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



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



Trevor J. Clatfelter, Village President

## **AGENDA**

DATE: TUESDAY, OCTOBER 15, 2019

LOCATION: VILLAGE HALL, 401 ST. JOHN'S DRIVE, SHERMAN, IL 62684

TIME: 6:00PM

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 October 1, 2019 Meeting Minutes for Approval
- 2. Approval of Executive Session Minutes of October 1, 2019
- 3. 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

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PRESIDENT'S REPORT: President Clatfelter

1. Ordinance RE: Renewal of Existing Franchise Agreement with Green County Partners,

Inc a/k/a Cass Cable TV Inc.

2. Ordinance RE: Ground Lease Agreement with Greene County Partners, Inc a/k/a Cass

Cable TV INC

| 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:  |
| PUBLIC COMMENT:  |
| EXECUTIVE SESSION:   |
| ADJOURNMENT:   |