



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, August 21, 2018
Location: UCB Community Center, 120 Illini Road, Sherman, IL. 62684
Time: 6:00pm
Type: Regular Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pay Gray, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Jay Timm, Trustee.

Approved Absence: Bret Hahn, Trustee; Kim Rockford, Trustee.

OFFICIALS IN ATTENDANCE

John Meyers, Special Counsel, Michael Stratton, Village Administrator; Craig Bangert, Chief of Police; Bruce Beal, Public Works.

Alisha Armenta, Interpreter Present.

Byron Painter, Sun-Times (media).

PUBLIC IN ATTENDANCE (from the sign in sheet)

Josh Carter, John Miller, Sandy Walden, Jon Kent

OPENING

1. Roll Call. President Clatfelter requested Acting Village Clerk Stratton to conduct roll call of the Village Board of Trustees. Quorum was present to conduct business.
2. Pledge of Allegiance. Mr. Will Greer & Mr. Nick Nell led 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 Gray. Voice Vote with the Ayes having it (4/0). Motion passed.*

CLERK'S REPORT

1. Presentation of Village Board Meeting Minutes of July 24, 2018 for Approval. Minutes of Regular Board Meeting of the Sherman Village Board of Trustees of July 24, 2018 were presented for approval. *Motion to Approve was made by Trustee Schultz, seconded by Trustee Long. Roll Call Vote with Ayes having it (4/0). Motion Passed.*
2. Presentation of Bills for Authorization for Payment. President Clatfelter asked if there were any questions regarding the bills. There being no questions. *Motion to*

Authorize payment of bills as presented by Trustee Long, seconded by Trustee Timm. Roll Call Vote with Ayes having it (4/0). Motion Passed.

President moved to the Recognition presentation on the Agenda under the President's Report.

1. Cruise 09 Proclamation. President Clatfelter and the Board presented a proclamation to the Cruise 09 Girls Softball Team honoring them for 2018 USA/ASA of Illinois 8u Softball Champions.
2. Dominic Menendez Proclamation. President Clatfelter and the Board presented a proclamation to Dominic Menendez for earning 2018 National Championship in JV Trap Shooting.

TREASURER'S REPORT:

1. Treasurer Stuenkel addressed the Board about the Treasurer's report. There being no questions, a *Motion to Approve the Treasurer's Report was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it (4/0). Motion Passed.*

ENGINEERING REPORT. No Engineering Report.

LEGAL REPORT. No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT. No Report.

PRESIDENT'S REPORT.

1. Ordinance Regulating Small Wireless Facilities. President Clatfelter asked the Village Administrator to give a brief on this ordinance. Administrator Stratton addressed the Board about the ordinance. There being no questions, a *Motion to Adopt the Ordinance was made by Trustee Timm, seconded by Trustee Long. Roll Call Vote with Ayes having it (4/0). Motion Passed.*
2. Ordinance Relating to Improvement of a Section of Sebring Road. President Clatfelter addressed the Board and noted the Village Engineer has reviewed the project and has determined a need to repair the section of road at the far west end near the railroad tracks. President Clatfelter requested a motion to approve the contract as presented to Dunns, Inc to perform the work. There being no questions, a *Motion to Approve the contract with Dunn, Inc was made by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). President Clatfelter also cast his vote approving. Motion Passed.* On the same project, President Clatfelter requested motion to approve the Intergovernmental Agreement with Williams Township to perform the sealing work on this project as presented. There being no questions, a *Motion to authorize the execution of the Intergovernmental Agreement with Williams Township was made by Trustee Long, seconded by Trustee Gray. Roll Call Vote with Ayes having it (5/0). President Clatfelter also cast his vote approving. Motion Passed.*

3. Resolution regarding Support to Designate Route 66 as National Historic Trail. Anne Haaker, President of Illinois Route 66 Scenic Byway addressed the Board requesting support to designate Route 66 as a National Historic Trail and the benefits associated with this designation which is currently a bill in Congress under review. There being no questions, President Clatfelter requested *a motion to adopt the Resolution regarding Designation of Route 66 as a National Historic Trail. On motion by Trustee Gray, seconded by Trustee Long. Roll Call Vote with Ayes having it (5/0). President Clatfelter also cast his vote approving. Motion Passed.*

COMMITTEE/DEPARTMENT REPORTS.

