

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

AGENDA

DATE: Tuesday, November 18, 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: Dick Ogden

ENGINEERING REPORT: Village Engineer Booher

LEGAL REPORT: Village Attorney Cullen

PRESIDENT'S REPORT: President Clatfelter

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

Agenda: November 18, 2008

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: Chief Smith

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

EMERGENCY MANAGEMENT AGENCY REPORT: Coordinator Moos

NEW BUSINESS:

OLD BUSINESS:

1. Resolution Closing Certain Fund Accounts
2. Safe Routes to Schools Resolution
3. Comprehensive Plan Public Meeting Report
4. Zoning Board & Planning Board Appointments

PUBLIC COMMENTS / QUESTIONS:

ADJOURNMENT: