

Sherrard Village Board Meeting

Monday, July 10th 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 – 6/13/17 – 7/10/17
- b. Debit Card – 6/13/17 – 7/10/17
- c. Checks for approval- 6/13/17 – 7/10/17

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 & Alley Committee
- b. Water/ Sewer Committee
- c. Ordinance Committee

12. Old Business

- a. Fyre Lake – Executed Acceptance Agreement 310th Street/ Outlot 2

13. New Business

- a. Termination of Bond Trustee – Engagement of Counsel
- b. Equipment Purchase

14. Other Matters

- a. Mid-American Energy LED streetlight initiative.
- b. Library – Donation Request
- c. 2017 CCR Notifications

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