

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 October 7, 2008

DATE: Tuesday, October 7, 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: Village Treasurer Ogden

ENGINEERING REPORT: Village Engineer

LEGAL REPORT: Village Attorney Cullen

PRESIDENT'S REPORT:

1. Appointment of Additional Engineering Firm
2. Approval for funding to fix various drainage areas
3. Phase 1 approval for the Abraham Memorial Parkway & Sherman Clean & Green Beautification Program
4. Audit: Approval to sign Management Letter
5. Village Administrator
6. Thank You statement regarding Sesquicentennial

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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

1. Recommendation on the request from the Friends of Sherman Parks for Financial Support in establishing a Not-for-Profit Corporation / Foundation for the purposes of raising funds for Sherman Parks Improvements and activities

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

CHIEF OF POLICE REPORT:

1. Division of Traffic, Illinois Department of Transportation, Division of Traffic Safety Award and Presentation to Officer Adam Westlake

DIRECTOR OF PUBLIC WORKS REPORT:

1. Back Hoe Purchase
2. Snow Plow Additional Funding Request
3. Various Equipment Purchases
4. Disposal of Village Property and Equipment Resolution

EMERGENCY MANAGEMENT COORDINATOR:

NEW BUSINESS:

1. Broad Band Internet Wireless / Water Tower Issue
Briefing from Williamsville Mayor Bill McCarty

OLD BUSINESS:

1. Resolution: Closing certain funds / accounts and
transferring bond payments

PUBLIC COMMENTS / QUESTIONS:

ADJOURNMENT: