

**Sherrard Village Board Meeting**  
**Monday, February 13, 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(s)**

**7. Approval of Expenditures**

- a. Payroll – 1/10/17 – 2/13/17
- b. Debit Card – 1/10/17 – 2/13/17
- c. Checks for approval- 1/10/17 – 2/13/17

**8. Treasurer's Report**

- a. Treasurer's Report
- b. Water/ Sewer/ Garbage Income Received
- c. Video Gaming Tax Report

**9. Police Chief Report –January**

**10. Committee Reports**

- a. Personnel Committee
- b. Water/ Sewer Committee
- c. Finance Committee

**11. Old Business**

**12. New Business**

- a. 2017 Appropriations – 1<sup>st</sup> Reading
- b. Fyre Lake Acceptance Agreement – Attorney John Remus
- c. Outlot Ordinance – Attorney John Remus
- d. Upcoming Water/ Sewer projects 2017 (Aeration Works Handout & additional repairs)
- e. Squad car – new tires
- f. Water Connection Permit EPA Extension Deadline (2/26/17)
- g. Road Repairs – Maintenance
- h. Transfer/ Payment of TIF Funds
- i. Donation – SADD (Students Against Drunk Driving/ Post Prom), 2016 Donation \$250

**14. Other Matters**

- a. Statement of Economic Interest 2017
- b. Mercer County Better Together – 2/23/17

**15. President's Report**

**16. Adjournment**

**Attendance**

\_\_\_ President Delbert Henry

\_\_\_ Village Clerk Laura Green

\_\_\_ Treasurer Sheila Dhaemers

\_\_\_ Trustee Henry 'Hank' Dryoel

\_\_\_ Trustee Doreen McWhorter

\_\_\_ Trustee Paula Rath

\_\_\_ Trustee Lisa Sanders

\_\_\_ Trustee Shawn Wyant

\_\_\_ OPEN SEAT