



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, MAY 6, 2025
LOCATION: UCB COMMUNITY CENTER, 120 ILLINI BLVD, SHERMAN, IL 62684
TIME: 6:00 PM
TYPE: REGULAR BOARD MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee

Excused Absence: Trustee Hahn & Trustee Sherrock

Resigned Trustee: Sean Bull (May 3, 2025)

Appointed Trustee: Beth Fox (May 6, 2025)

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Mike Moos, EMA Director

Media Present: Byron Painter

PUBLIC IN ATTENDANCE (from sign in sheet)

Noone signed in to address the Board

OPENING

1. Roll Call. Clerk Stratton called roll call with all members present. President Clatfelter noted the resignation letter from Trustee Sean Bull of August 3, 2025. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Lori Bandy 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 Long, seconded by Trustee Gray. Voice Vote with the Ayes having it 4/0. Motion Passed.

PRESENTATION OF AWARDS FOR THE 7TH & 8TH Grade WJHS Volleyball State Champions

CLERK'S REPORT:

1. Presentation of Meeting Minutes of April 15, 2025. Minutes of the Board Meeting minutes of April 15, 2025, 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 April 15, 2025 Board Meeting as presented by the Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 4/0. Motion Passed.*
2. Presentation of Public Hearing Minutes of April 15, 2025. Minutes of the Public Hearing minutes of April 15, 2025, 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 April 15, 2025 Public Hearing Minutes as presented by the Clerk was made by Trustee Long, seconded by Trustee Gray. Roll Call Vote Ayes having it 4/0. 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 none, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the Warrants as presented by the Clerk was made by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote Ayes having it 4/0. Motion Passed.*

TREASURER'S REPORT:

No Treasurer's Report.

ADJOURNE SINE DIE

1. Adjourn Sine Die. President Clatfelter called for a *Motion to adjourn sine die to adjourn former Board and call in new Board by Trustee Gray, second by Trustee Long and all in favor. Motion Passed.*

APPOINTMENT OF NEW TRUSTEE.

1. President Clatfelter addressed the Board noting the resignation received by Trustee Sean Bull of May 3, 2025 and introduced Ms. Beth Fox as a candidate to replace Trustee Bull and complete the remainder of his term. Motion to approve the appointment of Ms. Beth Fox to reserve as Trustee for the remainder of former Trustee Bull's Term was made by Trustee Gray second by Trustee Schultz. Roll Call Vote. Ayes having it 4/0. Motion Passed. President Clatfelter also cast a vote in favor of the appointment.
2. Swearing In of Trustee Beth Fox. President Clatfelter swore in Beth Fox as Trustee of the Village Board of Sherman. Trustee Fox took her seat that the Board table.

SWEARING IN OF RE-ELECTED TRUSTEES OF THE BOARD

1. President Clatfelter swore in the reelected members of the Village Board of Trustees, Pam Gray and Kevin Schultz.

VILLAGE ENGINEER'S REPORT:

Administrator Stratton briefed the Board on the ongoing road projects around the Village that were currently underway, and that Engineering is preparing documents for bid on other priority roads in Sherman.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance RE: FY26 Budget & Appropriation Ordinance. President Clatfelter noted this matter will be held for further discussion at the May 20, 2025 Board Meeting.
2. Ordinance RE: FY26 Salary Ordinance. President Clatfelter noted this matter would be held for further discussion at the May 20, 2025 Board Meeting.
3. Generator Service Agreement. President Clatfelter requested the Chief of Police address the Board about this matter. Chief Bangert addressed the Board about the need to have a service agreement on the backup generator for Police and EMS and recommended an agreement with Clark's Generator Service. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter called for a *Motion to Approve Ordinance 25-08 Accepting Proposal for Generator Services by Trustee Schultz, second by Trustee Long. Roll Call Vote. Ayes having it 4/0. Motion Passed.*
4. Contract for Marketing and Event Services. President Clatfelter addressed the Board about the staff need to have a marketing and event management person with the Village to provide much needed assistance to the Village Administrator. Board discussed. President Clatfelter called for a Motion to approve an agreement with Sean Bull to serve as the Village's Marketing & Event Coordinator on a month-by-month basis for an amount not to exceed \$2,500 per month. Motion made by Trustee Gray, Second by Trustee Long. Roll Call Vote with the Ayes having it. 4-0. Motion passed. President Clatfelter cast a vote in favor of the motion.
5. Sponsorship for WHS After Prom Event. President Clatfelter addressed the Board about the annual request by the WHS After Prom Committee to sponsor the annual event. President Clatfelter noted the historical amount was \$500. Motion to approved sponsorship to the WHS After Prom Event in amount of \$500 was made by Trustee Fox seconded by Trustee Long. Roll Call Vote. Ayes having it 4-0. Motion Passed.

COMMITTEE(S) REPORT:

1. Zoning Commission. President Clatfelter called on the Village Administrator to address the Board on the matter concerning the variance heard by the Zoning Board and recommendation before the Board. Administrator Stratton addressed the Board and provided brief of the petition for variance filed by resident/owner of 2&4 Nino Drive and heard before the Zoning Board on April 22, 2025. Administrator Stratton noted the Zoning Board was unanimous in their recommendation to approve the request for variance along with the Village Engineer and Corporate Counsel. President Clatfelter called for a *Motion*

Approved May 20, 2025

to approve Ordinance 25-09 Authorizing a Variance from Rear Yard Setback Requirements for the property located at 2 & 4 Ninon Drive, Sherman IL Parcel #07-30.0-302-034 by Trustee Gray, Seconded by Trustee Schultz. Roll Call Vote. Ayes having it 4-0. Motion Passed.

SHERMAN POLICE DEPARTMENT:

1. Chief Bangert addressed the Board about the tragedy in Chatham and Officer Response to the Scene to assist. Trustee Schultz asked about a wellness program for police officers dealing with such tragedy.
2. Chief Bangert addressed the Board about motorized electric scooters being used on public roadways and is becoming dangerous. Chief Bangert will look into this further and report back to the Board on what other communities are doing to manage this issue.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

1. Director Moos informed the Board about the tab created on the website for the concert series.
2. Director Moos informed the Board that the emergency sirens tested and sounded like normal.

SHERMAN PUBLIC WORKS:

No Public Works Report

SHERMAN MARKETING & EVENTS REPORT:

1. Sean Bull, Marketing & Events Consultant addressed the Board about purchasing of domain for ticket and event sales for approximately \$585. Board discussed and overall agreed to pursue this purchase.

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No civic organizations signed in to address the Board

PUBLIC COMMENT:

Noone Signed in to Address the Board.

EXECUTIVE SESSION:

No Executive Session.

AJOURNMENT:

President Clatfelter noted 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 Gray. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 7:19pm.*