



VILLAGE BOARD MEETING MINUTES

Date: October 1, 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

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Bret Hahn, Brian Long, Trustee; Trustee; Kim Rockford, Trustee Kevin Schultz; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

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

Mike Trello of KnT Engineers stood in for Kevin Kuhn for Engineering

Jeff Tarr for Ryan Keith, Public Relations

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Tip Reedy, Sandra Walden, Josh Carter

Also present, WHS Students from government class.

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. WHS Students led the group in the Pledge of Allegiance.

Moment of Silence. President Clatfelter informed the Board that retired Sheriff of Sangamon County, Mr. Wes Bar passed away this evening and called for a moment of silence in his memory.

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 6/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of September 17, 2019 Meeting Minutes. Minutes of the Regular 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 minute of September 17, 2019 as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote Ayes having it (6/0). Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions on the warrants. Trustee Schultz asked about the item for new police accessory and if it were for the new vehicle purchase. Chief Bangert confirmed it was for new police squad. 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 Long, seconded by Trustee Shultz. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

Mike Trello addressed the Board to provide status update on the Sherman/Williamsville Trail Development. He reported there are a few items remaining before the project can be moved to bid letting and construction and anticipated a 2020 bid letting.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator & Economic Development Report.

PRESIDENT'S REPORT

1. Ordinance re: An Ordinance Authorizing Litigation Related to the Sherman/Williamsville Bike Trail.

President Clatfelter noted this matter will be discussed in Executive Session and may be a matter to vote upon after they return to open session.

COMMITTEE/DEPARTMENT REPORTS

No Committee or Department Reports.

SHERMAN POLICE DEPARTMENT REPORT

Chief Bangert addressed the Board on the SES drill, fire awareness drill and SES Bike Rodeo.

Supt. Tip Reedy commended the Chief and the Police Department on their coordination of these and other activities in support of the School.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

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

President Clatfelter recognized Superintendent Tip Reedy of WHSCUSD#15. Supt Reedy addressed the Board about the upcoming “Facility Vision for WHS Change” public hearings in October on project plans and distributed materials (attached to the minutes as part of the public record).

President Clatfelter recognized WHS Student Anna McBride representing WHS students in government class attending the meeting to address the Board on their attendance. Ms. McBride addressed the Board about their requirement in government class to attend a public meeting to get a feel on the how government operates. President Clatfelter explained the meeting process and related items.

PUBLIC COMMENT

President Clatfelter noted there was no one signed up to address the Board through public comment.

EXECUTIVE SESSION

President Clatfelter requested a motion to adjourn into Executive Session as provide for under 5 ILCS 120 (5) and (11) of the Open Meetings Act. *Motion to Adjourn into Executive Session as provided for under 5 ILCS 120(5) & (11) of the Open Meetings Act was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it (6/0). Motion Passed. The Board adjourned into Executive Session at 6:30pm.*

RETURN TO REGULAR PUBLIC SESSION

President Clatfelter requested a motion to return to Regular Public Session. *Motion to Return to Regular Public Session was made by Trustee Tim, seconded by Trustee Long. Voice Vote Ayes having it (6/0). Motion Passed. The Board returned to regular public session at 6:50pm.*

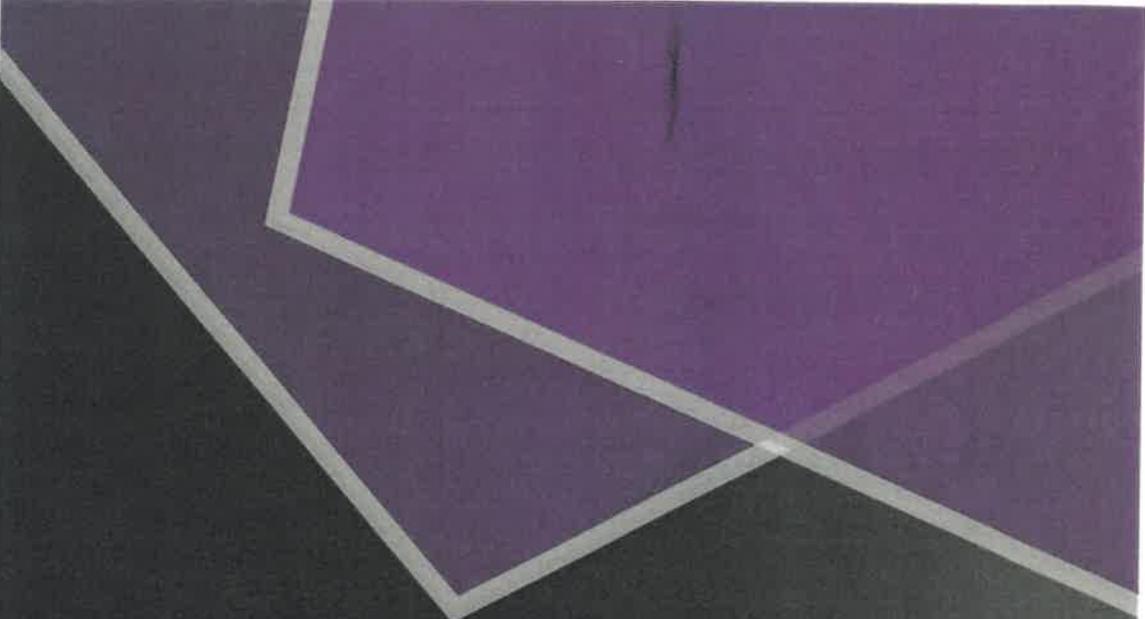
ACTION ITEM FROM EXECUTIVE SESSION

1. President Clatfelter asked if there were any questions concerning Ordinance 2019-11 RE: Ordinance Authorizing Litigation Related to the Sherman/Williamsville Bike Trail. There being none, President Clatfelter requested a motion to approve Ordinance 2019-11 RE: Ordinance Authorizing Litigation Related to the Sherman/Williamsville Bike Trail. . *Motion to Approve the Ordinance as presented was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it (6/0). Motion Passed.*

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 (6/0). Motion Passed. Public Meeting was adjourned at 6:52pm.*

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



Williamsville-

Sherman

CUSD #15

Facility Vision
Committee

The GREAT news

ZERO

**TAX RATE CHANGE
OPPORTUNITY**

A VISION FOR IMPROVING WCUSD#15 SCHOOLS

Great Schools = Great Communities

ZERO Tax Rate Change Plan for Schools

The Williamsville Sherman CUSD#15 Facility Vision Committee invites all community members to learn more about its zero-tax-rate change plan for improvements to school buildings. Please attend to:

- learn more about the plan
- ask all the questions you like
- share your vision about our schools

