

Sean Bull, Trustee
Pam Gray, Trustee
Bret Hahn, Trustee



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, DECEMBER 3, 2024

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

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 19, 2024 Board Meeting Minutes
2. Presentation of November 19, 2024 Executive Session Minutes
3. Semi Annual Review of Closed Session Minutes
4. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINSTRATOR REPORT: Administrator Stratton

PRESIDENT’S REPORT: President Clatfelter

1. Ordinance RE: Salary Ordinance & Merit Stipend
2. Ordinance RE: Tax Levy Ordinance
3. CY25 Board Meeting Calendar

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:

5ILCS/2(c)2salary schedules; 5ILCS120/2(c)(1) & 5ILCS 120/2(c)(2) land purchase

ACTION FROM EXECUTIVE SESSION:

1. Discussion & Possible RE: Salary Schedules
2. Discussion & Possible Action RE: Land Purchase

AJOURNMENT