

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, September 18, 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)

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. General Obligation Bond Series 2004 Debt Service Principal & Interest payment of \$104,196.25 due October 1, 2012 (38% GRF & 62% SRF)
2. Purchase of trap rock for Meredith Drive hillside slopes.

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

3. Resolution declaring Wednesday, September 19, 2012 as “No Text on Board – Pledge Day.”

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Long – Purchase of batting cages for Elementary School Park.
2. 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. Land Acquisition (under Section 2(c)(5) of the Open Meetings Act).

ADJOURNMENT: