

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, July 17, 2012
LOCATION: Illini Bank Community Center – 120 Illini Boulevard, Sherman
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

**PRESENTATION HONORING WILLIAMSVILLE HIGH SCHOOL
GIRLS SOFTBALL TEAM -- 2012 IHSA CLASS 2A STATE RUNNER UP**

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

1. Rail Pointe Project Update
2. Route 66 Crossing Projects Update

LEGAL REPORT: Village Attorney Jurgens

ZONING OFFICER REPORT: Trustee Zibutis

VILLAGE ADMINISTRATOR /

ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford

PRESIDENT'S REPORT: President Clatfelter

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www.shermanil.org

1. Appropriations Ordinance and Budget for Fiscal Year ending April 30, 2013 also known as FY13
2. Ordinance Prohibiting the use of Groundwater as a Potable Water Supply by the Installation or use of Potable Water Supply Wells or by any other method in vicinity of 2710 E. Andrew Road and 211 S. Sherman Blvd
3. Economic Incentive Agreement with Sherman Bar, Inc. dba Fire and Ale
4. Acceptance of 1970 Ford Fire Truck from Sherman Fire Protection District for the sum of One Dollar (\$1.00) for Village of Sherman Public Works
5. Amended Liquor Ordinance
6. Lucy's Place Liquor License

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:

LIQUOR CONTROL COMMISSION: Liquor Control Commissioner Clatfelter

1. Amended Liquor Ordinance
2. Liquor License Application – Lucy's Place

EXECUTIVE SESSION:

1. None Scheduled

ADJOURNMENT