Pam Gray, Trustee Bret Hahn, Trustee Brian Long, Trustee Sean Bull, Village Clerk



Kim Rockford, Trustee Kevin Schultz, Trustee Jay Timm, Trustee Mike Stratton, Administrator



AGENDA

DATE: TUESDAY, AUGUST 18, 2020

LOCATION: VILLAGE HALL, 401 ST. JOHN'S DRIVE, SHERMAN IL 62684

TIME: 6PM

TYPE: REGULAR 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: Acting Village Clerk Stratton

- 1. Presentation of July 20, 2020 Meeting Minutes
- 2. Presentation of July 21, 2020 Meeting Minutes
- 3. Presentation of July 28, 2020 Meeting Minutes
- 4. Approval of Executive Session Minutes of July 28, 2020
- 5. Presentation of Bills for Approval

TREASURER'S REPORT: Treasurer Jeremy Stuenkel

VILLAGE ENGINEER'S REPORT: Engineer Kuhn

LEGAL REPORT: Legal Counsel Craven

VILLAGE ADMINISTRATOR & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT'S REPORT: President Clatfelter

- 1. Ordinance RE: Agreement with Sangamon County Animal Control
- 2. Ordinance RE: Authorization to Contract with Coppertree for Landscape Project at SVP
- 3. Ordinance RE: Approval of Proposal by Rain Drop for Design, Plans & Construction of a Splash Pad at SVP
- 4. Ordinance RE: Authorization to Purchase and Finance Police Radios
- 5. Ordinance RE: Salary Ordinance
- 6. Ordinance RE: Extension of Labor Agreement with Teamsters Local 916
- 7. Ordinance RE: Extension of Labor Agreement with IL FOP Labor Council
- 8. Resolution RE: Supporting Grant Application with State of Illinois for a Community Development Block Grant
- 9. Resolution RE: Fair Housing Resolution
- 10. Resolution RE: Participation Agreement with Schneider-Kasten dba Fairlane Diner for Grant Funding through the Community Block Grant by DCEO

COMMITTEE(S) REPORT:

SHERMAN POLICE DEPARTMENT: Chief Craig Bangert

SHERMAN EMERGENCY MANAGEMENT AGENCY: Director Michael Moos

SHERMAN PUBLIC WORKS: Director Sean Newton

NEW BUSINESS:

OLD BUSINESS:

1. Petition for Stop Signs/Speed Reductions on St. John's Drive by Residents

CIVIC ORGANIZATION:

PUBLIC COMMENT:

EXECUTIVE SESSION:

 Resign to Executive Session as allowed under 5 ILCS 120/2(c)1, 2 & 5 of the Open Meetings Act

ADJOURNMENT: