Skerman

Pam Gray, Trustee Bret Hahn, Trustee Brian Long, Trustee Sean Bull, Village Clerk

Kim Rockford, Trustee Kevin Schultz, Trustee Jay Timm, Trustee Mike Stratton, Administrator



**AGENDA** 

DATE: **TUESDAY, DECEMBER 21, 2021** 

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

TIME: 6PM

TYPE: REGULAR 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 Clerk Bull

- 1. Presentation of December 7, 2021 Board Meeting Minutes
- 2. Approval of December 7, 2021 Executive Session Minutes
- 3. Semi-Annual Review of Executive Session MInutes
- 4. Presentation of Bills for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

**LEGAL REPORT:** Legal Counsel Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton



## PRESIDENT'S REPORT: President Clatfelter

1. One Time Merit Stipend for Dedicated Service & Job Well Done in 2021 for Current Employees

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:
Adjourn to Closed Session as provided for under 5 ILCS 120/2 (c)1; 2(c)2; 2(c)5; 2(c)21 of the Open Meetings Act
ADJOURNMENT: