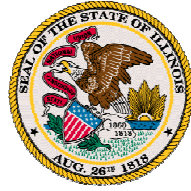


Ron Hickman, Trustee
Brian Long, Trustee
Jeff Mitchell, Trustee
Karen Franklin, Clerk



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, October 21, 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

LEGAL REPORT: Village Attorney Cullen

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

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

Agenda: October 21, 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

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

NEW BUSINESS:

1. Resolution: Village Participation in CMS Surplus Property Program
2. Illinois Risk Management Insurance Renewal
3. Approval of Bids to Correct Various Drainage Issues

OLD BUSINESS:

PUBLIC COMMENT / QUESTIONS:

ADJOURNMENT