

Pam Gray, Trustee
Bret Hahn, Trustee
Brian Long, Trustee
Sean Bull, Village Clerk



Kim Rockford, Trustee
Kevin Schultz, Trustee
Jay Timm, Trustee
Mike Stratton, Administrator

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, DECEMBER 1, 2020
LOCATION: SHERMAN VILLAGE HALL, 401 ST. JOHN'S DRIVE, SHERMAN IL 62684
TIME: 6PM
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: Village Clerk Bull

1. Presentation of November 17, 2020 Regular Board Meeting Minutes for Approval
2. Approval of Executive Session Minutes of November 17, 2020
3. Semi Annual Review of Executive Session Minutes
4. 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

PRESIDENT'S REPORT: President Clatfelter

1. Ordinance RE: Annual Tax Levy
2. Resolution RE: Annual Surplus from TIF
3. Resolution RE: Motor Fuel Tax Calendar Year 2021
4. One Time Merit Stipend for Dedicated Service and Job Well Done in 2020 for Current Employees
5. Approval of Final Payout to Otto Baum
6. Annual Board Meeting Calendar 2021

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:

1. Resign to Executive Session as allowed under 5 ILCS 120/2c 1, 2, 5, 11 of the Open Meetings Act

ADJOURNMENT: