

Village of Sherman

Special Meeting of the Sherman Village Board of Trustees

Sherman Village Hall, 401 St. John Dr. Sherman, IL

Monday, December 28, 2015

President Trevor J. Clatfelter called the meeting to order at 2:42 p.m. and led the assembly in The Pledge of Allegiance.

OPENING: Clerk Oller presented Roll Call with five members present: Trustee Hahn, Trustee Schultz, Trustee Sherrock, Trustee Timm, and Trustee Zibutis. Trustee Long was absent from the meeting.

Also present: John Swinford, Jeff Jurgens, Sandy Walden, Chris Walden, Steve Scott, Sam Witsman, Mike Southworth and Dirk McCormick.

President Clatfelter requested to set the Agenda. Trustee Hahn made a motion to set the Agenda. Motion was seconded by Trustee Sherrock and was unanimously carried by the board. Motion passed.

PRESIDENT'S REPORT: Consideration on action of the the Economic Development Revenue Bonds were presented. Trustee Zibutis made a motion to approve the \$10,000,000 bond. Motion seconded by Trustee Schultz and was unanimously carried by the board. Motion passed.

ADJOURNMENT: President Clatfelter called the Special Meeting of the Sherman Village Board to adjourn. Trustee Timm made a motion to adjourn the meeting. Motion was seconded by Trustee Sherrock and carried unanimously by the board. Motion passed.

Meeting adjourned at 2:50 p.m.

By parliamentary procedures of Robert's Rules and Illinois Statutes, minutes are not required nor supposed to be a verbatim record of public meetings. They're objective is to report what was done, not what was said.