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, NOVEMBER 15, 2022**

LOCATION: UNITED COMMUNITY CENTER, 121 ILLINI BLVD, 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 October 18, 2022 Board Meeting Minutes
- 2. 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. Proclamation RE: Leah Burris Disc State Championship Class 3-A $\,8^{th}$ Grade
- 2. Authorize Pay Request #1 from Sangamo Construction for Old Tipton Bike Trail Project
- 3. FY21 Audit

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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