



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, SEPTEMBER 23, 2025

LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684

TIME: 7:12PM

TYPE: REGULAR MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

VILLAGE BOARD IN ATTENDANCE

Trevor J Clatfelter, President; Beth Fox, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

OFFICIALS IN ATTENDANCE

Don Craven & Joe Craven, Legal Counsel; Michael Stratton, Village Administrator; Sean Newton, Public Works Director; Aaron Entringer, Deputy Chief, John Turasky, Police Sgt; Mike Moos, EMA Director; Tiffany Penley, Deputy Village Treasurer; Sean Bull, Marketing & Events

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. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Public Works Director Sean Newton 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 Hahn, seconded by Trustee Long. Voice Vote with the Ayes having it 6/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Meeting Minutes of September 9, 2025. Minutes of the Board Meeting minutes of September 9, 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*

September 9, 2025 Board Meeting as presented by the Clerk was made by Trustee Fox, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.

2. Presentation of Executive Session Minutes of September 9, 2025. Minutes of the executive session Meeting minutes of September 9, 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 September 9, 2025 Executive Session Meeting as presented by the Clerk and to remain closed was made by Trustee Sherrock, seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. 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 no questions, 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 Schultz seconded by Trustee Gray. Roll Call Vote Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT:

No Treasurer's Report

VILLAGE ENGINEER'S REPORT:

No Engineering Report.

LEGAL REPORT:

No Legal Report.

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter

No Action Items to Present.

COMMITTEE(S) REPORT:

1. Parks & Event Committee. Nothing to Report.

SHERMAN POLICE DEPARTMENT:

No Police Report.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

1. EMA Director Moos addressed Board bour repair work by comcast of personal infrastructure,

SHERMAN PUBLIC WORKS:

Director Newton addressed the Board to thank them for getting involved directly with the boring project.

NEW BUSINESS:

No new business

OLD BUSINESS:

No old business

CIVIC ORGANIZATIONS:

No civic organizations were scheduled to address the Board

PUBLIC COMMENT:

Noone signed up 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 Hahn; seconded by Trustee Schultz. Voice Vote with the Ayes having it 6/0. Motion Passed. Meeting adjourned at 7:20pm.*