

Sherrard Village Board Meeting
Tuesday, February 13th 2018 - 7:00 PM.

1. Call to Order -Mayor Henry called the meeting to order on Tuesday, February 13th, 2018 at 7:05 PM.

2. Roll Call of Trustees

Members Present: Mayor Delbert Henry, Village Clerk Laura Green
Trustees: Henry Dryoel, Doreen McWhorter, Paula Rath
Members Absent: Lisa Sanders, Marlena Hays, Shawn Wyant, Treasurer Sheila Dhaemers
Also Present: Attorney John Remus, Susanne Pasdach, Dan Helm, Troy Green, Larry Rhodenbaugh, Nicholas Williamson, Jeremy Sierens, Steven Foster

3. Calls for the Agenda –

NONE

4. Approval of the Agenda

Motions to Approve: Trustee Dryoel
Seconds the Motion: Trustee McWhorter
Ayes: Rath, McWhorter, Dryoel
Motion Carried: 3-0-0

5. Calls from the Floor -

Nicholas Williamson (Sherrard resident) is requesting a permit to discharge a firearm within Village limits. He has received permission from Fyre Lake Golf Course to hunt on their property, has spoken with IL DNR and was instructed by DNR to approach the Village to obtain a special firearm discharge permit. He is interested in discharge permit for a special goose hunt in regards to the overpopulated geese in Fyre Lake. The first hunting season would be during the regular hunting “open season”, September 1-15 (State Nuisance Season) and would allow each hunter to harvest 5 geese per day/ per hunter. There is a total of 4 hunters in group that is requesting special discharge permit. The second season would be mid October to mid-January. This would not interfere with FL Golf Course business/ patrons as this would be during their off season and the course would be closed for the winter. Resident was instructed to attend the upcoming joint meeting between Fyre Lake Association and the Village of Sherrard so that this could be discussed with both Boards present. Meeting date is March 6, 2018 at 7:00 PM at Sherrard Village Hall.

6. Minutes of the Previous Meeting –

Tabled

7. Expenditure Approvals

7a. Payroll: 1/25/18 – 2/13/18

Motions to Approve: Trustee McWhorter
Seconds the Motion: Trustee Rath
Ayes: Dryoel, Rath, McWhorter
Motion Carried: 3-0-0

7b. Debit Card Purchases: 1/25/18 – 2/13/18

Motions to Approve: Trustee Dryoel
Seconds the Motion: Trustee McWhorter
Ayes: Rath, McWhorter, Dryoel
Motion Carried: 3-0-0

7c. Approval of checks: 1/25/18 – 2/13/18

Motions to Approve: Trustee McWhorter
Seconds the Motion: Trustee Rath
Ayes: Dryoel, Rath, McWhorter
Motion Carried: 3-0-0

7d. PayPal Report – Reviewed January

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8. Treasurer's Report–

- 8a. Treasurers Report – Tabled
- 8b. Water/ Sewer/ Garbage Income Reviewed- Reviewed
- 8c. Video Gaming Tax Report- No Updated Reports Available

9. Police Chief's Report

- 9a. Tabled, in absence of Chief Curphy

10. Committee Reports –

- 10a. Streets & Alleys – None
- 10b. Water/ Sewer Committee Meeting – None
- 10c. Ordinance Committee Meeting – None
- 10d. Personnel Committee – None

11. Old Business –

- 11a. Library Parking – Tabled in absence of Trustee Sanders
- 11b. 310th St/ Roads & Curbs – Nothing to report. Attorney Remus is awaiting a call from Becky Morrison of WM Capital to discuss options.
- 11c. Fyre Lake Lift Stations – Reviewed by Dan Helm

12. New Business –

- 12a. Goose Hunt – Discussed during Calls from the Floor
- 12b. 310th St MFT Funds – Tabled in absence of Trustee Sanders
- 12c. Maintenance Truck Repairs – Bob is obtaining quotes on repairs that are needed for the white maintenance truck.
- 12d. Speed Limit Sign – Tabled in absence of Trustee Sanders
- 12e. Audit Engagement Letter - Updated Engagement Letter granting previously approved FY2018 Audit with the Village. Updated approval is needed as the Village Auditors (Gableman & Associates) have recently merged with Honkamp Krueger & Company.
 - Motions to Approve: Trustee Rath
 - Seconds the Motion: Trustee McWhorter
 - Ayes: Dryoel, McWhorter, Rath
 - Motion Carries: 3-0-0
- 12f. Appropriations – 1st Reading – Tabled, due to cancellation of Finance Committee Meeting
- 12g. Motor – Lagoon - Tabled

13. Other Matters–

None

14. President's Report

None.

15. Adjournment – 7:46 PM

- Motions to Approve: Trustee McWhorter
- Seconds the Motion: Trustee Rath
- Ayes: All in favor
- Motion Carries: 3-0-0