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



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, July 25, 2017 **LOCATION:** Sherman Village Hall

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 for Approval

a. Minutes of July 11, 2017, Regular Meeting of the Village Board of Trustees

2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Attorney Jurgens

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

1. Zoning Report

2. Building Permit Report

PRESIDENT'S REPORT: President Clatfelter

- 1. Recognition of Cameron Witts, 2017 IHSA Class 1A Pole Vault State Champion
- 2. Appointment of Village Administrator Michael Stratton as FOIA Officer/OMA Designee
- 3. Accept engagement letter with John M. Meyers, P.C. Attorney at Law for FOP police negotiations and special projects
- 4. Approval Fiscal Year 2018 Budget Appropriation Ordinance and Budget for Fiscal Year Commencing May 1, 2017 through April 30, 2018





| 5. | Final Approval | - Sewer | Tap \$500 | Deposit Fee |
|----|----------------|---------|-----------|-------------|
| J. | | | 146 7500 | |

- 6. Discussion Occupancy Permit \$500 Deposit
- 7. Old Tipton 3rd Addition Final Platt Pending

ADJOURNMENT:

| COMMITTEE(S) REPORT: |
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| SHERMAN POLICE DEPARTMENT: Chief Craig Bangert |
| SHERMAN EMERGENCY MANAGEMENT AGENCY: Director Michael Moos |
| SHERMAN PUBLIC WORKS: Director Sean Newton |
| NEW BUSINESS: |
| OLD BUSINESS: |
| CIVIC ORGANIZATION: |
| PUBLIC COMMENT: |
| EXECUTIVE SESSION: |