

Bret Hahn, Trustee  
Brian Long, Trustee  
Kevin Schultz, Trustee  
Michael Stratton, Administrator



Pam Gray, Trustee  
Jay Timm, Trustee  
Kim Rockford, Trustee  
Michael Moos, Village Clerk

## *Village of Sherman, Illinois*

**Trevor J. Clatfelter, Village President**

---

**DATE:** Tuesday, February 20, 2018  
**LOCATION:** Sherman Village Hall, 401 St. John Drive, Sherman  
**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:** Village Clerk Michael Moos

1. Presentation of Minutes for Approval.
  - a. Minutes of February 6, 2018, Regular Meeting of the Village Board of Trustees.
2. Approval of Minutes from Executive Session
  - a. Minutes of November 7, 2017, Executive Session.
  - b. Minutes of October 3, 2017, Executive Session.
  - c. Minutes of May 2, 2017, Executive Session.
  - d. Minutes of April 18, 2017, Executive Session.
  - e. Minutes of March 21, 2017, Executive Session.
  - f. Minutes of January 17, 2017, Executive Session.
3. Approval for Destruction of Executive Session Recordings pursuant to Open Meetings Act.
  - a. Verbatim recordings dated September 13, 1977 to October 4, 2016.
4. Presentation of Bills for Authorization for payment.

**TREASURER'S REPORT:** Treasurer Jeremy Stuenkel

**VILLAGE ENGINEER'S REPORT:** Engineer Kevin Kuhn

**LEGAL REPORT:** Village Attorney

**VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:** Administrator Mike Stratton

**PRESIDENT'S REPORT:** President Clatfelter

1. Approval of Fee Agreement with Kuhn & Trello for Engineer Services for 2018
2. Approval of sponsorship to support the Williamsville FFA

**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:**

1. Reminders:
  - a. Garage Sale Dates (Friday and Saturday, April 27-28)
  - b. Reminder of Clean-Up Day (Saturday, May 5 9am to Noon)
  - c. Easter Egg Hunt at Waldrop Park (Saturday, March 31, 2018 10am to Noon)

**CIVIC ORGANIZATION:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

- Pursuant to 5 ILCS 120/2(c)(21)
- Pursuant to 5 ILCS 120/2(c)(5)

**ADJOURNMENT:**