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



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



Trevor J. Clatfelter, Village President

## **AGENDA**

DATE: **TUESDAY, DECEMBER 5, 2023** 

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 November 7, 2023 Board Meeting Minutes
- 2. Approval of Executive Session Minutes of November 7, 2023
- 3. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

1. October 31, 2023 Treasurer's Report

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

**LEGAL REPORT:** Legal Counsel Craven

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## VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT'S REPORT: President Clatfelter

- ORDINANCE RE: LEVYING AND ASSESSING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF SHERMAN, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2023 AND ENDING APRIL 30, 2024
- 2. DISCUSSION & POSSIBLE ACTION RE: DISBURSEMENT OF DISASTER RELIEF FUNDS

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 as provided for under 5 ILCS 120/2 (c)(1); (2); (5); (6); (21) of the Open Meetings
Act
AJOURNMENT:

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