

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: Wednesday, August 1, 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

LEGAL REPORT: Village Attorney Jurgens

ZONING OFFICER REPORT: Trustee Zibutis

VILLAGE ADMINISTRATOR /

ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance Approving Redevelopment Project in the Route 66 Redevelopment Project Area / Economic Incentive Agreement with Sherman Bar, Inc. dba Fire and Ale
2. An Ordinance Establishing Salaries for Certain Village Employees for FY 13

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

3. Hiring of Michael Moos as Part-Time Deputy Village Administrator
4. An Ordinance Establishing Permissible Locations for Video Gaming within the Village of Sherman (S0844868.1)
5. An Ordinance Establishing Permissible Locations for Video Gaming within the Village of Sherman (S0843314.3)
6. An Ordinance Adding a New Supplemental License Classification and Amending the Village Code Provisions on Alcoholic Beverages (S0844867.1)
7. An Ordinance Adding New License Classifications and Amending the Village Code Provisions on Alcoholic Beverages (S0843311.2)

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

EXECUTIVE SESSION:

1. None.

ADJOURNMENT: