Sean Bull, Trustee Pam Gray, Trustee Bret Hahn, Trustee



Brian Long, Trustee Kevin Schultz, Trustee Krista Sherrock, Trustee Michael Stratton, Administrator



Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, FEBRUARY 18, 2025

LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, SHERMAN, IL

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 4, 2025 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 REPORT: Administrator Stratton

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PRESIDENT'S REPORT: President Clatfelter

- 1. Discussion & Possible Action RE: Ordinance Amending FY25 Budget and Appropriation Ordinance
- 2. Discussion & Possible Action RE: Resolution CY24 MFT Closeout
- 3. Discussion & Possible Action RE: Resolution re IGA with City of Springfield & Springfield Park District re 100th Anniversary of Old Route 66
- 4. Discussion & Possible Action RE: Ordinance Increasing Service Occupation Tax
- 5. Discussion & Possible Action RE: Ordinance Increasing Retailer Occupation Tax
- 6. Discussion & Possible Action RE: Ordinance Adopting IMRF Pension Participation
- 7. Discussion & Possible Action RE: Resolution for Participation by Officials in the IMRF

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:

AJOURNMENT

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