



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, July 25, 2023
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; Sean Bull, Trustee; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Deputy Clerk & Village Administrator; Tiffany Penley, Deputy Treasurer; Craig Bangert, Chief of Police; Mike Moos, EMA Director

Byron Painter, Media

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Randy Burge, Jeff Feurer

OPENING

1. Roll Call. Deputy Clerk Stratton conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Randy Burge 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 Bull, seconded by Trustee Long. Voice Vote with the Ayes having it 6/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of June 20, 2023 Public Hearing Meeting Minutes. Minutes of the June 20, 2023 Public Hearing Meeting Minutes 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 the Public Hearing as presented by the Deputy Clerk was made by Trustee Scherrock, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.*

Approved August 8, 2023

2. Presentation of Minutes of June 20, 2023 Regular Board Meeting Minutes. Minutes of the June 20, 2023 Regular Board Meeting Minutes 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 the June 20, 2023 Regular Board Meeting Minutes as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.*
3. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the Warrants presented by the Clerk. There being no further questions, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the warrants as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Bull. Roll Call Vote Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT

1. Treasurer's Report of April 30, 2023. President Clatfelter presented the Treasurer's report of April 30, 2023 and asked if there were any questions. There being none, President Clatfelter called for a *Motion to Approve the April 30, 2023 Treasurer's Report as presented by the Deputy Treasurer. Motion by Trustee Long, seconded by Trustee Hahn. Roll Call Vote. Ayes having it 6/0. Motion passed.*

ENGINEERING REPORT

No Engineering Report

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator's Report.

PRESIDENT'S REPORT.

1. Ordinance RE: FY24 Budget & Appropriation. President Clatfelter addressed the Board about the ordinance. There being no questions he requested a *Motion to approve Ordinance 23-09 FY24 Budget and Appropriation Ordinance. Motion by Trustee Hahn, second by Trustee Schultz. Roll Call Vote with the Ayes having it 6/0. Motion Passed.* President Clatfelter was recorded as a YES vote on this ordinance.
2. Resolution RE: Amendment to IDOT CY23 MFT Agreement to include expenditures for repair of Storm Drain at the Crossings. President Clatfelter addressed the Board about the resolution and asked if there were any questions of the Board. There being none, President Clatfelter called for a *Motion to approve resolution 23-13 to Amend the CY23 MFT Agreement with IDOT for Repairs of Storm Drain at The Crossings. Motion by Trustee Long seconded by Trustee Gray. Roll Call Vote with the Ayes having it 6/0. Motion Passed*
3. Resolution RE: Approval of Auditing Firm to Perform FY22 Audit. President Clatfelter addressed the Board noting staff has met with accounting firms to perform the FY22 Audit. *Motion to approve resolution 23-14 Engage the Professional Services of KEB for the FY22*

Approved August 8, 2023

Audit in an amount not to exceed \$30,000. Motion by Trustee Schultz, seconded by Trustee Gray. Roll Call Vote with the Ayes having it 6/0. Motion Passed

4. Resolution RE: Approval of Final Payout to AMCO Fence Project at SVP. President Clatfelter addressed the Board noting final walkthrough on the fence project was performed by staff and final payout is requested. *Motion to approve resolution 23-15 for final payout to Amco Fence in the amount of \$50,890.00.. Motion by Trustee Sherrock seconded by Trustee Bull. Roll Call Vote with the Ayes having it 6/0. Motion Passed*

COMMITTEE REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

Director Moos addressed the Board about the SBA Business Loans Program and the Certificates presented to the Mayor.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No Organizations Scheduled.

PUBLIC COMMENT

President Clatfelter noted two persons signed up to address the Board and one wishing to address the Board.

1. Jeff Feurer Sherman Resident addressed the Board thanking them for the events at Sherman Village Park and the positive impact it has on bringing the community together.

EXECUTIVE SESSION

No Executive Session was called.

ADJOURNMENT

President Clatfelter noted there were no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Gray; seconded by Trustee Schultz. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:25pm.*

Approved August 8, 2023