

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 15, 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 December 1, 2020 Regular Board 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. Resolution RE: Fire District Request for TIF Funds for Equipment Purchases
2. Approval of Engagement Letter with Sikich, LLP
3. Approval of Engagement Letter with Hart, Southworth & Witsman
4. WHS After Prom Sponsorship

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: