



VILLAGE BOARD MEETING MINUTES

DATE: TUESDAY, SEPTEMBER 10, 2024
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; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kevin Schultz, Trustee; Krista Sherrock, Trustee.

OFFICIALS IN ATTENDANCE

Joe Craven, Legal Counsel; Michael Stratton, Village Administrator; Tiffany Penley, Deputy Treasurer; Sean Newton, PW Director; Craig Bangert, Chief of Police

Media: Byron Painter, Sun Times

PUBLIC IN ATTENDANCE (from sign in sheet)

None

OPENING

1. Roll Call. Clerk Stratton called roll call with all members present. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Sean Newton 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 Bull, seconded by Trustee Long. Voice Vote with the Ayes having it 6/0. Motion Passed.*

CLERK'S REPORT:

1. Presentation of Regular Meeting Minutes of August 20, 2024. Minutes of the Regular Board Meeting minutes of August 20, 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 August 20, 2024, Regular Board Meeting as presented by the Clerk was made*

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by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.

2. Presentation of Executive Session Minutes of August 20, 2024. President Clatfelter addressed the Board noting that Executive Session minutes have been prepared by the Clerk and if there were any questions on the minutes. There being none, President Clatfelter called for a *motion to approve the executive session minutes of August 20, 2024 with them remaining closed for public inspection as provided for under the Open Meetings Act. Motion by Trustee Sherrock, second by Trustee Schultz. Roll Call vote with the ayes having it 6/0. Motion passed.*
3. 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 Hahn, seconded by Trustee Long. Roll Call Vote Ayes having it 6/0. Motion Passed.*

TREASURER'S REPORT:

Treasurers Report Amending April 30, 2024 Treasurer's Report. *Motion to approve amended Treasurer's Report as presented by the Deputy Treasurer of April 30, 2024. Motion by Trustee Gray, Second by Trustee Bull. Roll Call Vote. Ayes having it 6/0. Motion Passed.*

Treasurer's Report of June 30, 2024. *Motion to Approved Treasurer's Report as presented by the Deputy Treasurer of June 30, 2024. Motion by Trustee Long, Second by Trustee Hahn. Roll Call Vote. Ayes having it 6/0. Motion Passed.*

Treasurer's Report of July 31, 2024. *Motion to Approved Treasurer's Report as presented by the Deputy Treasurer of July 31, 2024. Motion by Trustee Schultz, Second by Trustee. Roll Call Vote. Ayes having it 6/0. Motion Passed.*

VILLAGE ENGINEER'S REPORT:

Administrator Stratton noted the road projects approved over the past months has gone to bid and will be presented to the Board at future meetings for action.

LEGAL REPORT:

No Legal Report

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:

No Administrator Report.

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance Re: IGA with SC Animal Control Services. President Clatfelter addressed the Board on the ordinance noting this is the annual intergovernmental agreement with Sangamon County for Animal Control Services. President Clatfelter asked if there were any questions of the Board. There being none, President Clatfelter called for a motion to approve the Ordinance as presented. *Motion to Approve Ordinance 24-6 as presented regarding the IGA with SC Animal Control Services. Motion by Trustee Sherrock, seconded by Trustee Hahn. Roll Call Vote Ayes having it 6/0. Motion Passed.*

2. Food Truck Permitting. President Clatfelter addressed the Board about allowing a temporary permit to Hae's Coffee and Bakery to have a mobile trailer in the crossings between Casey's and Fairlane Diner. Board discussed. Trustee Schultz noted that such mobile units should not be allowed to compete with local businesses that sell same products. President Clafelter noted that the permit is temporary, and the Hae's is looking at establishing a more permanent business in Sherman. Board generally agreed with the temporary permit as the products they were selling does not compete with local business. No formal action was taken.
3. Amending FY25 Budget & Appropriation Ordinance. President Clatfelter addressed the Board about amending the FY25 Budget Ordinance that is currently in file to account for additional items for the Budget. President Clatfelter will readdress the Board on this matter at future meetings. No action was taken.
4. Proclamation Honoring Service of Sean Newton, Public Works Director. President Clatfelter and the Board of Trustees read into the record a proclamation honoring 30 years of service of Sean Newton to the Sherman Public Works Department.

COMMITTEE(S) REPORT:

No committee reports.

SHERMAN POLICE DEPARTMENT:

No police department report.

SHERMAN EMERGENCY MANAGEMENT AGENCY:

Director Moos addressed the Board applauding Board on Deputy Village Administrator decision and the new software up and running for sirens.

SHERMAN PUBLIC WORKS:

No public works report

NEW BUSINESS:

No new business report.

OLD BUSINESS:

No old business to address.

CIVIC ORGANIZATIONS:

No civic organizations signed in to address the Board.

PUBLIC COMMENT:

No members of the public signed in to address the Board.

EXECUTIVE SESSION:

Adjourn to Executive Session.

President Clatfelter noted several items were needed for discussion in closed session and called for a motion to adjourn to executive session as allowed for under 5ILCS 120/2c2 collective bargaining, 2c2 Salary schedules, 2c1 Appointment/Employment and 2c2 Land Purchase. Motion by Trustee Gray second by Trustee Hahn with voice vote all in favor, the board adjourned to closed session at 7:25pm.

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Arise from Executive Session.

On motion by Trustee Hahn, second by Trustee Schultz with voice vote all in favor, the Board arose from closed session at 8:30pm.

President Clatfelter noted that no actions were taken in Closed Session and no actions were necessary in open 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 Hahn; seconded by Trustee Schultz. Voice Vote with the Ayes having it 6/0. Motion Passed at 8:31pm.*