

Pam Gray, Trustee
Bret Hahn, Trustee
Brian Long, Trustee



Kim Rockford, Trustee
Kevin Schultz, Trustee
Jay Timm, Trustee

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, December 5, 2017
LOCATION: Sherman Village Hall, 401 St. John Drive, Sherman
TIME: 6:00 p.m.
TYPE: Regular Meeting of the Sherman Village Board of Trustees

OPENING: President Trevor J. Clatfelter

1. Clerk Roll Call.
2. Pledge of Allegiance.
3. Set Agenda.

CLERK'S REPORT: Village Clerk Michael Moos

1. Presentation of Minutes for Approval.
 - a. Minutes of November 21, 2017, Regular Meeting of the Village Board of Trustees.
2. Presentation of Bills for Approval.

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kevin Kuhn

LEGAL REPORT: Attorney Angela Fyans-Jimenez

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Mike Stratton

PRESIDENT'S REPORT: President Clatfelter

1. Discussion and approval of "Ordinance Levying and Assessing Taxes for The Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018".
2. Discussion and Approval of 2018 Annual Board Meeting Schedule.
3. Discussion and Approval of Resolution Declaring Surplus from Special Tax Allocation Fund on the Village Original Tax Increment Redevelopment Project Area.
4. Presentation and Approval of Fiscal Year Audit ending April 30, 2017 by Sikich LLP.
5. Discussion and Action to add a temporary Ice Skating Rink at Village Park.

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Visit us at: www.shermanil.org



COMMITTEE(S) REPORT:

SHERMAN POLICE DEPARTMENT: Chief Craig Bangert

SHERMAN EMERGENCY MANAGEMENT AGENCY: Director Michael Moos

SHERMAN PUBLIC WORKS: Director Sean Newton

1. Christmas Tree Pick-Up Dates

NEW BUSINESS:

OLD BUSINESS:

CIVIC ORGANIZATION:

PUBLIC COMMENT:

EXECUTIVE SESSION:

- Pursuant to 5 ILCS 120/2(c)(1)
- Pursuant to 5 ILCS 120/2(c)(21)

ADJOURNMENT: