



## VILLAGE BOARD MEETING MINUTES

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**DATE:** TUESDAY, FEBRUARY 18, 2025  
**LOCATION:** SHERMAN VILLAGE HALL, 401 ST. JOHN DR, SHERMAN, IL 62684  
**TIME:** 6:00 PM  
**TYPE:** REGULAR BOARD 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; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee

Excused Absence: Bret Hahn, Trustee

### OFFICIALS IN ATTENDANCE

Joe Craven, Corporate Counsel; Michael Stratton, Village Administrator; Tiffany Penley, Deputy Treasurer; Craig Bangert, Chief of Police; Aaron Entringer, Deputy Chief Of Police; Joseph Vallar, Sergeant Sherman Police; Sean Newton, Public Works Director; Cathi Inendino, Account Payable

Media Present: Byron Painter

### PUBLIC IN ATTENDANCE (from sign in sheet)

No one from public signed in to address the Board

### OPENING

1. Roll Call. Clerk Stratton called roll call with all members present. President Clatfelter noted the excused absence of Trustee Hahn. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Craig Bangert, Aaron Entringer, Joseph Vallar 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 Long. Voice Vote with the Ayes having it 5/0. Motion Passed.*

### CLERK'S REPORT:

1. Presentation of Meeting Minutes of February 4, 2025. Minutes of the Board Meeting minutes of February 4, 2025, were presented for approval. President Clatfelter asked if Approval March 18, 2025

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 February 4, 2025, Board Meeting as presented by the Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. 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 bill to Aquatic Control. Administrator Stratton noted that this was for annual advance payment of the chemical treatment program for ponds at Ridge Lake Park and Sherman Village Park. President asked if there were any further questions. There being none, President Clatfelter called for a motion to approve the warrants as presented. *Motion to Authorize the Warrants as presented by the Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 5/0. Motion Passed.*

**TREASURER'S REPORT:**

No Treasurer's Report

**VILLAGE ENGINEER'S REPORT:**

No Engineers Report

**LEGAL REPORT:**

No Legal Report

**VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:**

No Administrative Report

**PRESIDENT'S REPORT:** President Clatfelter

1. Discussion & Possible Action RE: Ordinance Amending FY25 Budget & Appropriation Ordinance. President Clatfelter requested Administrator Stratton and Deputy Treasurer Penley provide brief on the Amended Budget before the Board. Administrator Stratton and Deputy Treasurer Penley addressed the Board on the amended FY25 Budget before the Board. President Clatfelter asked if there were any questions of the Board. There being no further questions, President Clatfelter requested a *Motion to Approve Ordinance 25-01 Amending Appropriations and Budget for Fiscal Year Commencing May 2024 through April 30, 2025 approved July 23, 2024. Motion by Trustee Schultz, second by Trustee Gray. Roll Call Vote with the Ayes having it 5/0. Motion Passed.*
2. Discussion & Possible Action RE: Resolution Closing out CY24 MFT. President Clatfelter requested Administrator Stratton provide brief on the resolution. Administrator Stratton addressed the Board on the resolution on the close out of maintenance costs being presented to IDOT for reimbursement in amount of \$54,265.86 before the Board. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to Approve Resolution 25-01 for close out of CY24 MFT. Motion by Trustee Long, second by Trustee Bull. Roll Call Vote with the Ayes having it 5/0. Motion Passed.*

3. Discussion & Possible Action RE: Resolution re IGA with City of Springfield & Springfield Park District regarding 100<sup>th</sup> Anniversary of Old Route 66. President Clatfelter requested Administrator Stratton provide brief on the resolution. Administrator Stratton addressed the Board on the resolution noting funding has been secured by the Springfield Convention and Visitors Bureau to open up the original route 66 road from cabin smoke to trail to the river. The agreement would provide for mutual assistance among the agencies to provide support to maintain and access. President Clatfelter asked if there were any questions of the Board. Trustee Bull asked about parking. Administrator Stratton noted it was not part of the project but parking would be made available across the street in Sherman Village park. There being no further questions, President Clatfelter requested a *Motion to Approve Resolution 25-02 IGA between the City of Springfield, Springfield Park District and Village of Sherman regarding the 100<sup>th</sup> Anniversary of Old Route 66. Motion by Trustee Bull, second by Trustee Long. Roll Call Vote with the Ayes having it 5/0. Motion Passed.*
4. Discussion & Possible Action RE: Ordinance Amending the Home Rule Service Occupation Tax within the Village of Sherman. President Clatfelter addressed the Board noting this ordinance and the next ordinance are necessary to sustain key and increased public safety and infrastructure services to the residents of the Village of Sherman and calls for a total 1.5% tax to certain goods and services as outlined in the ordinance. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to Approve Ordinance 25-02 Amending the Home Rule Service Occupation Tax within the Village of Sherman. Motion by Trustee Sherrock, second by Trustee Bull. Roll Call Vote with the Ayes having it 5/0. Motion Passed. President Clatfelter also cast a vote in favor of the ordinance.*
5. Discussion & Possible Action RE: Ordinance Amending the Retailers Occupation Tax within the Village of Sherman. President Clatfelter addressed the Board noting this ordinance goes hand in hand with the prior ordinance and are necessary to sustain key and increased public safety and infrastructure services to the residents of the Village of Sherman and calls for a total 1.5% tax to certain goods and services as outlined in the ordinance. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to Approve Ordinance 25-03 Amending the Home Rule Retailers Occupation Tax within the Village of Sherman. Motion by Trustee Long, second by Trustee Bull. Roll Call Vote with the Ayes having it 5/0. Motion Passed. President Clatfelter also cast a vote in favor of the ordinance.*
6. Discussion & Possible Action RE: Ordinance Election Participation in the Illinois Municipal Retirement Fund (MRF). President Clatfelter requesting legal counsel provide a brief summary on the ordinance before the Board. Legal Counsel Joe Craven addressed the Board and provided a brief of the ordinance before the Board. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to Approve Ordinance 25-04 Electing Participation in the Illinois Municipal Retirement Fund. Motion by Trustee Gray, second by Trustee Bull. Roll Call Vote with the Ayes having it 5/0. Motion Passed. President Clatfelter also cast a vote in favor of the ordinance.*

7. Discussion & Possible Action RE: Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. President Clatfelter addressed the Board on the resolution before the Board and asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to Approve Resolution 25-03 Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund. Motion by Trustee Gray, second by Trustee Bull. Roll Call Vote with the Ayes having it 5/0. Motion Passed. President Clatfelter also cast a vote in favor of the ordinance.*

**COMMITTEE(S) REPORT:**

No Committee Reports

**SHERMAN POLICE DEPARTMENT:**

No Police Report

**SHERMAN EMERGENCY MANAGEMENT AGENCY:**

No EMA Report.

**SHERMAN PUBLIC WORKS:**

No Public Works Report

**NEW BUSINESS:**

No new business

**OLD BUSINESS:**

No old business

**CIVIC ORGANIZATIONS:**

No civic organizations signed in to address the Board

**PUBLIC COMMENT:**

Noone signed in to address the Board

**EXECUTIVE SESSION:**

No Executive Session.

**AJOURNMENT:**

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 Gray; seconded by Trustee Bull. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 6:50pm.*