

Bret Hahn, Trustee
Brian Long, Trustee
Kevin Schultz, Trustee
Amanda Oller, Clerk



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, August 23, 2011

LOCATION: Sherman Village Hall

TIME: 6:00 p.m.

TYPE: Regular Meeting

OPENING: President Trevor J. Clatfelter

1. Clerk: Roll Call
2. Set Agenda

PRESENTATION OF FLAG: Captain Travis Turner, Illinois Army National Guard

CLERK'S REPORT: Clerk Oller

1. Presentation of Minutes and Approval (as necessary)
 - a. Minutes of the July 19, 2011 Annual Budget Hearing
 - b. Minutes of the August 2, 2011 Regular Village Board Meeting
2. Presentation of Bills for Approval (as necessary)

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

ENGINEERING REPORT: Village Engineer Booher

1. Safe Routes To School Project Update
2. County Market Project Update

LEGAL REPORT: Village Attorney

ZONING OFFICER REPORT: Trustee Zibutis

VILLAGE ADMINISTRATOR /

ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford

PRESIDENT'S REPORT: President Clatfelter

1. Appointment of Jeff Jurgens as Village Attorney
2. Liquor Control Commission Session re: Tavern Incident Report SH11-1615
3. Approval of Loan Ordinance for Waldrop Park Playground Equipment

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4. Approval of Loan Ordinance for 2011 Ford Expedition Police Vehicle
5. Approval of Loan Ordinance for 2011 Exmark Mower
6. Approval of Loan Ordinance for 2011 Ford F550 Public Works Vehicle
7. Approval of Loan Resolution for 1995 Ford F450 Public Works Bucket Truck
8. Approval of \$2,000 payment to Kenected Software (ELERT)

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Sherrock – Parks and Recreation update

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