

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, OCTOBER 29, 2024

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

TIME: 6PM

TYPE: RESCHEDULED 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 8, 2024 Board Meeting Minutes
2. Presentation of October 8, 2024 Executive Session Minutes
3. 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

PRESIDENT’S REPORT: President Clatfelter

1. Ordinance RE: Approval of Finance Bid for Purchase of 2024 Ford F550 for Public Works
2. Discussion & Possible Action RE: FY23 Financial Audit by KEB

COMMITTEE(S) REPORT:

1. Discussion & Possible Action Re: Zoning Commission Recommendation on Petition for Variance at 5 Red Bud Run

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

AJOURNMENT