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, FEBRUARY 4, 2020

LOCATION: UNITED COMMUNITY BANK CENTER, 120 ILLINI BLVD, SHERMAN IL 62684

TIME: 6PM

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 January 21, 2020 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

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PRESIDENT'S REPORT: President Clatfelter

- 1. Liquor/VG License Re: Hair of the Dog Bar-Bershop
- 2. Appointment of Deputy Village Clerk
- 3. Proclamation RE: Recognition of Life Saving Awards Hunter Book & Ethan Willis
- 4. Annual Sponsorship of \$100 to Williamsville High School Agricultural Students
- 5. Ordinance RE: Accepting Bid and Authorizing Road Project on Windemere

COMMITTEE(S) REPORT:
SHERMAN POLICE DEPARTMENT: Chief Craig Bangert
1. Police Merit Award Ceremony
SHERMAN EMERGENCY MANAGEMENT AGENCY: Director Michael Moos
SHERMAN PUBLIC WORKS: Director Sean Newton
NEW BUSINESS:
OLD BUSINESS:
CIVIC ORGANIZATION:
1. Boy Scouts Troop 330 – Project Presentation by Jesse Dees (Crown Point Project)
PUBLIC COMMENT:
EXECUTIVE SESSION:
ADJOURNMENT: