

Pam Gray, Trustee
Bret Hahn, Trustee
Brian Long, Trustee
Sean Bull, Village Clerk



Kim Rockford, Trustee
Kevin Schultz, Trustee
Jay Timm, Trustee
Mike Stratton, Administrator

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, FEBRUARY 18, 2020
LOCATION: VILLAGE HALL, 401 ST. JOHN'S DRIVE, SHERMAN IL 62684
TIME: 6PM
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: Acting Village Clerk Stratton

1. Presentation of February 4, 2020 Meeting Minutes for Approval
2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance RE: Employee Drug & Alcohol Policy
2. Ordinance RE: Imposing Fine to Comply with Requirements of Building Permits
3. Request for Easement to Ameren Illinois for Underground Electrical at Sherman Police Department for Fiber Optic Building by CassComm
4. Video Gaming License to Cancun, Inc
5. WHS After Prom 2020 Sponsorship
6. WHS Vocal Music Boosters Scholarship Sponsorship

COMMITTEE(S) REPORT:

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:

1. M.O.V.E. Reprerentatives Murgatroyd and Zibutus to Address the Board about 2020 Project Initiatives in Sherman
2. US Census Burea Representative Gordon Waymon on 2020 Census

PUBLIC COMMENT:

EXECUTIVE SESSION:

1. Resign to Executive Session as provided for under 5 ILCS 120/2(c)(2) & 5 ILCS 120/2(c)(1) & 5 ILCS 120/2(c)(5)

ADJOURNMENT: