



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, December 1, 2020
Location: Sherman 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, Kevin Schultz, Trustee; Jay Timm, Trustee

Excused Absences: Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Kevin Kuhn, Village Engineer; Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Banger, Police Chief

Alisha Armenta, Interpreter

Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden, Larry Stone, Joseph Inendino, Jr.

OPENING

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

CLERK'S REPORT

1. Presentation of Minutes of November 17, 2020 Regular Board Meeting Minutes. Minutes of the Regular Board Meeting of the Sherman Village Board of Trustees

Approved December 15, 2020

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 November 17, 2020 as presented by the Clerk was made by Trustee Timm, seconded by Trustee Gray. Roll Call Vote Ayes having it 4/0. Motion Passed.*

2. Presentation of Minutes of Executive Session November 17, 2020. Minutes of the Executive Session Board Meeting of the Sherman Village Board of Trustees were presented for approval but not release. 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 Executive Session Board Meeting of November 17, 2020 as presented by the Clerk was made by Trustee Timm, seconded by Trustee Gray. Roll Call Vote Ayes having it 4/0. Motion Passed*
3. Semi-Annual Review of Executive Session Minutes. President Clatfelter requested a motion by the Board to keep the minutes of Executive session closed. *Motion to keep the minutes of executive session closed was made by Trustee Schultz, seconded by Trustee Timm. Roll Call Vote Ayes having it 4/0. Motion Passed.*
4. 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 none, President Clatfelter requested a motion to authorize payment of the bills as presented by the Clerk. *Motion to Authorize Payment of Bills by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

TREASURER'S REPORT

1. Presentation of Treasurer's Report. Treasurer Stuenkel addressed the Board about the Treasurer's report combined from May 1 through October 31, 2020. Trustee Schultz asked about impact covid will have on income tax in the future. There being no further questions, President Clatfelter requested a motion to approve the Treasurer's report as presented. *Motion to Authorize Payment of Bills by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

ENGINEERING REPORT

Engineer Kuhn addressed the Board about the CY21 MFT Allotment for the Village.

LEGAL REPORT

Corporate Counsel Craven addressed the Board about the item on the agenda for final payout to Otto Baum

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator Report.

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PRESIDENT'S REPORT

1. Annual Tax Levy Ordinance. President Clatfelter addressed the Board about the Annual Tax Levy Ordinance and asked if there were any questions. There being none, President Clatfelter requested a motion to approve Ordinance 2020-029 Tax Levy Ordinance. *Motion to approve Ordinance 2020-029 Annual Tax Levy Ordinance by Trustee Timm, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 4/0. Motion Passed.*
2. Resolution RE: Annual TIF Surplus. President Clatfelter addressed the Board about the annual TIF Surplus and asked if there were any questions. There being none, President Clatfelter requested a motion to approve Resolution 20-08 Annual TIF Surplus. *Motion to approve Resolution 20-08 Annual TIF Surplus by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 4/0. Motion Passed.*
3. Resolution RE: Motor Fuel Tax Calendar Year 2021. President Clatfelter addressed the Board about the annual MFT Resolution and asked if there were any questions. There being none, President Clatfelter requested a motion to approve Resolution 20-09 Annual MFT Resolution. *Motion to approve Resolution 20-09 Annual MFT Resolution by Trustee Schultz, seconded by Trustee Timm.. Roll Call Vote with Ayes having it 4/0. Motion Passed.*
4. One Time Merit Stipend for Dedicated Service and Job Well Done in 2020 for Current Employees. President Clatfelter addressed the Board acknowledging the hard work and dedication of all staff during the past year especially in response to the Covid-19 pandemic. President Clatfelter requested approval to allow merit stipend to full time and part time employees. *Motion to approve Merit Stipend as presented by Trustee Timm, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. Motion Passed.*
5. Approval of Final Payout to Otto Baum. Corporate Counsel Craven addressed the Board about the final payout to Otto Baum for the park project. He notes final payout at \$165,188 from its original final submittal of \$282,000. President Clatfelter noted there were certain discrepancies' in the project that delayed final payout. President Clatfelter requested a motion to approve the final agreement and payout to Otto Baum as presented. *Motion to approve Final Payout to Otto Baum in the sum of \$165,188 as presented by Corporate Counsel by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 4/0. Motion Passed.*
6. Annual Board Meeting Calendar 2021. President Clatfelter noted the legal requirement for the Board to adopt the regular Board Meeting Calendar each December prior the start of the new year and requested motion approve the 2021 Calendar as presented. *Motion to approve the 2021 Board Meeting Calendar as presented by Trustee Timm, seconded by Trustee Gray. Roll Call Vote with Ayes having it 4/0. Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

Police Chief Bangert addressed the Board thanking them for their action to approve merit stipend, new hire start date for Shawn Burnley, Officer Valler completing field training program, new recruit Brent is in academy training and impact of covid-19 on police operations.

President Clatfelter thanked the Chief and his staff for all they do for the Village especially during these trying times.

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EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

President Clatfelter thanked the Public Works department for all their hard work and the putting up of the Christmas tree lights.

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 there was one person signed up to address the Board.

1. Sandra Walden addressed the Board about status of neighbor dog breeding.

EXECUTIVE SESSION

No Executive Session

Prior Adjournment President Clatfelter addressed the Board about the upcoming Holiday events planned by Administrative Staff to include a Christmas Parade, Curbside Christmas, and Willie the Frog Contest. President Clatfelter noted the events are all planned to be contactless and non-gathering events.

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 Schultz; seconded by Trustee Gray. Voice Vote with Ayes having it 4/0. Motion Passed. Public Meeting was adjourned at 6:39pm.*