

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



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, SEPTEMBER 10, 2024
LOCATION: UNITED COMMUNITY BANK, 120 ILLINI RD, 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 August 20, 2024 Board Meeting Minutes
2. Presentation of August 20, 2024 Executive Session Minutes
3. Presentation of Warrants for Approval

TREASURER'S REPORT: Assistant Treasurer Penley

1. Presentation of Amended Treasurer's Report of April 30, 2024
2. Presentation of Treasurer's Report June 30, 2024
3. Presentation of Treasurer's Report July 31, 2024

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. Discussion & Possible Action RE: Ordinance for IGA with SC Animal Control Services
2. Discussion & Possible Action RE: Ordinance Authorizing Appointment of Deputy Village Administrator
3. Discussion & Possible Action RE: Food Truck Permitting
4. Discussion & Possible Action RE: Amending FY25 Budget & Appropriation Ordinance
5. Proclamation Honoring Service of Sean Newton, Public Works Director

COMMITTEE(S) REPORT:

SHERMAN POLICE DEPARTMENT: Chief Bangert

SHERMAN EMERGENCY MANGEMENT AGENCY: Director Moos

SHERMAN PUBLIC WORKS: Director Newton

NEW BUSINESS:

OLD BUSINESS:

1. Discussion & Possible Action RE: Request by Public Works to Purchase & Finance new Ford F650, replacement bucket truck, and flail mower.

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: Teamsters Labor Agreement
3. Discussion & Possible Action RE: Deputy Village Administrator

AJOURNMENT