



## VILLAGE BOARD MEETING MINUTES

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**Date:** Tuesday, June 4, 2024  
**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

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### VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Sean Bull, Trustee; Pam Gray, Trustee; Krista Sherrock, Trustee; Kevin Schultz, Trustee; Brian Long, Trustee.

Excused Absence: Bret Hahn, Trustee.

### OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Michael Moos, Acting Deputy Village Clerk & EMA Director; and Craig Bangert, Chief of Police.

### PUBLIC IN ATTENDANCE

Media: Byron Painter, Sun-Times

Public: Kurtis Downs and Melinda Downs.

### OPENING

1. Roll Call. Acting Deputy Clerk Moos conducted roll call of the Village Board of Trustees. President Clatfelter noted excused absence for Trustee Hahn. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Kurtis Downs 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 Bull. Voice Vote with the Ayes having it 5/0. Motion passed.*

## **CLERK'S REPORT**

1. Presentation of Minutes of May 21, 2024 Public Hearing Meeting Minutes. Minutes of the May 21, 2024 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 May 21, 2024 Budget Public Hearing Meeting as presented by the Deputy Clerk was made by Trustee Long, seconded by Trustee Sherrock. Roll Call Vote Ayes having it 5/0. Motion Passed.*
2. Presentation of Regular Meeting Minutes of May 21, 2024. Minutes of the Regular Board Meeting Minutes of the May 21, 2024 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 May 21, 2024 Regular Board Meeting as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Bull. Roll Call Vote Ayes having it 5/0. Motion Passed.*
3. Presentation of Executive Session Minutes of May 21, 2024. Minutes of the Executive Session Meeting Minutes of the May 21, 2024 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 May 21, 2024 Executive Session Meeting as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*
4. Presentation of the Semi-Annual Review of Executive Session Minutes. The Semi-Annual Review of Executive Session Minutes was presented for approval. President Clatfelter recommended they remain sealed and 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 Semi-Annual Review of the May 21, 2024 Executive Session Meeting Minutes as presented by the Deputy Clerk was made by Trustee Gray, seconded by Trustee Schultz. Roll Call Vote Ayes having it 5/0. Motion Passed.*
5. 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 none, 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 Schultz, seconded by Trustee Gray. Roll Call Vote Ayes having it 5/0. Motion Passed.*

## **TREASURER'S REPORT**

No Treasurer Report.

## **ENGINEERING REPORT**

Engineer Kuhn indicated they are finalizing the plans for the road mill and overlay project.

## **LEGAL REPORT**

No Legal Report.

## **VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT**

No Administrator and Economic Development Report.

## **PRESIDENT'S REPORT.**

1. Discussion & Possible Action RE: Ordinance Purchase & Finance of 2024 Police Pursuit Vehicle for Police Department. Chief Bangert provided an overview for this purchase and costs involved. After a general discussion President Clatfelter asked if there were any further questions from the Board. There being none, President Clatfelter called for *Motion to Approve the Ordinance to Purchase and Finance of 2024 Police Pursuit Vehicle for the Police Department. Motion by Trustee Gray, second by Trustee Sherrock. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

## **COMMITTEE REPORTS**

No committee reports.

## **SHERMAN POLICE DEPARTMENT REPORT**

Chief Bangert indicated the planned Kid's Event has been cancelled and will be rescheduled. He also discussed the Incident Action Plan (IAP) meeting held with the Fire District, EMA, Trustee Bull and partners regarding the Village's July 4<sup>th</sup> Fireworks event.

## **EMERGENCY MANAGEMENT AGENCY REPORT**

Director Moos discussed that the vendor has indicated the new siren system software is being finalized and should be ready soon. EMA is coordinating the finalization of the emergency shelter agreements between the Red Cross and the shelter facilities, and they are expected to be done within the month.

## **DEPARTMENT OF PUBLIC WORKS REPORT**

No PW Report.

## **NEW BUSINESS**

No new business.

## **OLD BUSINESS**

No old business.

## **CIVIC ORGANIZATIONS**

No organization scheduled.

## **PUBLIC COMMENT**

President Clatfelter noted there was no one that signed in to address the Board, but Kurtis Downs was attending the meeting. President Clatfelter inquired of what he did for his Eagle Scout project as well as his plans. Kurtis provided a summary of his project at the fire house, career aspirations and what he likes about the community.

## **ADJOURNMENT**

President Clatfelter noted there were no further matters to come before the Board. President Clatfelter requested a motion to adjourn the public meeting. *Motion by Trustee Schultz; seconded by Trustee Gray. Voice Vote with Ayes having it 5/0. Motion Passed. Public Meeting was adjourned at 6:25pm.*