OPEN HOUSE DATES

Wednesday, October 23
5:00 - 8:00 pm
High School Cafeteria

Saturday, October 26
9:00 am - 1:00 pm
Sherman Elementary
School Cafeteria



wcusd15.org



217-566-2014
Tip Reedy, Supt.
reedy@wcusd15.org



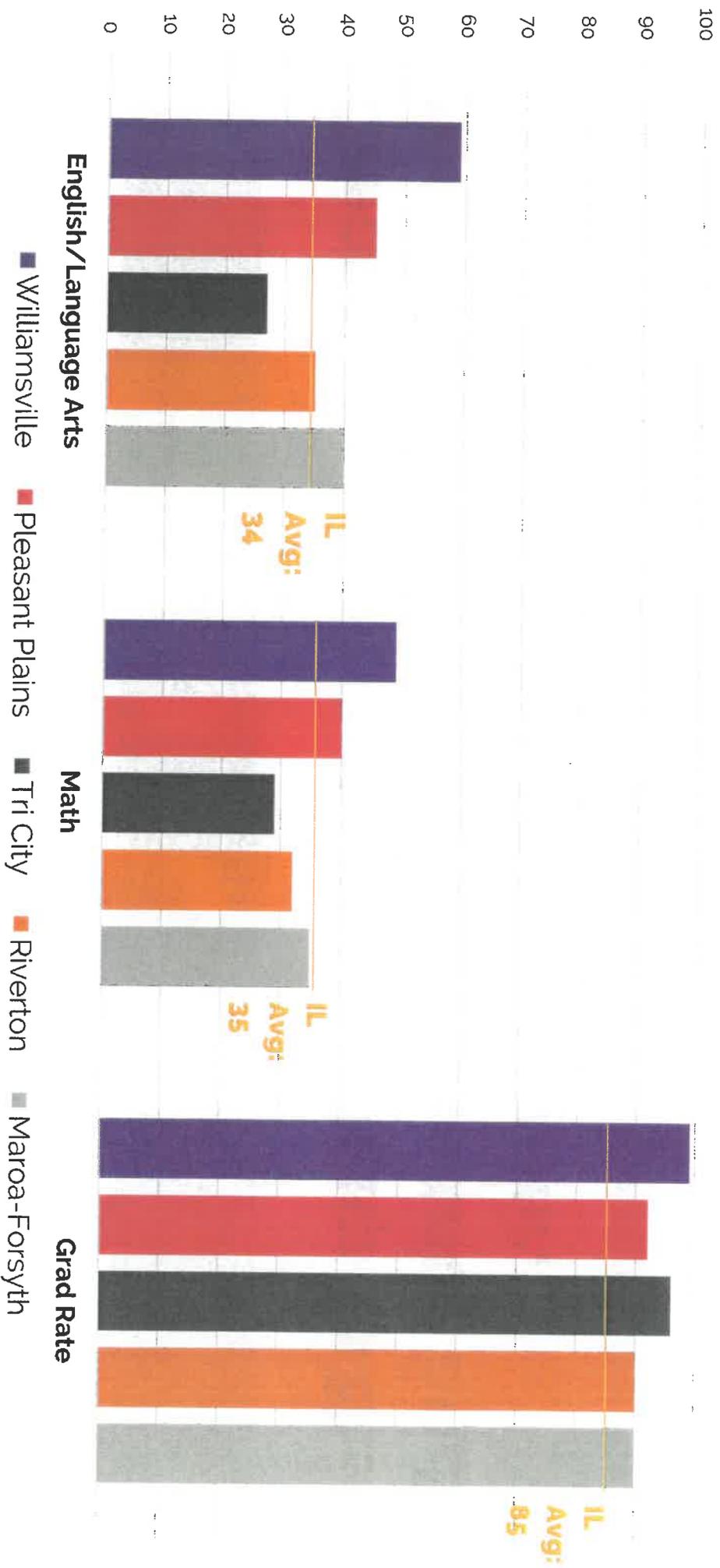
ISBE
EXEMPLARY
District
IL Top 5%



AP District Honor Roll



Williamsville: High-Achieving Students



VISION

Create environments that rise up to the level of our students' performance and inspire them to aim higher.

VALUES



PROGRAM space deficiencies

- High School
- Science/STEM
- Fine Arts
- Physical Education
- Athletics
- Dining
- Middle School and Junior High School
- Outdated Learning Environments
- Sherman Elementary
- Outdated Learning Environments
- Physical Education
- Outdoor Play Area





PROGRAM space deficiencies

High School

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- Fine Arts
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- Athletics
- Dining
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• Outdated Learning Environments

Sherman Elementary

- Outdated Learning Environments
- Physical Education
- Outdoor Play Area



Knoxville High School
Knoxville, IL

Pleasant Plains CUSD #8





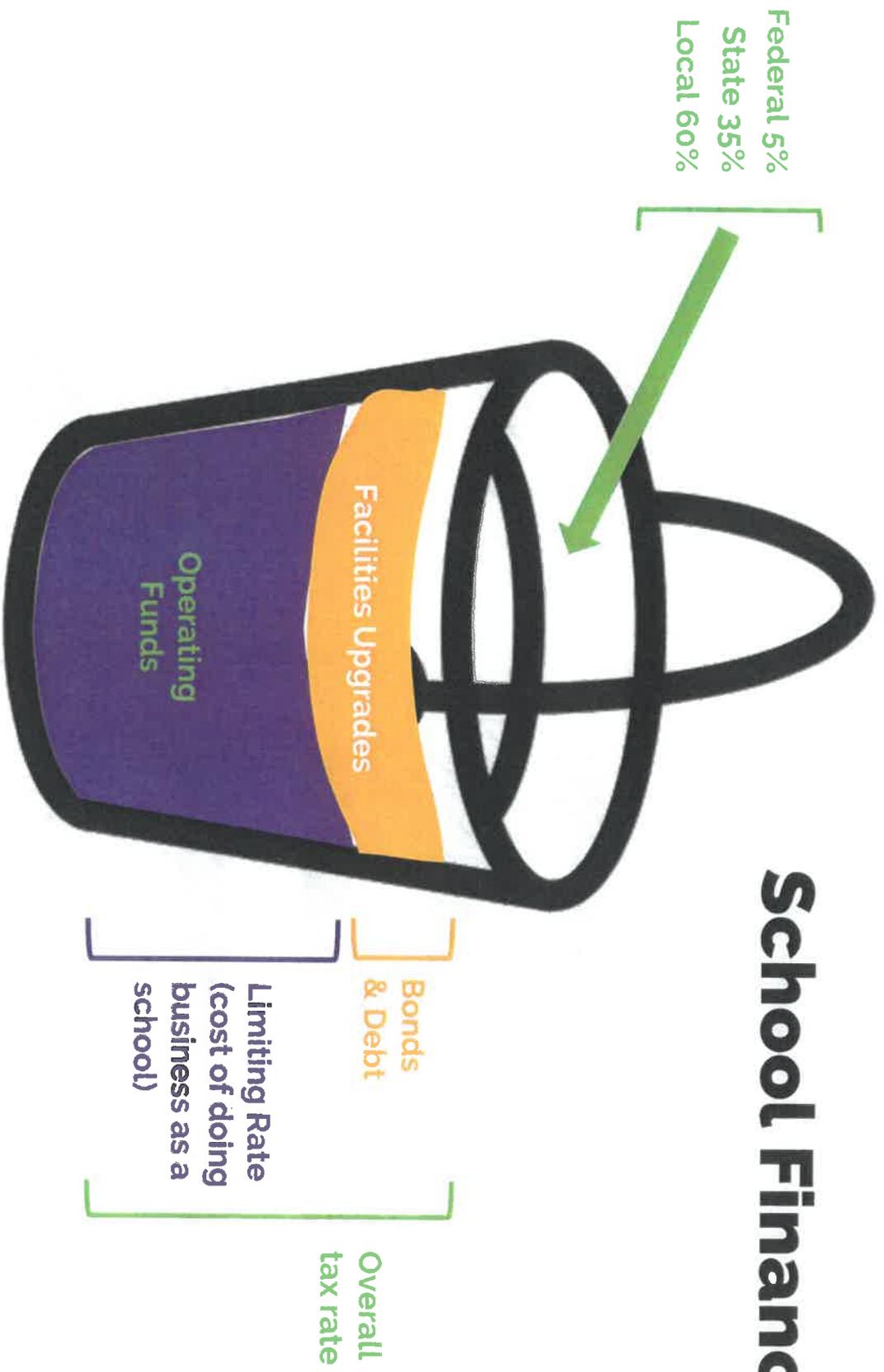
Riverton CUSD 14

The GREAT news

ZERO

**TAX RATE CHANGE
OPPORTUNITY**

