

Sherrard Village Board Meeting

Monday, May 14th, 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 – 4/10/18 – 5/14/18
- b. Debit Card – 4/10/18 – 5/14/18
- c. Checks for approval- 4/10/18 – 5/14/18
- d. PayPal Report – April 2018

8. Treasurer's Report

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

9. Police Chief Report

10. Committee Reports

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

11. Old Business

- a. Speed Limit Sign
- b. 310th Street

12. New Business

- a. Amended Second Supplemental Trust Indenture Approval
- b. 2016 TIF Increment Distribution – Steve Kline
- c. Annual TIF Audit Review
- d. Annual Audit Review
- e. Building Permit Library Pavilion – Donation (Eagle Scout Project)
- f. Garden Tractor Run – July 8 (The Horseshoe Tap)
- g. Street Dance Road Closure – July 8 (The Horseshoe Tap)
- h. Street Dance Road Closure – July 8 (The Office)
- i. Water System – Lift Station Updates/ Repairs
- j. Red Truck – Replacement Bed
- k. Appropriations – Final Reading

13. Other Matters

- a. Board Member/ Employee Annual Training

14. President's Report

15. 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