

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**

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**DATE:** TUESDAY, NOVEMBER 7, 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

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**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 October 17, 2023 Board Meeting Minutes
2. Presentation of Warrants for Approval

**TREASURER'S REPORT:** Assistant Treasurer Penley

**VILLAGE ENGINEER'S REPORT:** Engineer Kuhn

1. REVISED FINAL PLAT – OLD TIPTON 3<sup>RD</sup>, 4<sup>TH</sup> AND 5<sup>TH</sup> ADDITION

**LEGAL REPORT:** Legal Counsel Craven

**VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT:** Administrator Stratton

**PRESIDENT’S REPORT:** President Clatfelter

1. ORDINANCE RE: WHISTLEBLOWER POLICY ADOPTION PER STATE LAW
2. ORDINANCE RE: AUTHORIZATION TO PURCHASE POLICE SQUAD AND FINANCE
3. ORDINANCE RE: SALARIES FOR CERTAIN EMPLOYEES
4. ORDINANCE RE: MERIT STIPENDS FOR CERTAIN EMPLOYEES
5. RESOLUTION RE: PURCHASE OF BODY & SQUAD CAMERAS FOR POLICE FOR STATE COMPLIANCE WITH REIMBURSEMENT FROM GRANT
6. RESOLUTION RE: FY24 ESTIMATE MFT MAINTENANCE PROGRAM

**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:**