



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, FEBRUARY 4, 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

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Sean Bull, Trustee (arrived 6:27pm); Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee

Excused Absence: Krista Sherrock, Trustee.

OFFICIALS IN ATTENDANCE

Joe Craven, Corporate Counsel; Kevin Kuhn, Village Engineer; Michael Stratton, Village Administrator; Tiffany Penley, Deputy Treasurer; Craig Bangert, Chief of Police

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 Sherrock. President Clatfelter noted a quorum was present to conduct Village business.
2. Pledge of Allegiance. Chief Bangert 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 Hahn, seconded by Trustee Gray. Voice Vote with the Ayes having it 5/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Meeting Minutes of January 21, 2025. Minutes of the Board Meeting minutes of January 21, 2025, were presented for approval. President Clatfelter asked if there were any additions or corrections. There being no additions or corrections,

Approved February 18, 2025

President Clatfelter requested a motion to approve. *Motion to Approve the Minutes of January 21, 2025, Board Meeting as presented by the Clerk was made by Trustee Gray, seconded by Trustee Schultz. 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. 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:

Engineer Kuhn addressed the Board noting the mill and overlay is suspended until weather returns to continue the project.

LEGAL REPORT:

No Legal Report

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrative Report

PRESIDENT'S REPORT: President Clatfelter

1. Discussion & Possible Action RE: RBI Fund Allocation for Certain Road Projects. President Clatfelter requested report on this matter by the Village Engineer. Engineer Kuhn addressed the Board noting the balance in the RBI funds are allocated for road projects in Brittin Place subdivision including Sudduth Road and Gracie Lane. President Clatfelter asked if there were any questions of the Board. Trustee Schultz asked about future plans for Village Center Road. Engineer Kuhn and Administrator Stratton noted the estimated amount to redo this section of road was outside budget, but attempts will be made to coordinate a project with Fancy Creek Township. There being no further questions, President Clatfelter requested a *Motion to authorize the bidding of the proposed road projects in Brittin Place subdivision with intent of utilizing the balance of RBI Funds up to \$273,000. Motion by Trustee Long, second by Trustee Bull. Roll Call Vote with the Ayes having it 5/0. Motion Passed.*
2. Discussion & Possible Action RE: Approval of Agreement with ILEAS for Tazer Grant Award. President Clatfelter requested report on this matter by the Police Chief. Chief Bangert addressed the Board about the Tazer Grant program with ILEAS. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to authorize signing of the grant agreement with ILEAS for the Tazer program as presented by the Chief of Police. Motion by Trustee Hahn, second by Trustee Long. Roll Call Vote with the Ayes having it 5/0. Motion Passed.*

3. Discussion & Possible Action RE: Approving Contract with J&M Displays. President Clatfelter addressed the Board on the Agreement with J&M Displays to provide fireworks for the July 4 Fireworks Spectacular for 2025 for amount of \$15,000. President Clatfelter asked if there were any questions of the Board. Administrator Stratton noted the amount is the same as last year. Trustee Long asked if sponsorship will be sought to offset costs. Administrator Stratton noted that sponsorship will be pursued again this year. There being no further questions, President Clatfelter requested a *Motion to Approve the Agreement with J&M Displays in amount of \$15,000 for the 2025 Fireworks Spectacular. 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: Village Entry Signage. President Clatfelter addressed the Board about the Village Entry Signage proposed by Ace Sign company. Administrator Stratton noted the signage proposed complies with IDOT permitting standards. President Clatfelter suggested these signs be fabricated and placed on the east and west entrances into the Village and that additional signage designs be presented to the Board for North and South Entry. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to Approve the Agreement with Ace Sign Company in an amount not to exceed \$3,912.86 for Village Entry signs for East and West Entrances. Motion by Trustee Bull, second by Trustee Gray. Roll Call Vote with the Ayes having it 5/0. Motion Passed.*
5. Discussion & Possible Action RE: Sherman Village Park Signage. President Clatfelter addressed the Board about the Village Park Signage proposed by Ace Sign company. Administrator Stratton noted the signage would use the existing signage purchased for entry signs north and south that were not approved by IDOT and add new face signs, additional display and installation in the park at the proposed locations. President Clatfelter asked if there were any questions of the Board. There being no questions, President Clatfelter requested a *Motion to Approve the Agreement with Ace Sign Company in an amount not to exceed \$22,476.73 for Village Park Signs. Motion by Trustee Bull, second by Trustee Hahn. Roll Call Vote with the Ayes having it 5/0. Motion Passed.*

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 Schultz; seconded by Trustee Gray. Voice Vote with the Ayes having it 5/0. Motion Passed. Meeting adjourned at 6:34pm.*