



VILLAGE BOARD MEETING MINUTES

Date: Tuesday, December 15, 2020
Location: Sherman Village Hall, 401 St. John's Drive, Sherman, Illinois 62684
Time: 6:00pm
Type: Regular Meeting of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE

Trevor J. Clatfelter, President; Pam Gray, Trustee; Bret Hahn, Trustee; Brian Long, Trustee; Kim Rockford, Trustee

Excused Absences: Kevin Schultz, Trustee; Jay Timm, Trustee

OFFICIALS IN ATTENDANCE

Don Craven, Corporate Counsel; Sean Bull, Village Clerk; Michael Stratton, Village Administrator; Craig Bangert, Police Chief

Alisha Armenta, Interpreter

Byron Painter, Sun-Times

PUBLIC IN ATTENDANCE (From Sign-In Sheet)

Sandra Walden, John Miller

OPENING

1. Roll Call. Village Clerk Bull conducted roll call of the Village Board of Trustees. President Clatfelter noted Trustee Schultz and Trustee Timm had excused absences. President Clatfelter noted that a quorum was present to conduct Village business.
2. Pledge of Allegiance. Chief Craig 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 Gray, seconded by Trustee Hahn. Voice Vote with the Ayes having it 4/0. Motion passed.*

CLERK'S REPORT

1. Presentation of Minutes of December 1, 2020 Regular Board Meeting Minutes. Minutes of the Regular Board Meeting of the Sherman Village Board of Trustees were presented for approval. President Clatfelter asked if there were any additions or corrections. There being none, President Clatfelter requested a motion to approve. *Motion to Approve the minutes of the Regular Board Meeting of December 1, 2020 as presented by the Clerk was made by Trustee Gray, seconded by Trustee Long. Roll Call Vote Ayes having it 4/0. Motion Passed.*

Trustee Rockford joined the meeting at approximately 6:05pm.

2. Presentation of Bills for Approval. President Clatfelter addressed the Board on the warrants and asked if there were any questions on the warrants of the Board. There being none, President Clatfelter requested a motion to authorize payment of the bills as presented by the Clerk. *Motion to Authorize Payment of Bills by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 5/0. Motion Passed.*

TREASURER'S REPORT

No Treasurer's Report.

ENGINEERING REPORT

No Engineer's Report.

LEGAL REPORT

No Legal Report.

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT

No Administrator Report.

PRESIDENT'S REPORT

1. Resolution RE: Fire District Request for TIF Funds for Equipment Purchase. President Clatfelter addressed the Board about the written request by the Fire District and asked if there were any questions about their request. There being none, President Clatfelter requested a motion to approve Resolution 20-10 Approving Request by the Fire District. *Motion to approve Resolution 20-10 as presented by Trustee Long, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 4/0. Motion Passed. President Clatfelter voted in favor of the resolution for the record.*
2. Engagement Letter with Sikich, LLP. President Clatfelter addressed the Board about the need to have an accounting of the TIF funds as they near their terminations by an outside auditing firm to get a better idea of what funds will be remaining for project initiatives. President Clatfelter recommended approval to engage the professional services of Sikich, LLP to provide this service. *Motion to approve the engagement letter with Sikich, LLP as presented made by Trustee Gray, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 4/0.*
3. Engagement Letter with Hart & Southworth for Bond Counsel. President Clatfelter addressed the Board about the prospective bond issue for the Village of Sherman for various projects including a road mill and overlay program and the need to secure bond

Approved January 19, 2021

counsel to perform this service when requested. President Clatfelter recommended engaging the law firm of Hart and Southworth for this bond initiative. *Motion to approve the engagement letter with Hart and Southworth to serve as Bond Counsel as presented made by Trustee Long, seconded by Trustee Rockford. Roll Call Vote with Ayes having it 4/0.*

4. WHS After Prom Sponsorship. President Clatfelter addressed the Board about the written request provide through Trustee Rockford to support the annual After Prom for Williamsville High School. President Clatfelter noted this is an annual request and recommended an amount of \$500 and requested approval by the Board. *Motion to approve the \$500 toward the WHS After Prom program was made by Trustee Rockford, seconded by Trustee Hahn. Roll Call Vote with Ayes having it 4/0.*

COMMITTEE/DEPARTMENT REPORTS

No Committee Reports.

SHERMAN POLICE DEPARTMENT REPORT

No Police Report.

EMERGENCY MANAGEMENT AGENCY REPORT

No EMA Report.

DEPARTMENT OF PUBLIC WORKS REPORT

No PW Report.

NEW BUSINESS

No new business.

OLD BUSINESS

No old business.

CIVIC ORGANIZATIONS

No Civic Organizations scheduled to address the Board.

PUBLIC COMMENT

President Clatfelter noted there was no one signed up to address the Board.

EXECUTIVE SESSION

No Executive Session

ADJOURNMENT

President Clatfelter noted there was no further matters to come before the Board and requested a motion to adjourn the public meeting. *Motion by Trustee Hahn; seconded by Trustee Gray. Voice Vote with Ayes having it 4/0. Motion Passed. Public Meeting was adjourned at 6:18pm.*