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



Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, FEBRUARY 21, 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. Ceremony to Swear in Appointed Trustee Krista Sherrock

CLERK'S REPORT: Village Deputy Clerk Stratton

- 1. Presentation of February 7, 2023 Board Meeting Minutes
- 2. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

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VILLAGE ENGINEER'S REPORT: Engineer Kuhn
LEGAL REPORT: Legal Counsel Craven
VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton
PRESIDENT'S REPORT: President Clatfelter
 ORDINANCE RE: ADOPTION OF ZONING MAP RESOLUTION RE: CLOSING OF FY18 MFT RESOLUTION RE: SURPLUS SALE OF VEHICLE FY21 AUDIT REPORT
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:

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