

Pam Gray, Trustee Bret Hahn, Trustee Brian Long, Trustee Sean Bull, Village Clerk Kim Rockford, Trustee Kevin Schultz, Trustee Jay Timm, Trustee Mike Stratton, Administrator



AGENDA

DATE: TUESDAY, JANUARY 19, 2021

LOCATION: SHERMAN VILLAGE HALL, 401 ST. JOHN'S DRIVE, SHERMAN IL 62684

TIME: 6PM

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: Village Clerk Bull

- 1. Presentation of December 15, 2020 Regular Board Meeting Minutes for Approval
- 2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

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PRESIDENT'S REPORT: President Clatfelter

- 1. Ordinance Re: Sale of Surplus Vehicles/Equipment & Approval of Bids to Purchase
- 2. Resolution Re: Use Agreement for Use of City of Springfield's Police Department Training Academy located at 3501 Color Plant Road for Conducting Police Department Range Qualification Shoots

| COMMITTEE(S) REPORT: |
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| 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: |
| ADJOURNMENT: |