

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 17, 2019
LOCATION: FARM CREDIT SERVICES, 1200 OLD TIPTON SCHOOL ROAD, SHERMAN IL 62684
TIME: 5:30PM
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: Acting Village Clerk Stratton

1. Presentation of November 19, 2019 Meeting Minutes for Approval
2. 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: Levying and Assessing Taxes for Corporate Purposes of the Village of Sherman, Illinois for the Fiscal Year Commencing May 1, 2019 and Ending April 30, 2020
2. Resolution RE: Declaring Surplus from the Special Tax Allocation Fund of the Village's Original Tax Increment Redevelopment Project Area
3. Purchase of Excavator, Trencher, Trailer and Accessory Items for Sewer Department Grinder Pump Change Out Program
4. Set the 2020 Regular Board Meeting Calendar
5. Proclamation Ceremony RE: Williamsville High School Bullets Football Team 2019 IHSA Class 3A State Championship

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:

ADJOURNMENT: