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, May 2, 2017

LOCATION: Illini Community Center, 120 Illini Boulevard, 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

INAUGURATION OF NEW VILLAGE OFFICIALS: Judge Troemper

- 1. Swear in Trustee Pam Gray
- 2. Swear in Trustee Kim D. Rockford
- 3. Swear in Trustee Kevin Schultz

RECEPTION:

1. Welcome Trustees Gray, Rockford and Schultz

CLERK'S REPORT:

- 1. Presentation of Minutes
 - a. Minutes of April 18, 2017 Regular Meeting of the Village Board
- 2. Presentation of Bills for Approval

TREASURER's REPORT: Treasurer Stuenkel

1. Accept Treasurer's Report

VILLAGE ENGINEER REPORT: Engineer Kuhn

LEGAL REPORT: Attorney Jurgens

ZONING OFFICER REPORT:

<u>VILLAGE ADMINISTRATOR /</u> <u>ECONOMIC DEVELOPMENT COORDINATOR REPORT</u>: Administrator Swinford

PRESIDENT'S REPORT: President Clatfelter

- 1. Announcing: A Thank You for Your Many Years of Service Party Mayor Pro Tempore/Trustee Nancy Zibutis and Trustee Krista Sherrock
 - a. When: Sunday, June 11, 2017
 - b. Where: Farm Credit Services 1200 Old Tipton School Road Sherman, IL 62684
 - c. Time: 2 p.m., to 4 p.m.
- 2. Presentation by LRS and acceptance of proposal for new website
- A Resolution to Surplus Apple iPad Air 2 (Wi-Fi) Serial Number DMPRJJXQG5VW Gold to be presented to Trustee Zibutis and DMPRJDHBG5W0 Gold to be presented to Trustee Sherrock for their years of service to the Village

COMMITTEE / DEPARTMENT REPORTS:

1. Trustee Timm – Village Wide Clean-Up Day Update

SHERMAN POLICE DEPARTMENT REPORT: Chief Bangert

EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos

DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton

<u>NEW BUSINESS</u>:

OLD BUSINESS:

CIVIC ORGANIZATION:

<u>PUBLIC COMMENT</u>:

EXECUTIVE SESSION: Pursuant to 5 ILCS 120/2(c)(1)

ADJOURNMENT: