

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, February 7, 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 January 10, 2017 Regular Meeting of the Village Board
 - b. Minutes of the January 17, 2017 Regular Meeting of the Village Board
2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Stuenkel

1. Presentation of the Treasurer's Report for Approval

VILLAGE ENGINEER REPORT: Engineer Kuhn

1. Introduction of proposed changes to the Village Subdivision Ordinance

LEGAL REPORT: Attorney Jurgens

1. Report on Semi-Annual Review of Closed Session Minutes conducted in Executive Session at the January 17, 2017 Regular Meeting of the Village Board

ZONING OFFICER REPORT: Trustee Zibutis

VILLAGE ADMINISTRATOR /

ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford

PRESIDENT'S REPORT: President Clatfelter

1. Service Agreement for Kuhn & Trello Consulting Engineers to provide engineering services for 2017
2. Renewal of 1 year subscription to Office 365 through Lloyd IT Services

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Zibutis – Building Permit Update

SHERMAN POLICE DEPARTMENT REPORT: Chief Bangert

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

NEW BUSINESS:

OLD BUSINESS:

CIVIC ORGANIZATION:

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT: