



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, November 13, 2018
Location: Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6:00pm
Type: Rescheduled 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; Kevin Schultz; Jay Timm, Trustee

Absent: Kim Rockford

Trustee Schultz joined the meeting at approximately 6:04pm

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel, Jeremy Stuenkel, Treasurer; Michael Stratton, Village Administrator; Craig Bangert, Chief of Police, Chris Fulscher, Deputy Chief of Police; Bruce Beal, Public Works

Media: Byron Painter, Sun-Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Joe Inendino, Jr.; Josh Carter; Larry Stone, John Miller; Vicki Jenkins; Tracy Shaw

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present except Trustee Schultz and Trustee Rockford. President Clatfelter indicated that there was a quorum present to conduct Village business.
2. Pledge of Allegiance. Brian Mancini 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 Timm, seconded by Trustee Long. Voice Vote with the Ayes having it (4/0). Motion passed.*

Trustee Schultz entered the meeting at approximately 6:04pm

CLERK'S REPORT

1. Presentation of Minutes of October 16, 2018 Regular Board Meeting. Minutes of the Sherman Village Board of Trustees was presented for approval. *Motion to Approve was made by Trustee Gray, seconded by Trustee Hahn. Voice Vote with Ayes having it (5/0). Motion Passed.*
2. Presentation of Executive Session Minutes of October 16, 2018. Executive Session Minutes of the Sherman Village Board of Trustees of October 16, 2018 was presented for approval. *Motion to Approve was made by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions regarding the bills. President Clatfelter asked the Treasurer if there is anything to report on the bills. Treasurer Stuenkel noted there was nothing to report. There being no further discussion, President Clatfelter entertained a motion to pay the bills as presented. *Motion to Authorize Payment by Trustee Schultz, seconded by Trustee Timm. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

TREASURER'S REPORT

President Clatfelter indicated the Treasurer's Report was provided in the Board Packet and asked if there were any questions. Treasurer Stuenkel had nothing to report. There being no questions by the Board, President Clatfelter entertained a motion to accept the Treasurer's report. *Motion to Approve by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

ENGINEERING REPORT

There was no engineering report.

LEGAL REPORT

There was no legal report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

There was no report.

PRESIDENT'S REPORT

1. Ordinance re: Recommendation from the Zoning Board of Appeals. President Clatfelter addressed the Board asking if there were any questions concerning the ordinance before the Board authorizing a change to the Zoning Map and variances from side and front yard setback requirements for the property parcel at 0635-400-917, Sherman, Illinois. There being none, President Clatfelter requested a motion to adopt the ordinance number 2018-12. *Motion to Approve by Trustee Schultz, seconded by Trustee Hahn. Roll Call Vote with Ayes having it (5/0). Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS

There were no committee reports.

SHERMAN POLICE DEPARTMENT REPORT

There was no police department report.

EMERGENCY MANAGEMENT AGENCY REPORT

There was no EMA report.

DEPARTMENT OF PUBLIC WORKS REPORT

There was 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

President Clatfelter noted there was no Civic Organization to present before the Village Board.

PUBLIC COMMENT

President Clatfelter recognized the following for public comment.

1. Mr. Larry Stone. Mr. Stone asked the Board when the FY Audit will be completed. President Clatfelter asked Treasurer Stuenkel to address the question. Treasurer Stuenkel stated he would contact the auditors but is expecting the month of December.

EXECUTIVE SESSION

President Clatfelter noted there was need to go into Executive Session.

ANNOUNCEMENTS

President Clatfelter addressed the Board and noted the following upcoming events/announcements in the Village.

Sunday, November 18. 11th Annual "Holiday Wonderland" at Sherman Athletic Club 10am-4pm

Saturday, November 24. "Small Business Saturday" by Sherman Chamber of Commerce 9am to 2pm

Sunday, November 25 – "Chili for Charity Event" – 1pm to 4pm . . by Sherman Police and Fire Dept. Charity is to support "Contact Ministries" (drop off area for food, clothing, winter coats and more for families in need). Santa will be present along with Willie the Frog

Sunday, November 25 - "2nd Annual Tree Lighting Ceremony" Village Park 4pm to 6pm (Madrigals, 6th Grade Choir, Hot Chocolate, Apple Cider, Cookies by Ferns)

Sunday, November 25 to Dec 7. Willie the Frog Contest Kickoff at Village Park at 2pm Nov 25 . . contest runs from November 25 and each week day through Friday, December.

Saturday, December 8. "Breakfast with Santa" at the Villas 9am to 11am

Tuesday, December 11. Willie the Frog Contest Awards Ceremony

Saturday, December 15. Annual "Children's Christmas Party" at Sherman Elementary School 9am to 11am

Event Planning for 2019 - - - Response from Facebook and Newsletter requests for Village Park in 2019 has been incredible . . the Event Planning Team is meeting putting together the 2019 schedule.

Public Works . . . Working diligently putting up Christmas Tree lights throughout the Village; new Holiday Banners to be installed; Limb Pickup was extended through the end of this month; heat and hand dryers installation began at Village Park – Heat will allow facilities to stay open all year; Gearing up for the Season and ready for the snow; Road projects have concluded for 2018 . . . Plans underway for the 2019 Schedule

ADJOURNMENT

President Clatfelter noted there was no further matters to come before the Board and entertained a motion to adjourn the public meeting. *Motion by Trustee Gray, seconded by Trustee Schultz. Voice Vote with Ayes having it (5/0). Motion Passed. Public Meeting was adjourned at 6:16pm.*

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