

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, MARCH 5, 2024
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 February 20, 2024 Board Meeting Minutes
2. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

1. Presentation of January 31, 2024 Treasurer's Report
2. Update on the FY22 Audit
3. Update on FY23 Audit

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: Authorizing the Ceding of Private Activity Bonding Authority to CIEDA
2. RESOLUTION RE: Approval of Final Payout to Flat for Road Mill and Overlays
3. RESOLUTION RE: Approval of MFT Closeout Docs for CY23
4. RESOLUTION RE: Approval of Final Payout to Amco Fencing for Installation of Softball Field Fencing at Waldrop Park
5. DISCUSSION & POSSIBLE ACTION RE: Approval of Engagement Letter with KEB for FY23 Audit

COMMITTEE(S) REPORT:

SHERMAN POLICE DEPARTMENT: Chief Bangert

SHERMAN EMERGENCY MANGEMENT AGENCY: Director Moos

SHERMAN PUBLIC WORKS: Director Newton

NEW BUSINESS:

1. DISCUSSION & POSSIBLE ACTION RE: 2024 Christmas Event Program Initiatives (Trustee Bull)

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: