

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 4, 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<sup>st</sup> 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. Final Plat Prairie at Brookside Glen 7<sup>th</sup> Addition
2. Waive competitive bidding requirement for special decorative streetlights to be installed in Route 66 Crossing and Rail Pointe TIF Development Areas.
3. Revise Village Code Requirements for Subdivision Completion Bond

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

4. Niemann request for payment in amount of \$200,000 to be made to Niemann Foods, Inc.
5. Hiring of Part-Time Police Officers

**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. Land Acquisition.

**ADJOURNMENT:**