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, NOVEMBER 19, 2024

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

TIME: 7PM

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 November 5, 2024 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. Ordinance RE: Set Back Variance for 5 Red Bud Run for Fence
- 2. Ordinance RE: Approval of FOP Labor Agreement with Sherman Police
- 3. Resolution RE: CY25 MFT Maintenance Program

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 Under 5ILCS 120/2(c)(2) collective bargaining, 5ILCS/2(c)2salary schedules; 5ILCS120/2(c)(1) Appointment/Employment & 5ILCS 120/2(c)(2) land purchase

ACTION FROM EXECUTIVE SESSION:

- 1. Discussion & Possible Action RE: FOP Labor Agreement
- 2. Discussion & Possible Action RE: Land Purchase

AJOURNMENT

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