



Budget Meeting Minutes - Village of Sherman

DATE: Saturday, July 30, 2016
LOCATION: Sherman Village Hall • 401 St. John Drive • Sherman, Illinois
TIME: 8:30 a.m.
TYPE: Public Hearing/Special Meeting & Public Hearing of the Sherman Village Board of Trustees

VILLAGE BOARD IN ATTENDANCE: Bret Hahn, Trustee; Krista Sherrock, Trustee; Nancy Zibutis, Trustee; Jay Timm, Trustee; Brian Long, Trustee and Trevor J. Clatfelter, President.

OFFICIALS IN ATTENDANCE: John Swinford, Administrator; Jeff Jurgens, Legal Counsel; and Jeremy Stuenkel, Treasurer.

PUBLIC IN ATTENDANCE: No public in attendance.

OPENING:

- 1) Clerk: Roll Call – quorum was established by President Clatfelter with Trustee Schultz having an excused absence.
- 2) Pledge of Allegiance led by President Clatfelter.
- 3) Set Agenda – President Clatfelter asked for the Agenda to be set. Motion from Trustee Zibutis and a second from Trustee Hahn. Unanimous Aye voice vote. Motion passes.

PUBLIC HEARING (FISCAL YEAR 2017 APPROPRIATION ORDINANCE):

- 1) Open Public Hearing on the proposed Appropriation Ordinance: Public Hearing opened by President Clatfelter.
- 2) Presentation/Overview (if any): Treasurer Stuenkel identified typo in document.
- 3) Public Comment/Testimony: No persons of the public were present or asked to speak.
- 4) Close Public Hearing: President Clatfelter closed the hearing.

NEW BUSINESS: Consideration and Action to approve an Appropriations Ordinance & Budget for the Fiscal Year Commencing May 1, 2016 through April 30, 2017. Motion by Trustee Sherrock, seconded by Trustee Timm to approve the Appropriations Ordinance & Budget for the Fiscal Year Commencing May 1, 2016 through April 30, 2017. Unanimous Aye roll call vote. Motion Passes.

PUBLIC COMMENT: Seeing no persons present from the public, President Clatfelter proceeded to meeting adjournment.

ADJOURNMENT: Motion to adjourn was made by Trustee Zibutis, seconded by Trustee Long. Motion Passes. Meeting concluded at 8:41.

Respectively Submitted by:
Michael P. Moos, Deputy Village Administrator