



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, December 7, 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; Kim Rockford, Trustee; Kevin Schultz, Trustee; Trustee Jay Timm

Excused Absence: Trustee Brian Long

OFFICIALS IN ATTENDANCE

Sean Bull, Clerk; Craig Bangert, Chief of Police; Mike Moos, EMA Director

Byron Painter, Media

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 Trustee Long had excused absences. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Larry Sapp 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 5/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of the November 2, 2021, Regular Board Meeting Minutes. Minutes of the November 2, 2021, 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

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approve. *Motion to Approve the minutes of the Regular Board Meeting of November 2, 2021, as presented by the Clerk was made by Trustee Rockford, seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*

2. 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 5/0. Motion Passed.*

TREASURER'S REPORT

1. Treasurer's Report of July 31 and August 31, 2021. President Clatfelter presented the Treasurer's Reports of July 31 and August 31, 2021 and asked if there were any questions. There being none, President Clatfelter requested a *Motion to Approve the Treasurer's Reports of July 31 and August 31, 2021, as presented by the Assistant Treasurer. Motion was made by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 5/0. Motion passed.*

ENGINEERING REPORT

No Engineering Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator Report.

PRESIDENT'S REPORT

1. Resolution 21-07 CY22 MFT Maintenance Program. President Clatfelter addressed the Board about the resolution and asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Resolution 21-07 as presented. Motion was made by Trustee Timm, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 5/0. Motion passed.*
2. Resolution 21-08 TIF Surplus. President Clatfelter addressed the Board about the resolution and asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Resolution 21-08 as presented. Motion was made by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it 5/0. Motion passed.*
3. Resolution 21-09 Accepting Public Improvements Old Tipton 4th Addition. President Clatfelter addressed the Board about the resolution and asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Resolution 21-09 as presented. Motion was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 5/0. Motion passed.*
4. Ordinance 21-18 Annual Tax Levy Ordinance. President Clatfelter addressed the Board about the Tax Levy Ordinance and asked if there were any questions. There being none, President Clatfelter requested a *Motion to approve Ordinance 21-18 as presented. Motion was made by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote with Ayes having it 5/0. Motion passed.*

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COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board about attendance via call on safety and will follow up with Administrator.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No Civic Organizations Scheduled to Address the Board.

PUBLIC COMMENT

President Clatfelter noted one person signed up to address the Board.

1. Sandra Walden addressed the Board about the annual bond payment each year and update on dog breeder next to her residence.

EXECUTIVE SESSION

President Clatfelter requested motion to adjourn to Executive Session as provide for under OMA 5 ILCS 120/c (5). *Motion to adjourn to Executive Session under OMA by Trustee Schultz, Second by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed. Board adjourned to Executive Session at 6:22pm.*

President Clatfelter requested motion to adjourn Executive Session and return to regular session. *Motion to adjourn Executive Session and return to regular session by Trustee Rockford, Second by Trustee Timm. Roll Call Vote Ayes having it 5/0. Motion Passed. Board adjourned Executive Session and returned to regular session at 6:46pm.*

ADJOURNMENT

President Clatfelter noted there were no further matters to come before the Board requested a motion to adjourn the public meeting. *Motion by Trustee Timm; seconded by Trustee Schultz. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 6:48pm.*

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