



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, May 2, 2023
Location: United Community Bank, 120 Illini Road, 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; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee

Excused Absense: Krista Sherrock, Trustee.

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Michael Stratton, Deputy Clerk & Village Administrator; Tiffany Penley, Deputy Treasurer; Craig Bangert, Chief of Police; Mike Moos, EMA Director; Aaron Entringer, Deputy Chief of Police

Chad Lucas, Sikich, LLC Village Auditor

Randy Burge, Member of Zoning Board of Appeals

Byron Painter, Media

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

No one signed up to address the Board.

OPENING

1. Roll Call. Deputy Clerk Stratton conducted roll call of the Village Board of Trustees. President Clatfelter announced Trustee Sherrock had an excused absence and that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Molly Hahn 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 Hahn. Voice Vote with the Ayes having it 5/0.
Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of the April 18, 2023 Board Meeting Minutes. Minutes of the April 18, 2023 Public Hearing of the Sherman Village Board of Trustees 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 Public Hearing of April 18, 2023 as presented by the Deputy Clerk was made by Trustee Bull, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0 with Trustee. Motion Passed.*
2. Presentation of Minutes of the April 18, 2023 Board Meeting Minutes. Minutes of the April 18, 2023 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 no additions or corrections, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the Regular Board Meeting of April 18, 2023 as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0 with Trustee. Motion Passed.*
3. 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 no questions, 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 Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT

1. Treasurer's Report of February 28, 2023. President Clatfelter noted the Agenda has a Scribner's error of March 30, 2023 for the Treasurer's report when it is actually February 28, 2023 reporting. President Clatfelter presented the Treasurer's report of February 28, 2023 and asked if there were any questions of the Deputy Treasurer Penley. There being none, President Clatfelter called for a *Motion to Approve the February 28, 2023 Treasurer's Report as presented by the Deputy Treasurer. Motion by Trustee Schultx, seconded by Trustee Gray. Roll Call Vote. Ayes having it 5/0. Motion passed.*

ENGINEERING REPORT

No Engineering Report

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator's Report.

PRESIDENT'S REPORT.

1. FY21 Audit Presentation. Chad Lucas of Sikich LLC presented the FY21 Audit to the Board. President Clatfelter asked if the Board had any questions of Mr. Lucas. There being none, President Clatfelter called for a Motion to accept the FY21 Audit as presented by Sikich LLC. Motion by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote with the Ayes having it 5/0. Motion passed.
2. Ordinance RE: Authorization to Transfer Sewer Bond Balance to Sewer Revenue Fund for Sewer Fund. President Clatfelter addressed the Board and read into the record the Ordinance. President Clatfelter asked if the Board had any questions. There being none, President Clatfelter called for a *Motion to Approve the Ordinance authorizing Transfer of the Sewer Bond Balance to the Sewer Fund as presented by Legal Counsel. Motion by Trustee Hahn, Second by Trustee Gray. Roll Call Vote with Ayes having it 5/0. Motion Passed.*
3. Resolution RE: Repairs to Waterford Pump Station. President Clatfelter addressed the Board noting this matter is being tabled for further review and additional bids prior any board discussion or action.

President Clatfelter read into the record the 2023 Live Summer Concert Series performances.

COMMITTEE REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert addressed the Board about the delivery of the Ford F150 Police Pursuit Vehicle.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

President Clatfelter noted the Public Works Director was present and wished to thank him and his crew for all the hard work in the recent storm disaster.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No Organizations Scheduled.

Approved June 20, 2023

PUBLIC COMMENT

President Clatfelter noted no one signed up to address the Board.

EXECUTIVE SESSION

No Executive Session was called.

SWEARING IN CEREMONY

A swearing in ceremony was held and the following Officials were sworn into office for another 4-year term: President Trevor J Clatfelter, Trustee Sean Bull, Trustee Bret Hahn & Trustee Brian Long.

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 Bull; seconded by Trustee Long. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 6:52pm.*