

Sherrard Village Board Meeting

Monday, February 8, 2016 at 7:00 PM

1. Call to Order

2. Roll Call of Trustees

3. Call for the Agenda

4. Approval of the Agenda

5. Calls from the Floor

6. Minutes of Previous Meeting(s)

7. Approval of Expenditures

- a. Payroll – 1/12/16-2/8/16
- b. Debit Card – 1/12/16-2/6/16
- c. Checks for approval- 1/12/16-2/8/16

8. Treasurer's Report for Dec. 2015

- a. Review of Water/ Sewer/ Garbage income received Jan. 2016
- b. Illinois Gaming Board – December 2015 (most recent)

9. Police Chief's Report for December & January

10. CLOSED SESSION

11. Committee Reports

- a. Personnel Committee Reports –
- b. Finance Committee Report - FY2017 Appropriations

12. Old Business

- a. Gutter bids – Review of 3 bids
- b. Lawnmower – John Deere riding mower purchased at Auction

13. New Business

- a. 2016 Levy & Assessment of Taxes Ordinance No. 16-02-01
- b. Surplus Revenue Ordinance – Ordinance No. 16-02-02
- c. Appropriations for FY2017 – 1st Reading
- d. Board Mtg & Special Board Mtg. Pay Rate Increase (increase to \$35)
- e. Set Water Review Board Meeting
- f. Set Personnel Committee meeting for 2016 Wage Agreements
- g. SADD – post prom donation. \$250.00 donated in 2015

14. Other Matters

- a. Mileage Rate – 2016 Federal Rate down to 54 cents, from 57.5.
- b. Tri-County Regional Collection – rate increase(s). 2016 rate \$1450 (1.2% increase)

15. President's Report

16. Adjournment

Attendance

____ Mayor Delbert Henry
____ Village Clerk Laura Green
____ Treasurer Sheila Dhaemers
____ Trustee Rod Beachler
____ Trustee Brandon Hankins
____ Trustee Tony McMillin
____ Trustee Paula Rath
____ Trustee Lisa Sanders
____ Trustee Shawn Wyant