

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: Tuesday, January 17, 2012
LOCATION: Sherman Village Hall, 401 St. John Drive
TIME: 6:00 p.m.
TYPE: **Regular 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

1. Presentation of Minutes and Approval (as necessary)
2. Presentation of Bills for Approval (as necessary)

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. Employer Support of Guard and Reserve (ESGR) Patriot Award Presentation by the Illinois ESGR Committee Training Director, Colonel Tom Murgatroyd, USAF (Ret)
2. 100 KW Generator through Federal Surplus - \$6,000

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Zibutis - Building Permit Update

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

1. Review of the Village Emergency Operations Plan (EOP) with Village Board

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

NEW BUSINESS:

OLD BUSINESS:

PUBLIC COMMENT / QUESTIONS:

ADJOURNMENT