

Sherrard Village Board Meeting

Monday, January 8, 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 – 12/12/17 – 1/8/18
- b. Debit Card – 12/12/17 – 1/8/18
- c. Checks for approval- 12/12/17 – 1/8/18
- d. PayPal Report – December 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. Committee Reports

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

11. Old Business

- a. Library Parking
- b. 310th Street – Road/ Curb Damages
- c. Fyre Lake Lift Stations – Updates/ Repairs

12. New Business

- a. Sexual Harassment Prohibition Ordinance (Govt. Mandate)
- b. Tax Levy Ordinance
- c. Surplus Revenue Ordinance
- d. Ordinance and Supplemental Indenture – Termination of Bond Trustee
- e. 310th Street – MFT Funds
- f. Maintenance Truck Repairs
- g. Speed Limit Sign
- h. Statement of Economic Interests – 2018
- i. 2018 Board Meeting/ Holiday Schedule – Revision
- j. Employee reimbursement – Holiday Pay

13. Other Matters

- a. 2017 W2

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