

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 21, 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
2. Presentation of October 31, 2024 Treasurer's Report
3. Presentation of November 30, 2024 Treasurer's Report
4. FY24 Audit Completion Presentation
5. FY25 Amended Budget & Appropriation Schedule

**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 Allocations for Certain Road Projects

**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**