

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**

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**DATE:** TUESDAY, MARCH 19, 2024  
**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

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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 February 20, 2024 Board Meeting Minutes
2. Presentation of Warrants for Approval

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

1. Presentation of January 31, 2024 Treasurer's Report
2. Update on the FY22 Audit
3. Update on FY23 Audit

**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: Authorizing the Ceding of Private Activity Bonding Authority to CIEDA
2. RESOLUTION RE: Approval of Final Payout to Flat for Road Mill and Overlays
3. RESOLUTION RE: Approval of MFT Closeout Docs for CY23
4. RESOLUTION RE: Approval of Final Payout to Amco Fencing for Installation of Softball Field Fencing at Waldrop Park
5. DISCUSSION & POSSIBLE ACTION RE: Approval of Engagement Letter with KEB for FY23 Audit
6. DISCUSSION & POSSIBLE ACTION RE: Purchase of Flock Cameras for Police in amount of \$12,000 for year 1 with funds to be reimbursed through grant opportunity

**COMMITTEE(S) REPORT:**

**SHERMAN POLICE DEPARTMENT:** Chief Bangert

**SHERMAN EMERGENCY MANGEMENT AGENCY:** Director Moos

**SHERMAN PUBLIC WORKS:** Director Newton

**NEW BUSINESS:**

1. DISCUSSION & POSSIBLE ACTION RE: 2024 Christmas Event Program Initiatives (Trustee Bull)

**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:**