

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: Thursday, December 29, 2011

LOCATION: Sherman Village Hall, 401 St. John Drive

TIME: 5:30 p.m.

TYPE: Special Meeting of the Sherman Village Board of Trustees

OPENING: President Trevor J. Clatfelter

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

CLERK'S REPORT: Clerk Oller

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

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. Agreement formally accepting donation by Illini Bank of Illini Bank Branch Facility located at 2629 East Andrew Road to Village.

COMMITTEE / DEPARTMENT REPORTS:

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

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NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENT / QUESTIONS:

ADJOURNMENT