Sean Bull, Trustee Pam Gray, Trustee Bret Hahn, Trustee Michael Stratton, Deputy Clerk



Brian Long, Trustee Kim Rockford, Trustee Kevin Schultz, Trustee Michael Stratton, Administrator



Trevor J. Clatfelter, Village President

## **AGENDA**

DATE: TUESDAY, SEPTEMBER 20, 2022

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 August 9, 2022 Board Meeting Minutes
- 2. Presentation of September 2, 2022 Special Board Meeting Minutes
- 3. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

**LEGAL REPORT:** Legal Counsel Craven

VILLAGE ADMINSTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

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## PRESIDENT'S REPORT: President Clatfelter

- 1. Ordinance RE: Salary/Benefits of Certain Employees
- 2. Resolution RE: Purchase of Fitness Equipment for Sherman Village Park Project
- 3. Sherman Village Park Site Improvement Projects

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:

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