

Sherrard Village Board Meeting

Monday, March 12th, 2018 - 7:00 PM

1. Call to Order

2. Roll Call

3. Call(s) for the Agenda

4. Approval of the Agenda

5. Call(s) from the Floor

6. Minutes of Previous Meeting

7. Approval of Expenditures

- a. Payroll – 2/14/18 – 3/12/18
- b. Debit Card – 2/14/18 – 3/12/18
- c. Checks for approval- 2/14/18 – 3/12/18
- d. PayPal Report – February 2017

8. Treasurer's Report

- a. Treasurer's Report
- b. Water/ Sewer/ Garbage Income Received
- c. Video Gaming Tax Report

9. Police Chief Report

10. Quarterly Water/ Sewer Report

11. Committee Reports

- a. Streets & Alleys Committee
- b. Water/ Sewer Committee
- c. Finance/ Ordinance Committee
- d. Personnel Committee

12. Old Business

- a. Library Parking
- b. 310th Street – Road/ Curb Damages (Update)

13. New Business

- a. New Construction – Karl Lake Ct.
- b. Fyre Lake Lift Stations – Updates/ Repairs
- c. MFT Resolutions, Maintenance Cost, and Expense Statement - Approvals
- d. Groundwater Potable Water Supply Ordinance Amendment
- e. 310th Street (New Road Condition)
- f. Annual Village Wide Yard Sales Date
- g. Semi-Annual Village Wide Special Pick-up Date
- h. Tax Levy
- i. Appropriations – 1st Reading
- j. Sherrard H.S. Donation Request – Post Prom/ SADD (Students Against Drunk Driving)
- k. Speed Limit Sign

14. Other Matters

- a. Balloon Launch – Saturday, March 24th
- b. Stop the Bleed Campaign
- c. Upcoming Annual Employee Contracts/ Wage Agreements

15. President's Report

16. Adjournment

Attendance

___ President Delbert Henry

___ Village Clerk Laura Green

___ Treasurer Sheila Dhaemers

___ Trustee Henry 'Hank' Dryoel

___ Trustee G. Marlena Hays

___ Trustee Doreen McWhorter

___ Trustee Paula Rath

___ Trustee Lisa Sanders

___ Trustee Shawn Wyant