

Pam Gray, Trustee
Bret Hahn, Trustee
Brian Long, Trustee



Kim Rockford, Trustee
Kevin Schultz, Trustee
Jay Timm, Trustee

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, NOVEMBER 19, 2019
LOCATION: VILLAGE HALL, 401 ST. JOHN'S DRIVE, SHERMAN, IL 62684
TIME: 6:00PM
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: Acting Village Clerk Stratton

1. Presentation of October 15, 2019 Meeting Minutes for Approval
2. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT’S REPORT: President Clatfelter

1. FY2019 Audit Presentation by Auditors
2. Resolution RE: 2020 MFT Maintenance Program
3. Memorandum of Agreement with Plumbers Local 137 for Temporary Hire of Licenses Plumbers for EOne Grinder Pump ChangeOut Program
4. One Time Merit Stipend for Dedicated Service and Job Well Done in 2019 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:

ADJOURNMENT: