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



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



Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, JUNE 4, 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 May 21, 2019 Meeting Minutes for Approval
- 2. Semi Annual Review of Executive Session MInutes
- 3. 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

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PRESIDENT'S REPORT: President Clatfelter

- 1. Ordinance RE: Approving of Bid to Finance Purchase of Mower for Public Works
- 2. Ordinance RE: Road Improvement Projects
- 3. Ordinance RE: Prevailing Wage Rates
- 4. Resolution RE: Designation of President Pro-Tem
- 5. Resolution RE: Designation of Committee for Renovation of Route 66 Wayside Park
- 6. Setting the Date for Public Hearing on the FY20 Budget

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: Pursuant to Section 2(c)(1) and 2(c)(3) of the Open Meetings Act
ADJOURNMENT: