Pam Gray, Trustee Bret Hahn, Trustee Brian Long, Trustee



Kim D. Rockford, Trustee Kevin Schultz, Trustee Jay Timm, Trustee

Sherman, Hlinois Village of

Trevor J. Clatfelter, Village President

# AGENDA

**DATE:** Tuesday, May 16, 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

## **<u>OPENING</u>:** President Trevor J. Clatfelter

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

## **CLERK'S REPORT:**

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

# TREASURER's REPORT: Treasurer Stuenkel

# VILLAGE ENGINEER REPORT: Engineer Kuhn

# **LEGAL REPORT:** Attorney Jurgens

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

1. Zoning Update – Public Hearing of the Zoning Board of Appeals on Tuesday, May 30, 2017 at 6:30 p.m., to hear a Petition from Mr. Ed Carter for a Conditional Permitted Variance on Parcel 06-36.0-300-034 in Sherman, to allow for pasturing of cattle on the 12.22 acres.

# **PRESIDENT'S REPORT:** President Clatfelter

- 1. Appointment of Village President Pro-Tem
- 2. Appointment of Zoning Officer
- 3. Appointment of Plat Officer
- 4. An Ordinance Authorizing the Village to Borrow Money to Purchase a new 2017 Chevrolet Tahoe Police Vehicle
- 5. An Ordinance Authorizing the Village to Borrow Money to Purchase a New Exmark Z Lazer Mower
- 6. Administrative Adjudication

7. Establish date for Public Hearing on FY18 Budget

#### **COMMITTEE / DEPARTMENT REPORTS:**

1. Trustee Timm – Update on Rescheduling Village Clean-Up Day

## **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:**

## **<u>CIVIC ORGANIZATION</u>**:

**PUBLIC COMMENT:** 

**EXECUTIVE SESSION:** 

## **ADJOURNMENT**: