

Bret Hahn, Trustee
Brian Long, Trustee
Kevin Schultz, Trustee
Karen Franklin, Clerk



Krista Sherrock, Trustee
Jay Timm, Trustee
Nancy Zibutis, Trustee

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, May 3, 2011
LOCATION: Sherman Village Hall (Sherman Elementary School: Inauguration)
TIME: 6:00 p.m.
TYPE: Regular Meeting

OPENING: **President Trevor J. Clatfelter**
1. Clerk: Roll Call

CLERK'S REPORT: **Clerk Franklin**
1. Presentation of Minutes and Approval (as necessary)
2. Presentation of Bills for Approval (as necessary)

**PRESENTATION HONORING CLERK KAREN J. FRANKLIN FOR 27 YEARS
CONSECUTIVE SERVICE TO THE VILLAGE OF SHERMAN**

INAUGURATION OF NEW VILLAGE OFFICIALS: **Judge Troemper**
1. Swear in Village President Trevor J. Clatfelter
2. Swear in Trustee Bret Hahn
3. Swear in Trustee Brian Long
4. Swear in Trustee Jay Timm

RECEPTION:
1. Honoring Village Clerk / Office Manager Franklin for 27 dedicated years service to the Village of Sherman
2. Welcome newly elected Trustee Bret Hahn

RECONVENING OF MEETING: **Village President Trevor J. Clatfelter**
1. Set Agenda
2. Appointment of Village Officials
3. Trustee Committee Assignments

CLERK'S REPORT: **Clerk Franklin**
1. Presentation of Minutes and Approval (as necessary)
2. Presentation of Bills for Approval (as necessary)

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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

1. Sewer rate ordinance
2. Stop sign(s) on Lost Tree Drive

LEGAL REPORT: Village Attorney Cullen

1. Update on Graue TIF legal issue
2. Update on Steeple Chase zoning issue

ZONING OFFICER REPORT: Trustee Zibutis

1. Update on Steeple Chase zoning issue
2. Building Permit Update

VILLAGE ADMINISTRATOR /

ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford

1. Update on Code Violations
2. Update on Website

PRESIDENT’S REPORT: President Clatfelter

1. Landscape ordinance
2. Façade ordinance
3. Declaration of TIF Surplus funds
4. Amendment to the Title 5, Chapter 1 of Sherman Village Code (Weed, Garbage, Trash and Debris Ordinance)

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Sherrock – Parks and Recreation playground equipment update
2. Trustee Long – Movie in the Park update
3. Trustee Schultz – Fiscal Year 2012 Budget Planning Development

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith

1. Police Vehicle Purchase discussion

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

1. Approval of agreement with Kenected Software for “eLert” Community Notification System
2. Sherman Fire Protection District conducting Propane Hazard Training on Thursday, May 5th starting at 6 p.m.

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

NEW BUSINESS:

1. Employee Insurance Plan

OLD BUSINESS:

PUBLIC COMMENT / QUESTIONS:

ADJOURNMENT