

Ron Hickman, Trustee
Brian Long, Trustee
Jeff Mitchell, Trustee
Karen Franklin, Clerk



Kevin Schultz, Trustee
Jay Timm, Trustee
Nancy Zibutis, Trustee

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, June 5, 2007
LOCATION: Sherman Village Hall
TIME: 7:00 p.m.
TYPE: Regular Meeting

OPENING: President Clatfelter

1. Clerk: Roll Call
2. Set Agenda

CLERK'S REPORT: Clerk Franklin

1. Minutes & Summary

ENGINEERING REPORT: Village Engineer Swanson

LEGAL REPORT: Village Attorney Cullen

PRESIDENT'S REPORT:

1. President's Appointment of Village Officials:
 - a. Chief of Police
 - b. Director of Public Works / Superintendent of Streets Dept.
2. Authority to purchase new cell phones and enter into new cell phone contract
[President Clatfelter]
3. Village Wide Clean Up Day
4. Census Update (Additional funding)

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

Agenda: June 5, 2007 (cont'd)

COMMITTEE / DEPARTMENT REPORTS:

1. Parks & Recreation – *Trustee Hickman*:
2. Streets Department – *Trustee Long*:
3. *Trustee Mitchell*:
4. Public Health & Safety – *Trustee Timm*:
5. Finance & Sewer Finance – *Trustee Schultz*:
6. Zoning & Planning – *Trustee Zibutis*:

CHIEF OF POLICE REPORT:

1. I.D. Cards & Credentials for Village Officials
2. Data Systems: Purchase of new server for police department
3. Computer purchases

SUPERINTENDENT OF STREETS DEPARTMENT REPORT:

NEW BUSINESS:

1. Annual Village 4th of July Celebration Fireworks Event (Appropriation & approval of funding for event) [Trustee Zibutis]
2. Discussion: Cable Franchise Agreement [Trustee Mitchell]

OLD BUSINESS:

1. Open Burning (Village Officials to continue researching the issue)
2. Springfield Park District Disconnect Update / Meeting between Village of Sherman Officials: [President Clatfelter & Village Trustee Hickman with SPD Executive Director Mike Stratton and SPD Board Member Fulgenzi]

ADJOURNMENT

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