

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, July 11, 2017
LOCATION: Sherman Village Hall
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 for Approval
 - a. Minutes of June 6, 2017, Regular Meeting of the Village Board of Trustees
2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Stuenkel

1. Presentation of Treasurer's Report for Approval

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

1. Pay Requests – Ottobaum (new park)
2. Accept Van Huss Bid (concrete under new benches at park)
3. Discussion – crosswalks at Sherman Blvd (Bus. 55) and Meredith/Old Tipton School Road)
4. Discussion – cracks, dips and various needed infrastructure road repair issues

LEGAL REPORT: Attorney Jurgens

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT:

1. Zoning Report
2. Building Permit Report

PRESIDENT’S REPORT: President Clatfelter

1. Hire Full-Time Officer – Transition Part-Time Officer Jesse Schmillen from part-time to full-time status.
2. Hire Village Administrator/Economic Development Coordinator.
3. Appointment of Mayor Pro Tem and Alternate Mayor Pro Tem.
4. Appointment of Acting Village Clerk (duties, powers and functions).
5. Café Liquor License: Establish new classification permit and adopt ordinance.
6. Approval of Draft Budget.
7. Set Budget Public Hearing for July 25, 2017.
8. Transfer of Tanker to Sherman Fire Protection District.

COMMITTEE REPORT:

1. Village Wide Clean-Up Day Update: Trustee Timm

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:

1. Representatives from Waterford Home Owners Association (short update)
2. Rail Homeowners Association / Dog Issue

PUBLIC COMMENT:

EXECUTIVE SESSION:

ADJOURNMENT: