

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 August 19, 2008**

**DATE:** Tuesday, August 19, 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:** No Report

**ENGINEERING REPORT:** Village Engineer

**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

**August 19, 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

**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. Open Burning Ordinance
2. Teen Court Appropriation
3. Part Time Police Officer
4. Salary Ordinance

**OLD BUSINESS:**

1. Zoning Board and Planning Board Appointments

**PUBLIC COMMENTS / QUESTIONS:**

**ADJOURNMENT:**