

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, January 3, 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)
  - a. Minutes of December 20, 2011 Regular Village Board Meeting
  - b. Minutes of December 28, 2011 Special Village Board Meeting
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. Street Light Project Grant Close-Out

**LEGAL REPORT: Village Attorney Jurgens**

**ZONING OFFICER REPORT: Trustee Zibutis**

**VILLAGE ADMINISTRATOR /**

**ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford**

1. Open Meeting Act Training for Public Officials – Effective January 1, 2012, all current elected or appointed members of a Public Body have one year to complete Open Meetings Act training on the Attorney General's website.

**PRESIDENT’S REPORT: President Clatfelter**

1. Resolution Approving the Appropriation of Funds from the Village’s TIF Redevelopment Project Area Special Tax Allocation Fund for the Payment of a Taxing District’s Capital Cost (Fire District Tanker Truck) in the amount not to exceed \$56,000.
2. Interest payment in the amount of \$120,420 TIF Bond Series A & B due to Illini Bank on January 1, 2012 was made on December 30, 2012.
3. 2012 Sherman Village Fall Festival discussion

**COMMITTEE / DEPARTMENT REPORTS:**

1. Trustee Zibutis – Building Permit Update
2. Trustee Timm – Prescription Drug Disposal Program (P2D2) discussion

**SHERMAN POLICE DEPARTMENT REPORT: Chief Smith**

**EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos**

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

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

**NEW BUSINESS:**

**OLD BUSINESS:**

**PUBLIC COMMENT / QUESTIONS:**

**ADJOURNMENT**