024 Event and November Christmas Tree Lighting Event. Motion by Trustee Hahn, second by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

3. Discussion & Possible Action RE: Police Retention & Recruitment Grant Award Distribution. President Clatfelter discussed the \$75,000.00 grant is being provided through a grant from the Illinois Law Enforcement Training and Standards Board through the efforts of Sgt. Valar and Chief Bangert. This grant will provide additional monies to be distributed to present officers to encourage police retention and future officer recruitment. After a general discussion President Clatfelter asked if there were any further questions from the Board. There being none, President Clatfelter called for *Motion to Approve the Police Retention & Recruitment Grant. Motion by Trustee Hahn, second by Trustee Gray. Roll Call Vote with Ayes having it 6/0. Motion Passed. President Clatfelter voted as well.*

COMMITTEE REPORTS

No committee reports but there was a general discussion by the Board of pending projects those being the Splash Pad, Workout Stations, and the consideration of Pickle Ball Courts.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert discussed the private fundraising event that will be held on April 26th at Boondocks for Part-time Officer Gerald Schneider in support of his battle with cancer.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

NEW BUSINESS

Trustee Sherrock stated (with consensus of the rest of the Board) appreciation for the effort of our Public Works crews in setting out the American flags and graduation signs for each Sherman High School graduate.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No organization scheduled.

PUBLIC COMMENT

President Clatfelter noted there was no one that signed in to address the Board.

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EXECUTIVE SESSION

President Clatfelter called for a Motion to Adjourn to Executive Session for the reasons of 5ILCS120 Collective Bargaining and Personnel. Motion was made by Trustee Hahn seconded by Trustee Gray. Voice Vote with the Ayes having it 5/0. Motion Passed. President Clatfelter asked the room to be emptied except those authorized to attend Executive Session. The Board resigned to executive session at 6:40pm.

ARISE FROM EXECUTIVE SESSION

President Clatfelter called for a Motion to Adjourn from Executive Session and to return to the Regular Meeting for the Board of Trustees. Motion was made by Trustee Hahn seconded by Trustee Gray. Voice Vote with the Ayes having it 5/0. Motion Passed. The meeting returned to regular session at 7:30pm.

ADJOURNMENT

President Clatfelter noted return from Executive Session. There were no further matters to come before the Board. President Clatfelter requested a motion to adjourn the public meeting. *Motion by Trustee Long; seconded by Trustee Hahn. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 7:30pm.*