

Sean Bull, Trustee  
Pam Gray, Trustee  
Bret Hahn, Trustee



Brian Long, Trustee  
Kevin Schultz, Trustee  
Krista Sherrock, Trustee  
Michael Stratton, Administrator

# *Village of Sherman, Illinois*

**Trevor J. Clatfelter, Village President**

## **AGENDA**

---

**DATE:** TUESDAY, OCTOBER 8, 2024  
**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 September 10, 2024 Board Meeting Minutes
2. Presentation of September 10, 2024 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. Resolution Re: Approving Bidder for 2024 CIP Mill & Overlay
2. Audit Engagement Letter for the FY24 Audit with KEB, LLP
3. Amending FY25 Budget & Appropriation Ordinance

**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 Under 5ILCS 120/2(c)(2) collective bargaining, 5ILCS/2(c)2salary schedules;  
5ILCS120/2(c)(1) Appointment/Employment & 5ILCS 120/2(c)(2) land purchase

**ACTION FROM EXECUTIVE SESSION:**

1. Discussion & Possible Action RE: FOP Labor Agreement
2. Discussion & Possible Action RE: Teamsters Labor Agreement
3. Discussion & Possible Action RE: Deputy Village Administrator
4. Discussion & Possible Action RE: Land Purchase

**AJOURNMENT**