

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**

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**DATE:** Tuesday, December 6, 2011  
**LOCATION:** Sherman Village Hall, 401 St. John Drive  
**TIME:** 6:00 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 (1<sup>st</sup> meeting of each month)**

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

**ENGINEERING REPORT: Village Engineer Booher**

1. Update on UPRR Underpass / Meredith Drive Project

**LEGAL REPORT: Village Attorney Jurgens**

**ZONING OFFICER REPORT: Trustee Zibutis**

**VILLAGE ADMINISTRATOR /**

**ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford**

1. Publish dates for the Regularly Scheduled Meetings of the Village Board of Trustees in 2012

**PRESIDENT'S REPORT: President Clatfelter**

1. Resolution declaring Surplus from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Area
2. Salary Adjustment for Josh Jouett, to Permanent Part-Time Employee
3. Cost Recovery Ordinance

**COMMITTEE / DEPARTMENT REPORTS:**

1. Trustee Zibutis – Building Permit Update
2. Trustee Sherrock – Community Children’s Christmas Party Update

**SHERMAN POLICE DEPARTMENT REPORT: Chief Smith**

**EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos**

**DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton**

**NEW BUSINESS:**

1. Tax Levy

**OLD BUSINESS:**

**PUBLIC COMMENT / QUESTIONS:**

**ADJOURNMENT**