



## VILLAGE BOARD MEETING MINUTES

---

**Date:** Tuesday, August 24, 2021  
**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; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee; Kevin Schultz, Trustee; Jay Timm Trustee

### OFFICIALS IN ATTENDANCE

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

Byron Painter, Media

Chad Lucas, Sikich Auditing Firm

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

Sandra Walden

### OPENING

1. Roll Call. Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Chad Lucas 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 6/0. Motion passed.*

### CLERK'S REPORT

1. Presentation of Minutes of July 20, 2021, Public Hearing Minutes. Minutes of the Public Hearing on the FY22 Budget of the Sherman Village Board of Trustees 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 Public Hearing of July 20, 2021, as presented by the Clerk*

Approved September 7, 2021

*was made by Trustee Timm, seconded by Trustee Long. Roll Call Vote Ayes having it 6/0. Motion Passed.*

2. Presentation of Minutes of the July 20, 2021, Regular Board Meeting Minutes. Minutes of the July 20 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 none, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the Regular Board Meeting of July 20, 2021, as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. Motion Passed.*
3. 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 no questions, President Clatfelter requested *Motion to Authorize Payment of Bills. Motion by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

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

No Treasurer's Report..

#### **ENGINEERING REPORT**

No Engineering Report.

#### **LEGAL REPORT**

No Legal Report.

#### **VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT**

No Village Administrator Report.

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

1. FY20 Audit Presentation. President Clatfelter requested Mr. Chad Lucas address the Board and present comments on the FY20 Audit. Chad Lucas of Sikich addressed the Board on the FY20 Audit noting it is still in draft form and asked if there were any questions of the Board. There being none. President Clatfelter and Board would await the final FY20 Audit Report form Sikich before voting to approve. The matter will be presented to the Board at the September 7 Board Meeting for approval.
2. Phone Service & Hardware for Administration, Police and EMA. Administrator Stratton addressed the Board about the conditions and issues relating to the existing land line service for Village Administration, Police and Emergency Management. Administrator Stratton noted two proposals were reviewed for new phone service and hardware and that a company from Springfield, Agility Communications presented a proposal more cost effective and better for overall operations with a three-year cost savings of over \$4,000. President Clatfelter asked if there were any questions from the Board. There being none, President Clatfelter requested *Motion to authorize the execution of an Agreement with Agility Communication for a three-year contract to provide hardware and phone services as presented. Motion by Trustee Hahn, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 6/0. Motion Passed.*

3. Authorization to Hire New Officer for Police Department. President Clatfelter addressed the Board noting that the Chief, Deputy Chief and Administrator have interviewed candidates for a vacated position left by Officer Byerline recently and recommending the hire of Mr. Christopher Thomas of Sherman for the position. President Clatfelter asked if there were any questions from the Board. There being none, President Clatfelter requested *Motion to authorize the hire of Mr. Christopher Thomas for the position of Police Officer with the Sherman Police Department at the rate of pay for lateral transfer under the current labor agreement. Motion by Trustee Timm, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 6/0. Motion Passed*

President Clatfelter noted the Salary Ordinance and Sewer Ordinance has been removed from the agenda for action pending further review and will be brought to the Board in the upcoming meetings.

### **COMMITTEE/DEPARTMENT REPORTS**

No Committee Reports.

### **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert addressed the Board to provide information on the critical incident recently in Sherman.

### **EMERGENCY MANAGEMENT AGENCY REPORT**

Director Moos addressed the Board to thank them for their investment in the Emergency Command Center noting it proved successful in the recent critical incident.

### **DEPARTMENT OF PUBLIC WORKS REPORT**

No PW Report.

### **NEW BUSINESS**

No new business.

### **OLD BUSINESS**

No old business.

### **CIVIC ORGANIZATIONS**

No Civic Organizations present.

### **PUBLIC COMMENT**

President Clatfelter noted two persons were signed up to address the Board.

1. Sandra Walden. Ms. Walden addressed the Board noting she had stopped by the Administrative Office and sent text about her neighbor and breeding of dogs but did not hear back. Ms. Walden wanted to know if there was any follow.

### **EXECUTIVE SESSION**

No Executive Session.

Prior adjournment, President Clatfelter noted the upcoming meet and greet with State Representative Butler and State Senator Turner will be held a SVP Pavilion, Friday, September 17 from 9am to 10am.

Approved September 7, 2021

## **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Rockford; seconded by Trustee Timm. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:22pm.*