

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 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. 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 May Treasurer's Report by Treasurer Stuenkel for Approval

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

LIQUOR CONTROL COMMISSION: Liquor Control Commissioner Clatfelter

1. Liquor License Application – Lucy's Place

PRESIDENT’S REPORT: President Clatfelter

1. Presentation by Linda Maricle, Executive Director, LPGA Legends in Pink Charity ProAm.
2. Contracting with Grayboy Building Maintenance for the purpose of performing mowing duties when requested on those properties in violation of Sherman Village Code pursuant to their bid of June 4, 2012.
3. Electronic Gaming regarding:
 - a. Prohibition of Gaming
 - b. Auctioning of Gaming Licenses and
 - c. Limiting the Number of Gaming Licenses to be Issued
4. Street Light Update Route 66 Crossing Development Area
5. Renewal Agreement for Professional Services between Village of Sherman – Public Works and the Sangamon County Department of Public Health for Hepatitis B vaccine from June 1, 2012 through May 31, 2013.

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:

EXECUTIVE SESSION:

1. Code Violations

ADJOURNMENT