

Sean Bull, Trustee
Pam Gray, Trustee
Bret Hahn, Trustee
Michael Stratton, Deputy Clerk



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

Village of Sherman, Illinois

Trevor J. Clatfelter, Village President

AGENDA

DATE: TUESDAY, DECEMBER 19, 2023
LOCATION: SHERMAN VILLAGE HALL, 401 ST JOHN'S DRIVE, 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 December 5, 2023 Board Meeting Minutes
2. Review of All Closed/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 & ECONOMIC DEVELOPMENT REPORT: Administrator Stratton

PRESIDENT'S REPORT: President Clatfelter

1. ORDINANCE RE: Illinois Paid Leave for Workers Act for Village of Sherman
2. ORDINANCE RE: Purchase & Finance 2 - Ford F150s for Public Works
3. RESOLUTION RE: Disposal of Certain Items of Personal Property
4. RESOLUTION RE: Use Agreement with City of Springfield for Use of Shooting Range Facility
5. DISCUSSION & POSSIBLE ACTION RE: 2024 Annual Board Meeting Calendar

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 as provided for under 5 ILCS 120/2 (c)(1); (2); (5); (6); (21) of the Open Meetings Act

AJOURNMENT: