

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, December 16, 2008

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
2. Bills

TREASURER'S REPORT: Treasurer Ogden

ENGINEERING REPORT: Village Engineer Booher

1. Hydraulics Study: Greene & Bradford, Inc. Proposal

LEGAL REPORT: Village Attorney Cullen

1. Discussion of 231 Sherman Boulevard Property

PRESIDENT'S REPORT:

COMMITTEE / DEPARTMENT REPORTS:

1. TRUSTEE HICKMAN

Public Health, Infrastructure, Sewer & Drainage, Chairman
Public Buildings, Grounds, Parks & Recreation, Chairman
Executive Committee, Member
Budget, Finance & Audits, Member

2. TRUSTEE LONG

Public Works, Chairman
Public Health, Infrastructure, Sewer & Drainage, Member
Public Buildings, Grounds, Parks & Recreation, Member
Public Relations, General Services, Member

Agenda: December 16, 2008 (cont'd)

3. TRUSTEE MITCHELL

Public Relations, General Services, Chairman
Public Buildings, Grounds, Parks & Recreation, Member
Operations, Personnel & Labor Relations, Member
Economic & Residential Development, Member

4. TRUSTEE SCHULTZ

Budget, Finance & Audits, Chairman
Public Works, Member
Economic & Residential Development, Member
Public Safety, Member

5. TRUSTEE TIMM

Public Safety, Chairman
Operations, Personnel & Labor Relations, Chairman
Budget, Finance & Audits, Member
Public Health, Infrastructure, Sewer & Drainage, Member

6. TRUSTEE ZIBUTIS

Executive Committee, Chairman
Economic & Residential Development, Chairman
Public Safety, Member
Operations, Personnel & Labor Relations, Member
Public Relations, General Services, Member

SHERMAN POLICE DEPARTMENT REPORT: Chief Smith

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

EMERGENCY MANAGEMENT AGENCY REPORT: Coordinator Moos

NEW BUSINESS:

1. Resolution: Village of Sherman participation in Springfield-Sangamon County Long Range Comprehensive Plan
2. January Meeting Change – January 6th to January 13th
3. Executive Session

OLD BUSINESS:

PUBLIC COMMENT / QUESTIONS:

ADJOURNMENT