

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**

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**DATE:** TUESDAY, JANUARY 7, 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

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**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 December 3, 2024 Board Meeting Minutes
2. Presentation of December 3, 2024 Executive Session Minutes
3. Presentation of Warrants for Approval

**TREASURER'S REPORT:** Assistant Treasurer Penley

1. Presentation of September 30, 2024 Treasurer's Report

**VILLAGE ENGINEER'S REPORT:** Engineer Kuhn

**LEGAL REPORT:** Legal Counsel Craven

**VILLAGE ADMINSTRATOR REPORT:** Administrator Stratton

**PRESIDENT’S REPORT:** President Clatfelter

1. Discussion & Possible Action RE: FY24 Audit Completion & Acceptance
2. Discussion & Possible Action RE: Pay Requests for Truman Flatt for 2024 CIP
3. Discussion & Possible Action RE: RBI Fund Allocation for Certain Road Projects
4. Discussion & Possible Action RE: IMRF Pension Participation
5. Discussion & Possible Action RE: Municipal Sales Tax

**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 OMA 5ILCS 120/2(c)(2) land purchase

**ACTION FROM EXECUTIVE SESSION:**

1. Discussion & Possible Action RE: Land Purchase

**AJOURNMENT**