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



Brian Long, Trustee Kim Rockford, Trustee Kevin Schultz, Trustee Michael Stratton, Administrator



## AGENDA

DATE: TUESDAY, AUGUST 9, 2022

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

TIME: 6PM

TYPE: RESCHEDULED 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 July 26, 2022 Board Meeting Minutes
- 2. Presentation of Bills 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

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## PRESIDENT'S REPORT: President Clatfelter

- 1. ORDINANCE RE: PURCHASE AND FINANCE NEW POLICE SQUAD
- 2. ORDINANCE RE: SALARY/BENEFITS OF CERTAIN EMPLOYEES
- 3. RESOLUTION RE: APPROVAL OF 2022 CIP PROJECT SCOPE & AUTHORIZATION TO BID PROJECT FOR VILLAGE MILL & OVERLAY OF CERTAIN STREETS/ROADS

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: