

# Sherrard Village Board Meeting

**Monday, December 11th 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 – 11/14/17 – 12/11/17
- b. Debit Card – 11/14/17 – 12/11/17
- c. Checks for approval- 11/14/17 – 12/11/17
- d. PayPal Report – November 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. Quarterly Water Sewer Report**

**11. Committee Reports**

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

**12. Old Business**

- a. Outlot 2 Deed

**13. New Business**

- a. Approval for AFR Filing
- b. Approval for Annual TIF Audit Filing
- c. Sexual Harassment Prohibition Ordinance (Govt. Mandate)
- d. Trailer / Hoists
- e. Operation Santa Donation Request
- f. Water Rate Increase
- g. 2018 Annual Contribution Rate

**14. Other Matters**

- a. Fire Review – Water Tower/ Connection
- b. 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