SHERMAN POLICE DEPARTMENT REPORT. Chief Bangert addressed the Board to let them know that the first day of School at the Sherman Elementary School went well.

EMERGENCY MANAGEMENT AGENCY REPORT. No Report.

DEPARTMENT OF PUBLIC WORKS REPORT. No 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 before the Village Board.

CIVIC ORGANIZATIONS.

Ann Haaker, President of Illinois Route 66 Scenic Byway was present and addressed the Board under the President's report.

PUBLIC COMMENT.

President Clatfelter recognized 2 persons that wished to address the Board.

1. Josh Carter. Mr. Carter addressed the Board about the recent letter received from the Illinois State Fire Marshall's Office about the fireworks show they had on their property on July 3, that this show was also held in 2017 and no permit was required by the then Administrator Swinford, and assumed same applied for 2018. He also pointed out that training was provided through the office of Chief Masterhan of the Sherman Police Department on consumer fireworks display. He noted the Halls of Terror will not operate again this year as they were not able to install the fire suppression system.
2. Sandra Walden. Ms. Walden addressed the Board that the Village continues to violate OMA and not release the minutes of the Zoning Board of Appeals from May 2017 and that the Attorney General's Office stated the same.

President Clatfelter addressed the Board to clarify the recent ruling by the Illinois Attorney's Office that the Village was not found in violation of OMA and noted inaccuracies in Ms. Walden's comments.

ANNOUNCEMENTS FROM THE PRESIDENT.

President Clatfelter made the following public announcements.

1. September 7 & 8, 2018. Fall 2018 Sherman Village Wide Garage Sale
2. September 15. "84" a Tribute to Van Halen Concert at Village Park Amphitheater
3. September 16. Route 66 Cruisers Car Show at Village Park.
4. September 22. Parents Night Out – Movie at the Amphitheater
5. September 29. Country Night Out at Village Park . Kelsey Hickman with Longmeyer Band.

EXECUTIVE SESSION.

ADJOURN TO EXECUTIVE SESSION.

President Clatfelter requested motion to adjourn to executive session pursuant to 5 ILCS 120/2(c)(11) and (5) of the Open Meetings Act. On Motion by Trustee Long, seconded by Trustee Timm. Roll Call Vote with Ayes having it (4/0). Motion Passed. Board Adjourned to Executive Session at 6:48pm.

ARISE FROM EXECUTIVE SESSION.

President Clatfelter requested motion to arise from executive session. Motion by Trustee Schultz, seconded by Trustee Gray. Voice Vote with Ayes having it (4/0). Motion passed. Board arose from executive session at 8:03pm.

ADJOURN TO EXECUTIVE SESSION. (second time)

Attorney Meyers requested the Board return to executive session to make motion in executive session for the record as allowed under the Open Meetings Act. President Clatfelter requested motion to adjourn to executive session for a second time pursuant to 5 ILCS 120/2(c)(11) and (5) of the Open Meetings Act. On Motion by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote with Ayes having it (4/0). Motion Passed. Board Adjourned Back to Executive Session at 8:04pm.

ARISE FROM EXECUTIVE SESSION.

President Clatfelter requested motion to arise from executive session. Motion by Trustee Gray, seconded by Trustee Schultz. Voice Vote with Ayes having it (4/0). Motion passed. Board arose from executive session at 8:04pm.

President Clatfelter noted there was a vote taken in executive session as allowed under the Open Meetings act that Legal Action is imminent and probable.

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 Schultz, seconded by Trustee Gray. Voice Vote with Ayes having it (4/0). Motion Passed. Public Meeting was adjourned at 8:04pm.*

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