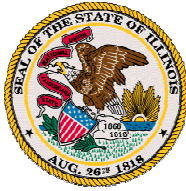


Ron Hickman, Trustee
Brian Long, Trustee
Jeff Mitchell, Trustee
Karen Franklin, Clerk



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

Village Board Meeting Agenda February 5, 2008

DATE: Tuesday, February 5 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

ENGINEERING REPORT: Village Engineer Swanson

LEGAL REPORT: Village Attorney Cullen

PRESIDENT'S REPORT:

1. Briefing – Meeting with the American Red Cross
2. High School Prom Donation

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

**February 5, 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. Sesquicentennial Fund Raising, Management Plan and Planning Committee Report
2. Web Site Functionality Additions

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. Chuck Rutschke, USPS Use of Village Hall in the event of certain emergencies
2. Liquor Control Commission Special Meeting

OLD BUSINESS:

PUBLIC COMMENTS / QUESTIONS:

ADJOURNMENT: