Pam Gray, Trustee Bret Hahn, Trustee Brian Long, Trustee



Kim Rockford, Trustee Kevin Schultz, Trustee Jay Timm, Trustee



Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, JANUARY 22, 2019

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

TIME: 6:00PM

TYPE: REGULAR SCHEDULED 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: Acting Village Clerk Stratton

- 1. Presentation of January 8, 2019 Meeting Minutes for Approval
- 2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kevin Kuhn

LEGAL REPORT: Legal Counsel Don Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Mike Stratton

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PRESIDENT'S REPORT: President Clatfelter

- 1. Ordinance Amending Liquor & Video Gaming
- 2. Change Board Meeting date from February 5 to February 12 2019

COMMITTEE(S) REPORT:
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: