

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 21, 2023
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 21, 2023 Board Meeting Minutes
2. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

1. Treasurer's Report of December 31, 2022
2. Treasurer's Report of January 31, 2023

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: CEDING REQUEST BY CIEADA FOR UNALLOCATED VOLUME CAP
2. RESOLUTION RE: CLOSING OF FY18 MFT
3. RESOLUTION RE: CLOSING OF FY22 MFT
4. RESOLUTION RE: APPROVING PAY REQUEST #2 FOR SANGAMO CONSTRUCTION FOR OLD TIPTON SCHOOL ROAD PATH PROJECT
5. RESOLUTION RE: RECIPROCAL AGREEMENT WITH IDOR FOR EXCHANGE OF INFORMATION
6. RESOLUTION RE: FIREWORKS AGREEMENT FOR JULY FIREWORKS DISPLAY
7. RESOLUTION RE: IDOT HIGHWAY PERMIT CONCERNING PRIVACY SCREENING AT RAILSPLITTERS REST STOP
8. RESOLUTION AUTHORIZING SVP FENCE IMPROVEMENT PROJECT WITH AMCO FENCE CO
9. RESOLUTION AUTHORIZING WALDROP PARK FENCE PROJECT WITH AMCO FENCE CO
10. FY21 AUDIT REPORT
11. REQEUST BY WHS VOCAL MUSIC BOOSTER TO SUPPORT SCHOLARSHIP OF \$250

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: