

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

# *Village of Sherman, Illinois*

**Trevor J. Clatfelter, Village President**

## **AGENDA**

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**DATE:** TUESDAY, MAY 2, 2023  
**LOCATION:** UNITED COMMUNITY BANK CENTER, 120 ILLINI DRIVE, SHERMAN, IL 62684  
**TIME:** 6PM  
**TYPE:** REGULAR BOARD MEETING OF THE SHERMAN VILLAGE BOARD OF TRUSTEES

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### **OPENING:** President Trevor J. Clatfelter

1. Clerk Roll Call
2. Pledge of Allegiance
3. Set Agenda

### **SWEARING IN OF ELECTED OFFICIALS:**

1. President Trevor J Clatfelter
2. Sean Bull, Trustee
3. Bret Hahn, Trustee
4. Brian Long, Trustee

### **CLERK'S REPORT:** Village Deputy Clerk Stratton

1. Presentation of April 18, 2023 Board Meeting Minutes
2. Presentation of April 18, 2023 Public Hearing Minutes
3. Presentation of Warrants for Approval

**TREASURER'S REPORT:** Assistant Treasurer Penley

1. Treasurer's Report March 31, 2023

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

**LEGAL REPORT:** Legal Counsel Craven

**VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:** Administrator Stratton

**PRESIDENT'S REPORT:** President Clatfelter

1. FY21 AUDIT PRESENTATION
2. RESOLUTION RE: AUTHORIZATION TO TRANSFER SEWER BOND BALANCE TO SEWER REVENUE FUND FOR SEWER PROJECTS
3. RESOLUTION RE: AUTHORIZATION FOR CONTRACT WITH VANDAVENTOR FOR PUMP STATION REPAIRS AT WATERFORD SUBDIVISION

**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:**