Sean Bull, Trustee Pam Gray, Trustee Bret Hahn, Trustee Michael Stratton, Deputy Clerk



Brian Long, Trustee Kevin Schultz, Trustee

Michael Stratton, Administrator

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, FEBRUARY 7, 2023

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

APPOINTMENT OF TRUSTEE VACANCY:

- 1. Appointment of Individual to Vacant Trustee Position
- 2. Ceremony to Swear in Appointed Trustee

CLERK'S REPORT: Village Deputy Clerk Stratton

- 1. Presentation of January 10, 2023 Board Meeting Minutes
- 2. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

- 1. Presentation of October 31, 2022 Treasurer's Report
- 2. Presentation of November 30, 2022 Treasurer's Report

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT'S REPORT: President Clatfelter

- 1. WHS PROM COMMITTEE REQUEST FOR SPONSORSHIP REQUEST FOR 2023 HS WHS PROM
- 2. VILLAGE ENTRY SIGNS DESIGN APPROVAL AND AUTHORIZATION TO PURCHASE & INSTALL

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 as provided for under 5 ILCS 120/2 (c)(1); (2); (5); (6); (21) of the Open Meetings

Act

AJOURNMENT: