

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 June 17, 2008**

**DATE:** Tuesday, June 17, 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. Minutes
2. Bills

**TREASURER'S REPORT:** Village Treasurer

**ENGINEERING REPORT:** Village Engineer

**LEGAL REPORT:** Village Attorney Cullen

### **PRESIDENT'S REPORT:**

1. Roy Seaney Inducement Resolution
2. Fire Department TIF Allocation Payment
3. MFT Resolution – Safe Routes to Schools
4. IDOT Transfer of Property Resolution
5. Resolution of Authorization For OSLAD Grant
6. Acquisition History and Certification For OSLAD Grant
7. Insurance rider for Sesquicentennial
8. School District TIF Allocation
9. Building Permit Fee Disc.
10. Final Grade and Occupancy Permit Ordinance

**June 17, 2008**  
**Village Board Meeting Agenda**

**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

**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

1. Facility Space Needs Assessment contract with FGM Architects

**CHIEF OF POLICE REPORT:**

**DIRECTOR OF PUBLIC WORKS REPORT:**

**EMERGENCY MANAEMENT COORDINATOR REPORT**

**June 17, 2008**  
**Village Board Meeting Agenda**

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Zoning Committee Appointments
2. Planning Committee Appointments

**PUBLIC COMMENTS / QUESTIONS:**

**ADJOURNMENT:**