

# VILLAGE BOARD MEETING MINUTES

Date: Monday, July 20, 2020

Location: Sherman Village Hall, 401 St. John's Drive, Sherman, Illinois 62684

**Time:** 6:00pm

Type: Meeting of the Sherman Village Board of Trustees

Committee of the Whole FY21 Budget Work Group

### VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Brian Long, Trustee (arrived at 6:22pm); Kim Rockford, Trustee; Jay Timm, Trustee

Excused Absence: Trustee Hahn

Absent: Trustee Schultz

### **OFFICIALS IN ATTENDANCE**

Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief; Mike Moos, EMA Director; Sean Newton, Public Works Director; Bruce Beal, Public Works

## **PUBLIC IN ATTENDANCE (From Sign-In Sheet)**

Sandra Walden

## **OPENING**

- 1. <u>Roll Call</u>. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted that a quorum was present to conduct Village business.
- 2. <u>Pledge of Allegiance</u>. Sandra Walden led the group in the Pledge of Allegiance.

#### COMMITTEE OF THE WHOLE FY21 WORK GROUP DISCUSSION

 President Clatfelter addressed the Board about the FY21 Budget Revenue Projections for FY21 Budget & Appropriations. President Clatfelter provided details of the impact COVID-19 will have on revenue streams that include income tax, sales tax, gaming and motor fuel tax. President Clatfelter also explained in detail the limited amount of funds received by the Village through property taxes Board discussed budget revenues. 2. President Clatfelter addressed the Board about FY21 projected expenditures, equipment and project requests in detail line by line. Department Directors addressed questions of the Board on their budget.

### **PUBLIC COMMENT**

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

1. Ms. Walden addressed the Board about the Springfield Park District annexation of parcels of property in Sherman.

President Clatfelter addressed the Board and Board discussed issues relating to the annexation by Springfield Park District and challenges faced.

### **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 Gray, seconded by Trustee Rockford. Voice Vote with Ayes having it 4/0. Motion Passed. Public Meeting was adjourned at 9:50pm.* 

Minutes prepared by Deputy Village Clerk, Michael Stratton.