

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

Village Board Meeting Agenda April 1, 2008

DATE: Tuesday, April 1, 2008
LOCATION: Sherman Village Hall
TIME: 7:00pm
TYPE: Regular Meeting

OPENING: President Clatfelter

1. Clerk: Roll Call
2. Set Agenda

CLERK'S REPORT:

1. Approval of Minutes
2. Approval of Bills

TREASURER'S REPORT: Village Treasurer Dick Ogden

ENGINEERING REPORT: Village Engineer

LEGAL REPORT: Village Attorney Cullen

PRESIDENT'S REPORT:

1. Discussion on the Springfield Metro Sanitary District's rate increase and possible exploration of the Village of Sherman building and maintaining its own sanitary sewer system

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

April 1, 2008
Village Board Meeting Agenda

COMMITTEE / DEPARTMENT REPORTS: (Continued)

3. TRUSTEE MITCHELL

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

1. Sherman Sesquicentennial Planning Update
2. Web Site – 2008-2009 Enhancements

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

CHIEF OF POLICE REPORT:

DIRECTOR OF PUBLIC WORKS REPORT:

NEW BUSINESS:

1. IDOT Resolution for Closing Highway for Sesquicentennial Parade
2. Village Employee 401k Plan Presentation
3. Village Hall Water Feature Landscaping by Jonathan Moos, Boy Scout
4. Hiring of Part-Time Police Officers
5. Purchase of Park Signs and Park Equipment

OLD BUSINESS:

PUBLIC COMMENTS / QUESTIONS:

ADJOURNMENT: