

Sean Bull, Trustee
Pam Gray, Trustee
Bret Hahn, Trustee
Michael Stratton, Village Clerk



Brian Long, Trustee
Kevin Schultz, Trustee
Krista Sherrock, Trustee
Michael Stratton, Administrator

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, AUGUST 20, 2024
LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684
TIME: 6PM
TYPE: REGULAR BOARD 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: Village Deputy Clerk Stratton

1. Presentation of July 23, 2024 Board Meeting Minutes
2. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT'S REPORT: President Clatfelter

1. Discussion & Possible Action RE: Adoption of Ordinance Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax
2. Discussion & Possible Action RE: Ordinance approving financing of Public Works Ford F550 Vehicle to Replace Stolen One

3. Discussion & Possible Action RE: Authorization to proceed to solicit for financing and purchase new Ford F650 snowplow truck and replacement Bucket Truck for Public Works
4. Discussion & Possible Action RE: Payment to Sangamon County from TIF for Property Tax Appeal by County Market

COMMITTEE(S) REPORT:

SHERMAN POLICE DEPARTMENT: Chief Bangert

SHERMAN EMERGENCY MANGEMENT AGENCY: Director Moos

SHERMAN PUBLIC WORKS: Director Newton

NEW BUSINESS:

OLD BUSINESS:

CIVIC ORGANIZATIONS:

PUBLIC COMMENT:

EXECUTIVE SESSION:

Adjourn to Closed Session Under 5ILCS 120/2(c)(2) collective bargaining, 5ILCS/2(c)2salary schedules; 5ILCS120/2(c)(1) Appointment/Employment & 5ILCS 120/2(c)(2) land purchase

ACTION FROM EXECUTIVE SESSION:

1. Discussion & Possible Action RE: FOP Labor Agreement
2. Discussion & Possible Action RE: Teamsters Labor Agreement
3. Discussion & Possible Action Re: Authorization to proceed to negotiate purchase of land parcel located in Sherman off Cabin Smoke Trail
4. Discussion & Possible Action RE: Deputy Village Administrator

AJOURNMENT