VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, JULY 21, 2026

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

TIME: 6:00PM

TYPE: REGULAR MEETING OF THE SHERMAN VILLAGE BOARD OF TRUESTEES

VILLAGE BOARD IN ATTENDANCE
Trevor J Clatfelter, President; Beth Fox, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

Excused Absence: Brian Long, Trustee

OFFICIALS IN ATTENDANCE
Michael Stratton, Village Administrator; Tiffany Penley, Deputy Treasurer, Mike Moos, EMA Director; Sean Bull, Marketing & Events Coordinator

Media: Byron Painter

PUBLIC IN ATTENDANCE (FROM SIGN IN SHEET)
Rod McQuality, Dave Mirabile, Dave Dennis

OPENING

1. Roll Call. Clerk Stratton called roll call. President Clatfelter Trustee Long had an excused absence. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Rod McQuality led the group in the Pledge of Allegiance.
3. Set Agenda. President Clatfelter asked if there were any non action items the Board would like to add to the agenda for discussion. There being none, President Clatfelter asked for *Motion to set the agenda. Motion by Trustee Fox, Second by Trustee Sherrock. All in Favor. Motion passed.*

CLERK'S REPORT:

1. Presentation of Regular Board Meeting Minutes June 16, 2026. Minutes of the regular Board Meeting of June 16, 2026, 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 June 16, 2026 Board Meeting as presented by the Clerk was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 5/0. Motion Passed.*

2. <u>Presentation of Closed Session Meeting Minutes June 16, 2026.</u> President Clatfelter noted the minutes for closed session of June 16, 2026 were made available for Board member inspection and asked Board members to pass forward any changes or corrections. There being no additions or corrections, President Clatfelter requested a motion to approve closed session minutes but that they remain closed. Motion *to Approve the Minutes of June 16, 2026 Executive Session Minutes as presented by the Clerk was made by Trustee Sherrock, seconded by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.*
3. <u>Presentation of Bills for Approval.</u> President Clatfelter asked if there were any questions from the Board about the Warrants. There being none, President Clatfelter called for a *Motion to Approve the Warrants as presented by the Deputy Clerk. Motion by Trustee Schultz, second by Trustee Hahn. Roll Call Vote. Ayes having it. 5-0. Motion Passed*.

TREASURER'S REPORT:

1. Presentation of Treasurer's Report of April 30, 2026. President Clatfelter presented the April 30, 2026 Treasurer's report to the Board and asked if there were any questions. There being none, President Clatfleter called for a motion to approve the Treasurer's report. *Motion to approve the April 30, 2026 Treasurer's report by Trustee Schultz, second by Trustee Fox. Roll Call Vote with Ayes Having It. 5-0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

No report.

LEGAL REPORT:

Joe Craven addressed the Board noting the push by area Villages to form a consortium to address matters at the SC Regional Planning Commission and the approve of funding for road projects.

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

Village Administrator Stratton addressed the Board about matters involving public services, projects and related items.

PRESIDENT'S REPORT: President Clatfelter

1. <u>Ordinance Approving Video Gaming Sunset Renewal.</u> President Clatfelter addressed the Board recommending approval of the ordinance to renew Video Gamining in Sherman and asked if there were any questions. Ther being none, President Clatfelter requested Motion to approve Ordinance 26-05 Approving Renewal of Video Gaming through July 1, 2027. Motion by Trustee Hahn, Second by Trustee Gray. Roll Call Vote. Ayes having it 5-0.
2. <u>Resolution Authorizing Mill & Overlay at Route 66 Crossings Development.</u> Administrator Stratton requested this item be removed from discussion until the Village Engineer can

be present to address any questions and to discuss the other section of Village Center Road in front of Waterford Subdivision. No discussion nor action was taken on this matter.

COMMITTEE(S) REPORT:
No Committee Reports

SHERMAN POLICE DEPARTMENT:
No Police Report

SHERMAN EMERGENCY MANAGEMENT AGENCY:
Director Moos addressed the Board about the follow up meeting (after action report) with other jurisdictions on the annual Fireworks show and Pedal Parade.

SHERMAN PUBLIC WORKS:
No Public Works Report

SHERMAN MARKETING & EVENTS:
Sean Bull addressed the Board about upcoming events around the Village

NEW BUSINESS:
No new business

OLD BUSINESS:
No old business

CIVIC ORGANIZATIONS:
No Civic Organizations were Present to Address the Board

PUBLIC COMMENT:
1. Rod McQuality. Addressed the Board and discussed the conditions of Algae growth return to Ridgelake Park Pond.
2. Dave Mirable. Addressed the Board about the ongoing drainage issues at his and his neighbors residence on Brittin Place Drive. Administrator Stratton to work with the residents and Village Engineer to come up with plan ideas to best address this matter and report back to the Board.
3. Dave Dennis. Resident on Ascot Chase raised question about the blowing of the train horn on the Union Pacific Tracks as they come into town and if the Village can pursue discussions with the ICC and Rail Company for quiet zone. Administrator Stratton assigned to look into the matter again and report back to the Board findings.

EXECUTIVE SESSION:
No Executive Session.

Prior Adjournement, President Clatfelter addressed the Board about the grievance arbitration on a personnel matter filed by the IL FOP, AI Plat Forms for reservations and building permit management and Deputy Chief assigned as Action Police Chief with plans to appoint in upcoming Board meeting to be held at UCB Bank.

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 Sherrock; seconded by Trustee Fox. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 6:59pm.*

Approved Sept 1, 2026