

# Sherrard Village Board Meeting

**Monday, January 24, 2018 - 7:00 PM**

**\*Rescheduled from 1/8/18\***

**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 – 1/24/18
- b. Debit Card – 12/12/17 – 1/24/18
- c. Checks for approval- 12/12/17 – 1/24/18
- 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. 310<sup>th</sup> 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. 310<sup>th</sup> 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