

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, June 5, 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. Clerk: Roll Call
2. Pledge of Allegiance
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)

1. Presentation of Treasurer's Report by Treasurer Stuenkel for Approval

ENGINEERING REPORT: Village Engineer Booher

1. Rail Pointe Pond Project Update
2. Meredith Drive Landscape Project Update
3. UPRR Crossing at Andrew Road Project Update

LEGAL REPORT: Village Attorney Jurgens

1. Liquor Ordinance

ZONING OFFICER REPORT: Trustee Zibutis

VILLAGE ADMINISTRATOR /

ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford

PRESIDENT'S REPORT: President Clatfelter

1. Open Discussion of Electronic Gaming regarding:
 - a. Prohibition of Gaming

401 St. John's Drive ♦ Sherman ♦ Illinois ♦ 62684
(217) 496-2621 ♦ (217) 496-3420 Fax ♦ info@shermanil.org
www.shermanil.org

- b. Auctioning of Gaming Licenses and
- c. Limiting the Number of Gaming Licenses to be Issued
2. Fireworks Contract with Central States Fireworks
3. Prevailing Wage Ordinance
4. Groundwater Ordinance
5. School District Short Term Loan of \$250,000
6. Street Light Update Route 66 Crossing Development Area
7. P2D2 Program Update from Trustee Timm and Chief Smith
8. Schedule Committee Meeting for Committee on Budget, Finance and Appropriations re: FY-13 Revenue Projections

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Zibutis – Building Permit 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