

Bret Hahn, Trustee
Brian Long, Trustee
Kevin Schultz, Trustee
John P. Swinford, Administrator



Krista Sherrock, Trustee
Jay Timm, Trustee
Nancy Zibutis, Trustee
Amanda Oller, Clerk

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, November 7, 2011
LOCATION: Sherman Village Hall 401 St. John Drive, Sherman
TIME: 5:30 p.m.
TYPE: Regular Meeting

OPENING: President Trevor J. Clatfelter

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

CLERK'S REPORT: Clerk Oller

1. Presentation of Minutes and Approval (as necessary)
2. Presentation of Bills for Approval (as necessary)

TREASURER'S REPORT: Treasurer Stuenkel (1st meeting of each month)

1. Presentation of Treasurer's Report by Treasurer Stuenkel for Approval

ENGINEERING REPORT: Village Engineer Booher

LEGAL REPORT: Village Attorney Jurgens

ZONING OFFICER REPORT: Trustee Zibutis

VILLAGE ADMINISTRATOR /

ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford

PRESIDENT'S REPORT: President Clatfelter

1. Galaxie Drive Completion Agreement with Prairieland Development
2. Telecommunication Participation Ordinance
3. TIF Assistance in the amount of 20% (not to exceed \$56,000) towards purchase of Fire Apparatus by Sherman Fire Protection District
4. Advice and Consent of Village Board of Trustees on Hiring of Part-Time Police Officer

COMMITTEE / DEPARTMENT REPORTS:

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENT / QUESTIONS:

ADJOURNMENT