School Finance



Sangamon Co. District

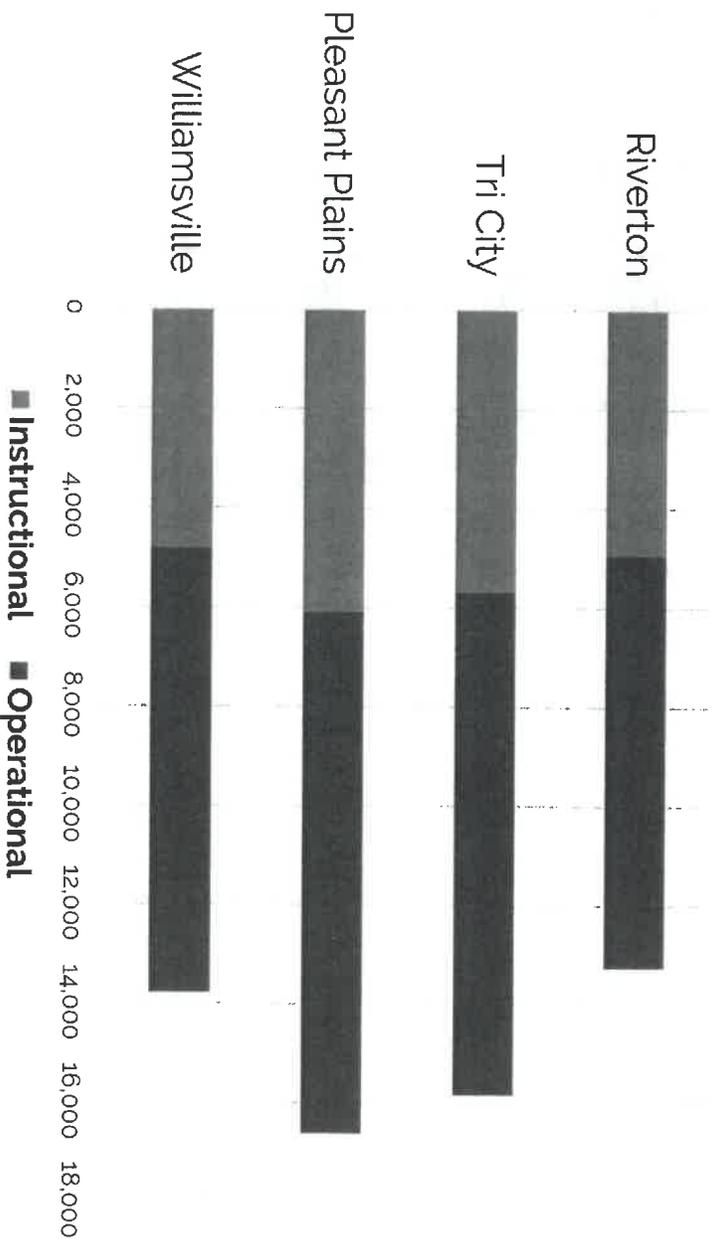
Total Rate

SCHOOL 2018

Total Rate

North Mac	\$5.67
Springfield Dist 186	\$5.28
AC Central	\$5.27
Waverly	\$5.24
Pleasant Plains	\$5.12
Porta	\$5.11
Sangamon Valley	\$5.10
Athens	\$4.93
Mt. Pulaski	\$4.75
New Berlin	\$4.67
Tri-City	\$4.57
Williamsville	\$4.57
Rochester	\$4.49
Chatham	\$4.45
Riverton	\$4.41
Auburn	\$4.19
Edinburg	\$4.05

Spending Per Pupil

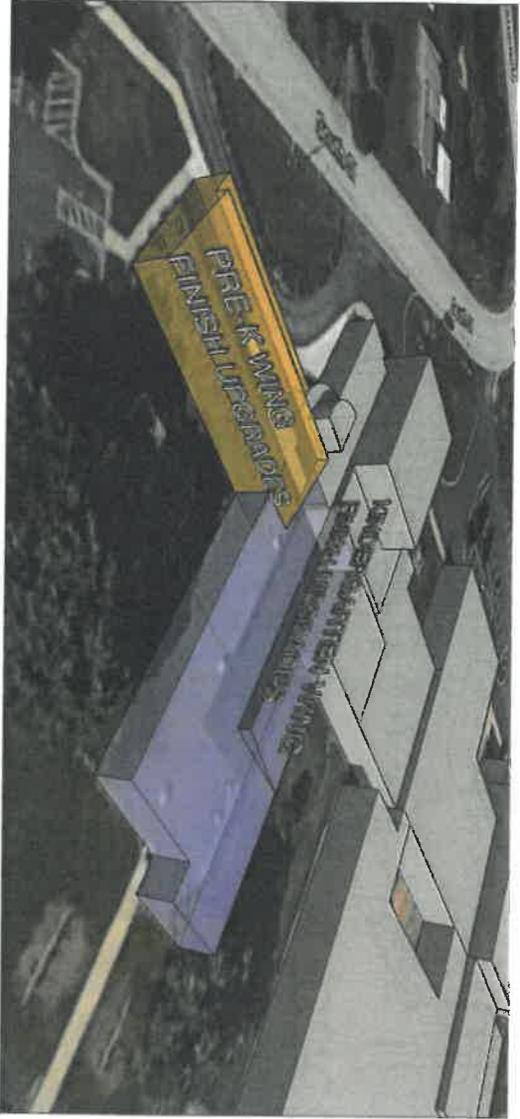
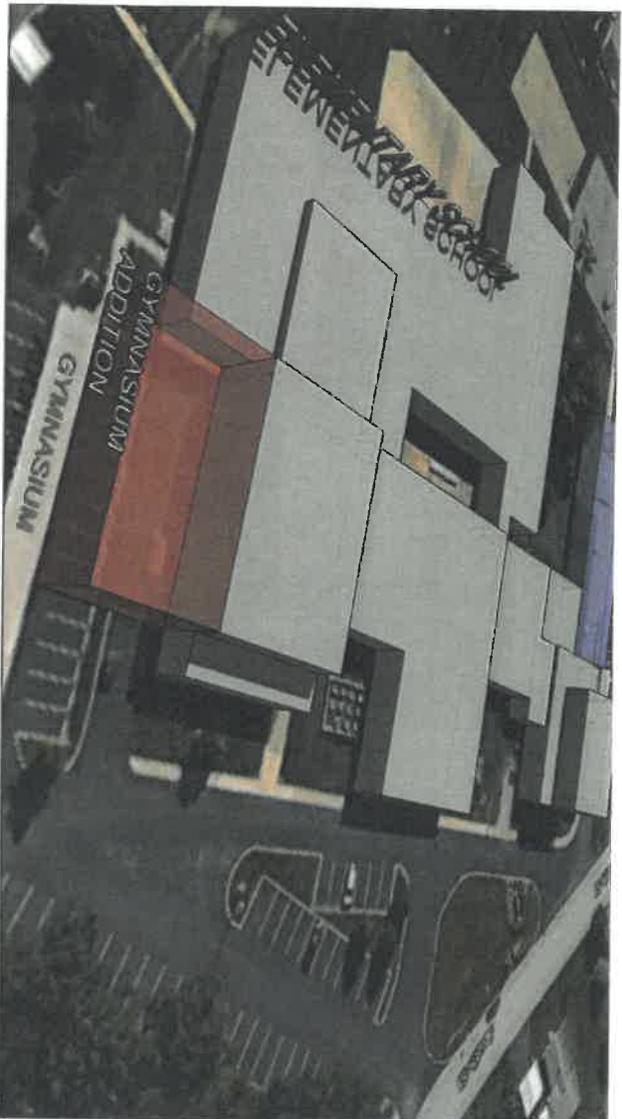


