

Sean Bull, Trustee
Pam Gray, Trustee
Bret Hahn, Trustee
Michael Stratton, Deputy Clerk



Brian Long, Trustee
Kim Rockford, Trustee
Kevin Schultz, Trustee
Michael Stratton, Administrator

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, DECEMBER 6, 2022
LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL 62684
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 15, 2022 Board Meeting Minutes
2. Semi Annual Review of Executive Session Minutes
3. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT'S REPORT: President Clatfelter

1. ORDINANCE RE: LEVYING AND ASSESSING TAXES FOR CORPORATE PURPOSES OF THE VILLAGE OF SHERMAN, ILLINOIS FOR THE FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023
2. ORDINANCE RE: SALARY & BENEFITS OF CERTAIN EMPLOYEES
3. RESOLUTION RE: CY23 MFT PROGRAM MAINTENANCE
4. RESOLUTION RE: DECLARING SURPLUS FROM THE SPECIAL TAX ALLOCATION FUND OF THE VILLAGE'S ORIGINAL INCREMENTAL REDEVELOPMENT PROJECT AREA
5. MERIT PAY STIPEND FOR CERTAIN EMPLOYEES
6. 2023 ANNUAL MEETING CALENDAR FOR REGULAR BOARD MEETING SCHEDULE

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: