

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 18, 2018
LOCATION: VILLAGE HALL, 401 ST. JOHN'S DRIVE, SHERMAN, IL. 62684
TIME: 6:00PM
TYPE: REGULAR SCHEDULED 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 December 4, 2018 Meeting Minutes for Approval
2. Semi Annual Review of Executive Session Minutes
3. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kevin Kuhn

LEGAL REPORT: Legal Counsel Don Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Mike Stratton

PRESIDENT'S REPORT: President Clatfelter

1. One-time merit stipend for dedicated service and job well done in 2018 for current employees.

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:

Adjourn to Executive Session under 5 ILCS 120/2(c)5

ARISE FROM EXECUTIVE SESSION:

Action on Items Discussed in Executive Session under 5 ILCS 120/2(c)5

ADJOURNMENT: