

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~~ **Tuesday**, August 21, 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

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. An Ordinance Increasing the Number of Class C Liquor Licenses Available and Amending the Village Code Provisions on Alcoholic Beverages. (S0849551.1)

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2. An Ordinance Adding a New Supplemental License Classification to the Liquor Code and Amending the Village Code Provisions on Alcoholic Beverages (S0844867.4)
3. An Ordinance Regulating Video Gaming and Establishing Permissible Locations within the Village (S0844868.9)
4. Liquor License Application – Fire & Ale / Sherman Bar, Inc.
5. An Ordinance on Part-Time Police Officers
6. An Ordinance Establishing Salaries for Certain Village Employees for FY13

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. Liquor License Application – Fire & Ale / Sherman Bar, Inc.

EXECUTIVE SESSION:

1. None.

ADJOURNMENT: