

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, September 20, 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

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. Presentation of Treasurer's Report for Approval

ENGINEERING REPORT: Village Engineer Booher

1. Acceptance of Phase 2 Old Tipton Estates Subdivision and Phase 2 Final Plat
2. Approval to pay of \$5,700.00 to NorthPoint Energy for 10, 100w Acorn fixtures installed in Waterford Subdivision – Reimbursable through Grant
3. Safe Routes To School Project Update
4. 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

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COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Sherrock – Parks and Recreation update
2. Trustee Long – Movie in the Park debrief

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