



## VILLAGE BOARD MEETING MINUTES

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**Date:** September 17, 2019  
**Location:** Village Hall, 401 St. John's Drive, Sherman, Illinois 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; Bret Hahn, Trustee; Kim Rockford, Trustee Kevin Schultz; Jay Timm, Trustee

Excused Absence: Brian Long, Trustee

### OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Mike Moos, EMA Director

Jeff Tarr for Ryan Keith, Public Relations

Media: Byron Painter, Sun Times

Interpreter: Alisha Armenta

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

Sean Bull

### OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Sean Bull 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 entertained a motion of the Board to set the agenda. *Motion by Trustee Gray, seconded by Trustee Hahn. Voice Vote with the Ayes having it 5/0. Motion passed.*

### CLERK'S REPORT.

1. Presentation of Minutes of August 20, 2019 Meeting Minutes. Minutes of the Regular Meeting of the Sherman Village Board of Trustees were presented for approval.

Approved October 1 2019

President Clatfelter asked if there were any additions or corrections. There being none, President Clatfelter requested a motion to approve. *Motion to Approve was made by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote Ayes having it (5/0). Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions. Treasurer Stuenkel noted the bills covered an entire month. Trustee Timm asked about the name tags purchase. Chief Bangert noted was for police department. There being no other questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

#### **TREASURER'S REPORT**

1. June 30, 2019 & July 31, 2019 Treasurer's Report. President Clatfelter asked if there were any questions by the Trustees on the two Treasurer's report. There being none, *Motion to Approve the Treasurer's report was made by Trustee Schultz, 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 Village Administrator & Economic Development Report.

#### **PRESIDENT'S REPORT**

1. Ordinance RE: Animal Control IGA. President Clatfelter noted this was the annual renewal with the Sangamon County Animal Control with Police department for animal calls for the Village. President Clatfelter asked if there were any questions. There being none, President Clatfelter requested a *Motion to adopt the Ordinance 2019-010 Approving an Intergovernmental Agreement for Animal Control Services with the Sangamon County Department of Public Health. Motion by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote Ayes having it (5/0). Motion Passed.*

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

No Committee or Department Reports.

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

Chief Bangert addressed the Board about the Saturday Child Safety Seat Program and the SES Bike Rodeo Wednesday Night, September 18.

#### **EMERGENCY MANAGEMENT AGENCY REPORT**

Director Moos addressed the Board noting his involvement in the Bike Rodeo with Police Department.

Approved October 1 2019

## **DEPARTMENT OF PUBLIC WORKS REPORT**

No Public Works Report.

### **NEW BUSINESS**

President Clatfelter noted there was no New Business before the Village Board.

### **OLD BUSINESS**

President Clatfelter noted there was no Old Business pending before the Village Board.

### **CIVIC ORGANIZATIONS.**

There were no civic organizations scheduled to address the Board.

### **PUBLIC COMMENT**

President Clatfelter noted there was noone signed up to address the Board through public comment.

### **EXECUTIVE SESSION**

President Clatfelter noted there was nothing scheduled for closed session.

### **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 Rockford, seconded by Trustee Gray. Voice Vote with Ayes having it (5/0). Motion Passed. Public Meeting was adjourned at 6:09pm.*

Minutes prepared by Acting Village Clerk, Michael Stratton, Village Administrator.

Approved October 1 2019