

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



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, JULY 25, 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

CLERK'S REPORT: Village Deputy Clerk Stratton

1. Presentation of June 20, 2023 Public Hearing Minutes
2. Presentation of June 20, 2023 Board Meeting 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. ORDINANCE RE: FY24 BUDGET AND APPROPRIATION ORDINANCE
2. RESOLUTION RE: AMENDMENT TO IDOT MFT AGREEMENT TO INCLUDE EXPENDITURES FOR REPAIR OF STORM SEWER AT THE CROSSINGS
3. RESOLUTION RE: APPROVAL OF AUDITING FIRM TO PERFORM FY22 AUDIT
4. RESOLUTION RE APPROVING FINAL PAYMENT TO AMCO FENCING FOR SVP FENCE PROJECT

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: