Bret Hahn, Trustee Brian Long, Trustee Kevin Schultz, Trustee



Krista Sherrock, Trustee Jay Timm, Trustee Nancy Zibutis, Trustee

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, January 10, 2017

LOCATION: Sherman Village Hall, 401 St. John Drive, Sherman, Illinois TIME:

6:00 p.m.

TYPE: Regular Meeting of the Sherman Village Board of Trustees

OPENING: President Trevor J. Clatfelter

- 1. Clerk: Roll Call
- 2. Pledge of Allegiance
- 3. Set Agenda

CLERK'S REPORT:

- 1. Presentation of Minutes and Approval
 - a. Minutes of December 20, 2016 Regular Meeting
- 2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Stuenkel (1st meeting of each month)

1. Presentation of Treasurer's Report by Treasurer Stuenkel for Approval

ENGINEERING REPORT: Village Engineer Kuhn

LEGAL REPORT: Village Attorney Jurgens

ZONING OFFICER REPORT: Trustee Zibutis

VILLAGE ADMINISTRATOR / **ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford**

PRESIDENT'S REPORT: President Clatfelter

- 1. Re-Appointment of Trustee Nancy Zibutis as Zoning Enforcement Officer pursuant to Title 10, Chapter 3, Section 1-1 of Sherman Village Code
- 2. An Ordinance Amending Chapter 7 of the Village Code of Sherman, Illinois
- 3. An Ordinance Authorizing the Village to Borrow Money to Purchase a new John Deere 4052 Tractor and Cab with Attachments

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Zibutis – Building Permit Update

<u>SHERMAN POLICE DEPARTMENT REPORT</u>: Chief Bangert

1. Follow up Discussion on Teen Court

- a. Missing and removed files from Sherman Police Department
- *b*. Audit and budget requested still not received
- c. Discontinued participation in Teen Court program
- *d.* Request for Illinois State Police investigation

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

NEW BUSINESS:

OLD BUSINESS:

CIVIC ORGANIZATION:

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT