



VILLAGE BOARD MEETING MINUTES

Date: August 20, 2019
Location: Village Hall, 401 St. John's Drive, Sherman, Illinois 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; Brian Long, Trustee; Kim Rockford, Trustee Kevin Schultz; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Michael Stratton, Village Administrator; Jeremy Stuenkel, Treasurer; Kevin Kuhn, Engineer; Craig Bangert, Chief of Police

Jeff Tarr for Ryan Keith, Public Relations

Media: Byron Painter, Sun Times

Interpreter: Alisha Armenta

PUBLIC IN ATTENDANCE (From Sign In Sheet)

Raylene Grischow; Andy Goleman; Paul Palazzolo; Brad Deluka; Sandy Walden

OPENING

1. Roll Call. Acting Village Clerk Stratton conducted roll call of the Village Board of Trustees with all members present. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Paul Palazzolo 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 entertained a motion of the Board to set Road Repairs & Trail the agenda. *Motion by Trustee Schultz, seconded by Trustee Gray. Voice Vote with the Ayes having it (6/0). Motion passed.*

CLERK'S REPORT.

1. Presentation of Minutes of July 23, 2019 Meeting Minutes. Minutes of the Regular 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,

Approved September 17 2019

President Clatfelter requested a motion to approve. *Motion to Approve was made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it (6/0). Motion Passed.*

2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions. Treasurer Stuenkel noted the bills covered an entire month. Trustee Schultz asked question about diesel fuel and if the Village had a storage tank. President Clatfelter noted the Village Public Works department has a storage tank located in the facility. There being no other questions, President Clatfelter requested a motion to authorize payment of the bills as presented. *Motion to Authorize Payment of Bills by Trustee Rockford, seconded by Trustee Gray. Roll Call Vote with Ayes having it (6/0). Motion Passed.*

TREASURER'S REPORT

1. May 31, 2019 Treasurer's Report. Treasurer Stuenkel addressed the Board on the Treasurer's report ending May 31, 2019. President Clatfelter asked if there were any questions by the Trustees. There being none, *Motion to Approve the Treasurer's report was made by Trustee Rockford, seconded by Trustee Timm. Roll Call Vote Ayes having it (6/0). Motion Passed.*

ENGINEERING REPORT

1. Sherman/Williamsville Trail Update. Engineer Kuhn updated the Board on the progress of the multi-use trail project. He noted that discussions continue with landowner on the purchase of property for trail head construction off Andrew Road.
2. Road Repair Projects. Engineer Kuhn provided report to the Board on road projects for Old Tipton School Road Trail, Road Repairs on St. John's Drive, Windemere Drive and Village Center Road. Plans present information for bid to the Board in October/November with a potential Spring 2020 construction if approved.
3. Drainage Matters. Engineer Kuhn provided update on the drainage review and are pending estimates from contractors to correct drainage matters around the Village.

President Clatfelter noted the Village has submitted letters of request for Capital Bill funding from Senator Brady for road projects and upgrades around the Village. He also noted the Village will continue to apply for grants and related funds for road repair funding around the Village.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Village Administrator & Economic Development Report.

PRESIDENT'S REPORT

1. Ordinance RE: Approval to Finance Purchase of Police Squad. Chief Bangert addressed the Board on the purchase of a new Police Squad to replace 2009 Dodge Charger as approved in the budget. President Clatfelter asked if there were any questions. There being none, *Motion to adopt the Ordinance 2019-009 Approving Purchase and Finance of new police squad was made by Trustee Timm, seconded by Trustee Schultz. Roll Call Vote Ayes having it (6/0). Motion Passed.*

Approved September 17 2019

2. Proclamation RE: September as Passport Month. President Clatfelter recognized Paul Palazzolo, Sangamon County Circuit Clerk. Circuit Clerk Palazzolo addressed the Board about the annual drive from his office for Passport renewal and for new passport. He also noted his office will be in Sherman in September at the Sherman Public Library for Sherman residents or others in the area wishing to renew or acquire their passport. President Clatfelter requested a motion to approve the proclamation making September Passport Month. *Motion by Trustee Rockford, Second by Trustee Hahn and voice vote all in favor the motion passed.*
(6/0)

COMMITTEE/DEPARTMENT REPORTS

No Committee or Department Reports.

SHERMAN POLICE DEPARTMENT REPORT.

Chief Bangert addressed the Board on the 1st day of School at Sherman Elementary.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No Public Works 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 pending before the Village Board.

CIVIC ORGANIZATIONS.

There were no civic organizations scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter recognized the following persons signed up to address the Board.

1. Judge Raylene Grischow. Judge Grischow addressed the Board introducing herself as Circuit Judge in Sangamon County and discussed the court system and judge's role and responsibilities.
2. Andy Goleman, Sangamon County Auditor. Auditor Goleman addressed the Board to discuss the role and responsibilities of his office and the success in keeping costs well managed at the County.
3. Brad Deluka. Mr. Deluka addressed the Board asking if a building permit was required to place a portable shed on his property. President Clatfelter noted that permit is required in addition to the HOA sign off due to convenient restrictions.
4. Sandra Walden. Ms. Walden addressed the Board that her neighbor's grass is getting tall.

EXECUTIVE SESSION

Approved September 17 2019

President Clatfelter noted there was nothing scheduled for closed session.

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 Rockford, seconded by Trustee Timm. Voice Vote with Ayes having it (6/0). Motion Passed. Public Meeting was adjourned at 6:44pm.*

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

Approved September 17 2019