

Sherrard Village Board Meeting
Monday, November 13, 2017 - 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 – 10/10/17 – 11/13/17
- b. Debit Card – 10/10/17 – 11/13/17
- c. Checks for approval- 10/10/17 – 11/13/17
- d. PayPal Report – October 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. Building Inspector Report

11. Committee Reports

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

12. Old Business

- a. Water Main Connection – Fyre Lake (Water Samples Update/ Connection Testing)
- b. Water Ordinance Update - EPA Potable Groundwater Prohibition (John Remus)-
- c. Lift Station Repairs

13. New Business

- a. Main Street Road Repairs/ Parking – Library
- b. ILML 2018 Dues
- c. Road Repair Proposal – (6th Street/ 3rd Avenue)
- d. 1st Community Bank - Loan Update
- e. Lift Stations – Annual Cleaning
- f. 2018 Holiday/ Board Meeting Calendar

14. Other Matters

- a. Liquor License Renewals
- b. Water System Chlorine Chemistry Update
- c. Christmas Walk
- d. Toy Drive

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