

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



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: Tuesday, December 4, 2018
LOCATION: Village Hall, 401 St John's Drive, Sherman, IL 62684
TIME: 6:00 p.m.
TYPE: Regular Scheduled 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 November 20, 2018 Meeting Minutes for Approval
2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kevin Kuhn

LEGAL REPORT: Legal Counsel Don Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Mike Stratton

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance re: Levying & Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2018 and ending April 30, 2019
2. Resolution re: Surplus from Special Tax Allocation Fund of the Original Tax Increment Redevelopment Project Area
3. Resolution re: Annual MFT Maintenance Agreement with IDOT
4. 2019 Annual Board Meeting Calendar

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:

Adjourn to Executive Session under 5 ILCS 120/2(c)5

ARISE FROM EXECUTIVE SESSION:

Action on Items Discussed in Executive Session under 5 ILCS 120/2(c)5

ADJOURNMENT: