



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, April 2, 2024
Location: Sherman Village Hall, 401 St John's Drive, Sherman IL
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; Kevin Schultz, Trustee; Krista Sherrock, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Kevin Kuhn, Village Engineer; Michael Stratton, Deputy Clerk & Village Administrator; Tiffany Penley, Deputy Treasurer, Aaron Entringer, Deputy Chief of Police; Mike Moos, Director EMA;

Josh Shugart, CPA/Auditor of KEB

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

No one signed in.

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. Cadence Penley 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 Trustee Gray, seconded by Trustee Hahn. Voice Vote with the Ayes having it 6/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of March 19, 2024 Regular Board Meeting Minutes. Minutes of the March 19, 2024 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 March 19, 2024 Regular Board Meeting Minutes as presented by the Deputy Clerk was made by Trustee Schultz, seconded by Trustee Bull. Roll Call Vote Ayes having it 6/0. Motion Passed.*
2. Presentation of Bills for Approval. President Clatfelter asked if there were any questions of the Board on the Warrants presented by the Clerk. Trustee Schultz asked about the warrant to BSN. Village Administrator Stratton noted that it was for the purchase of the bleachers and players benches as part of the Waldrop Park Soft Field Project. 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 Bull, seconded by Trustee Long. Roll Call Vote Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

Village Engineer Kuhn noted that he did not have a formal report but encouraged the Board to begin obligating ARPA and RBI funds awarded prior the end of the Calendar year.

LEGAL REPORT

Legal Counsel Craven noted that the Village needs to continue to obligate and expend funds remaining on the projects under the TIFs that have expired.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator's Report.

PRESIDENT'S REPORT.

1. Discussion & Possible Action RE: Presentation of the FY22 Audit by KEB. President Clatfelter requested Mr. Josh Shugart of KEB the Village's auditing firm to present the FY22 Audit. Mr. Shugart presented the audit to the Board. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter called for *Motion to Accept the FY22 Audit FY22 as presented by KEB. Motion by Trustee Schultz, second by Trustee Gray. Roll Call Vote with 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 on the press release issued on the 1 year anniversary since the tornado disaster in Sherman, the siren systems that tested and operated, the generator issue that is being evaluated at the Police and EMA Center, and GIS Planning and FCC Licensing that is under renewal.

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 there was no one that signed in to address the Board.

EXECUTIVE SESSION

No Executive Session 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 Schultz; seconded by Trustee Long. Voice Vote with Ayes having it 6/0. Motion Passed. Public Meeting was adjourned at 6:26pm.*