

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 3, 2008, 2008**

**DATE:** Tuesday, June 3, 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

**TREASURER'S REPORT:** Village Treasurer

**ENGINEERING REPORT:** Village Engineer

**LEGAL REPORT:** Village Attorney Cullen

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

1. Zoning Committee Appointments
2. Planning Committee Appointments
3. Appointment of Official Honorary Historian for the Village of Sherman
4. Establishment of Parks and Recreation Advisory Committee (Ordinance)
5. Approval of MFT Resolution as it relates to Safe Routes to School's Grant Funding
6. Update on Status of Veterans Memorial and Route 66 Park
7. Update on the Illinois Department of Transportation approving the Village President's request for all property rights of the land located on the Northeast Corner of Business 55/Sherman Blvd and Andrew Road (land located north of Family Video) to be deeded to the Village of Sherman for use as a Gateway/Veteran's/Route 66 Memorial Park Area or as the Village deems necessary

**June 3, 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. Approval to Enter into a Facility Space Needs Assessment contract with FGM Architects

**CHIEF OF POLICE REPORT:**

1. Police Firearms and Rifles Policy
2. Commendation Awards Program

**DIRECTOR OF PUBLIC WORKS REPORT:**

**EMERGENCY MANAEMENT COORDINATOR REPORT**

**June 3, 2008**  
**Village Board Meeting Agenda**

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Disability Rates - Leanne Flatt
2. Set Codification Meeting

**PUBLIC COMMENTS / QUESTIONS:**

**ADJOURNMENT:**