OPPORTUNITY:

ZERO tax rate impact, while making significant upgrades to our community's learning environments.

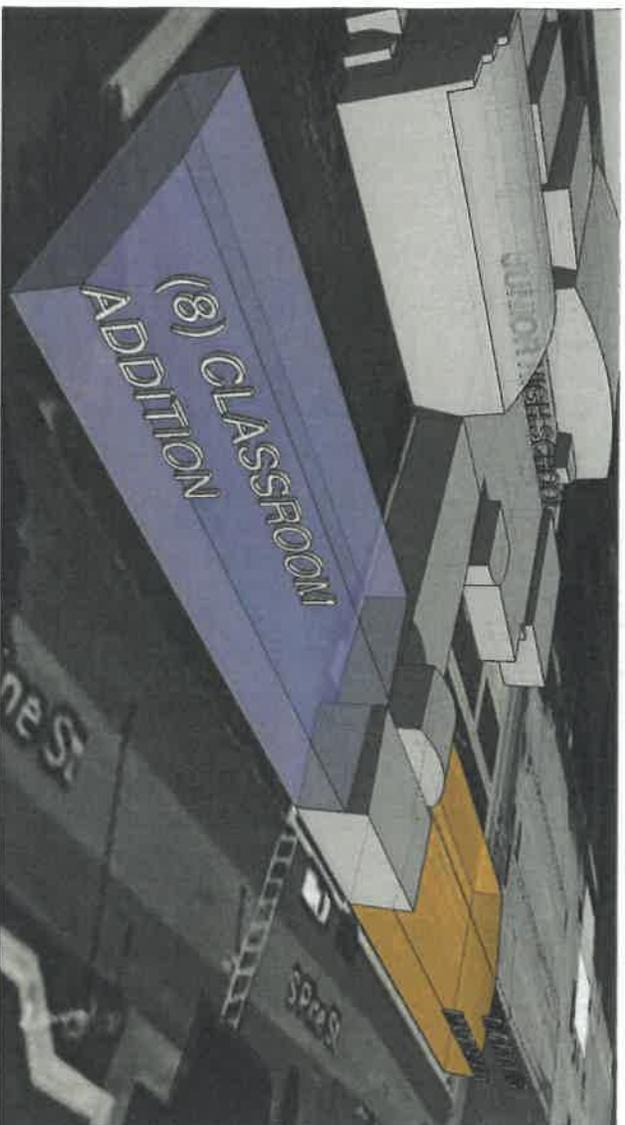
GREAT SCHOOLS = GREAT COMMUNITIES





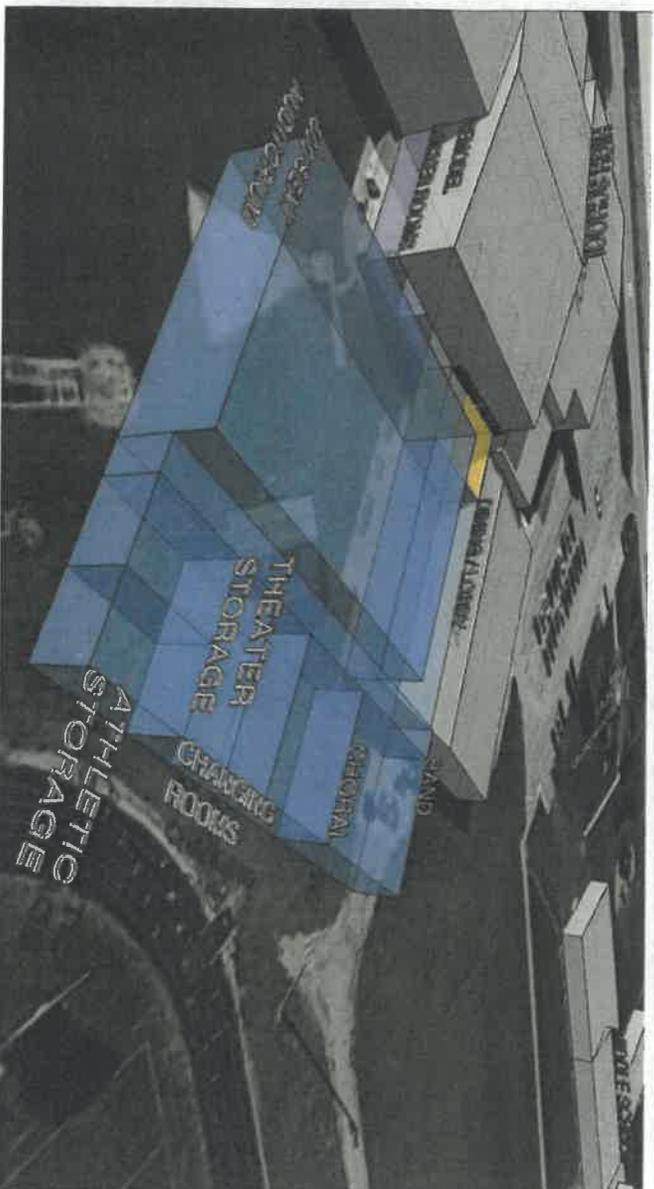
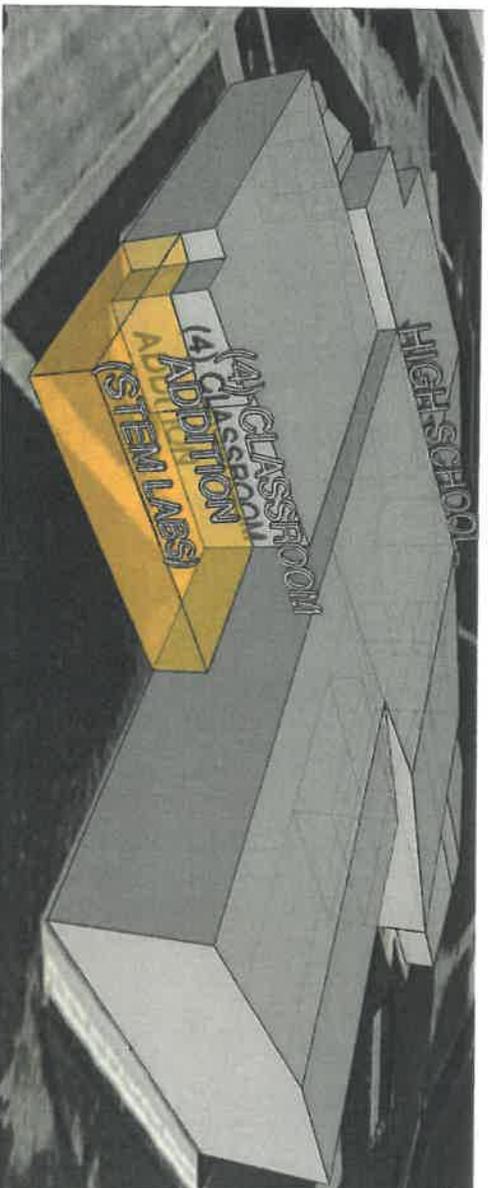
Sherman Elementary Upgrades

- Remodel K & PK wings
- Gymnasium addition
- Paved play area
- Additional parking (40)



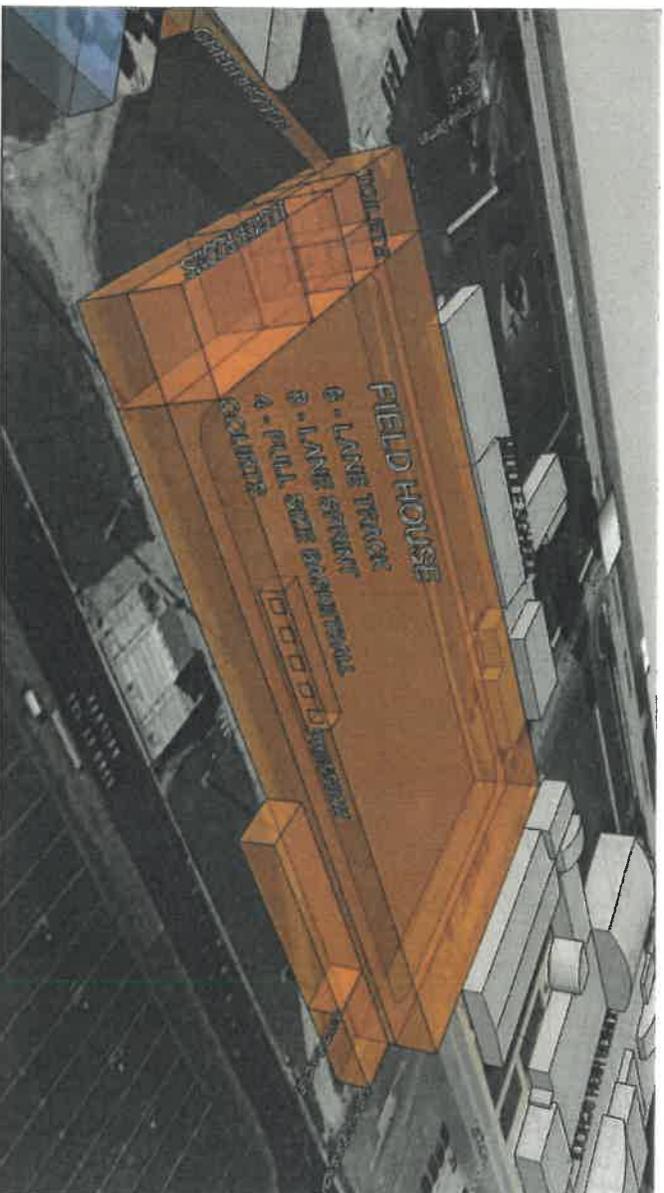
Junior High Upgrades

- 6th grade wing remodel (including A/C)
- Addition of 8 classrooms
- Paving upgrade



High School Upgrades

- 4 classroom addition (includes 2 STEM labs)
- Fine arts addition
 - Auditorium
 - Band Room
 - Choral room
 - Dressing rooms
 - Theater storage
- New greenhouse
- Kitchen and cafeteria upgrades
- Paving upgrades

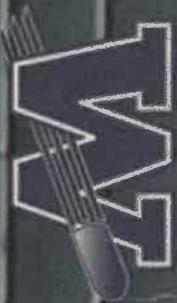


Athletics Upgrades

- Community field house
 - Indoor track
 - 4 full-size courts
 - Locker rooms
- Athletics
 - Remodel existing locker rooms
 - Repurpose existing band and choral area into student training facility
 - Home-side (football) bleachers and press box
 - Concessions
 - Athletic storage

Funding Sources

- Building bonds at historically low interest rates (up to \$40 million)
- County-wide facility sales tax 1% revenue (\$8 million est.)
- IL Capital Bill (unknown, with priority given to districts committed to providing local share)
 - Would you increase your assets if it didn't cost you any more money?
 - All of the facilities can be built without you having to spend any more money.
 - The Board of Education historically has not and is not asking for more money from you, the local taxpayer.



“ We have an opportunity to better our communities, create student opportunities, and invest in our kids at NO additional cost to us the taxpayers. It’s a no-brainer.”

– Community Member



ZERO

TAX RATE CHANGE
OPPORTUNITY

Requires **VOTER** approval

GREAT SCHOOLS = GREAT COMMUNITIES



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