

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

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**DATE:** Tuesday, June 6, 2017  
**LOCATION:** Sherman Village Hall, 401 St. John Drive, Sherman, Illinois  
**TIME:** 6:00 p.m.  
**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:**

1. Presentation of Minutes and Approval
  - a. Minutes of May 16, 2017 Regular Meeting of the Village Board
2. Presentation of Bills for Approval

**TREASURER'S REPORT: Treasurer Stuenkel**

1. Accept Treasurer's Report

**VILLAGE ENGINEER REPORT: Engineer Kuhn**

**LEGAL REPORT: Attorney Jurgens**

**VILLAGE ADMINISTRATOR /**

**ECONOMIC DEVELOPMENT COORDINATOR REPORT: Administrator Swinford**

**PRESIDENT'S REPORT: President Clatfelter**

1. Action on Recommendation of Chairman of the Zoning Board of Appeals following the Public Hearing conducted on Tuesday, May 30, 2017 at 6:00 p.m., on petition submitted by Mr. Ed Carter for a Conditionally Permitted Zoning Variance of the Sherman Zoning Ordinance, which was explained in the Public Hearing to be heard as a Conditionally Permitted Use for the property bearing no common street address, but identified by Tax ID Parcel Number 06-36.0-300-034, in Sherman, Illinois to allow for the pasturing of cattle on the 12.22 acres.

2. Accept bid and approval of Petersburg Plumbing and Heating to initiate drainage improvement project at South Brittin Place Subdivision.
3. Intergovernmental Agreement for Animal Control Services between the Sangamon County Department of Public Health and the Village of Sherman received May 25, 2017 for the period of May 1, 2016 – April 30, 2017, in the amount of \$593.31 (Previous year was \$1,104.52).
4. An Ordinance Modifying the Sunset Provisions of the Village Code and Liquor Code on Video Gaming to Sunset and be Repealed Effective July 1, 2017, Unless Re-Authorized by the Corporate Authorities of the Village of Sherman
5. An Ordinance Determining the Prevailing Wage Rates
6. Fireworks Contract with Central States Fireworks, Inc.
7. Schedule Committee Meeting of the Whole re: FY18 Revenue Projections

**COMMITTEE / DEPARTMENT REPORTS:**

1. Trustee Timm – Village Wide Clean-Up Day Update  
Update on Cardboard Recycling Program

**SHERMAN POLICE DEPARTMENT REPORT: Chief Bangert**

**EMERGENCY MANAGEMENT AGENCY REPORT: Director Moos**

**DEPARTMENT OF PUBLIC WORKS REPORT: Director Newton**

**NEW BUSINESS:**

**OLD BUSINESS:**

**CIVIC ORGANIZATION:**

**PUBLIC COMMENT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**