

# Sherrard Village Board Meeting

**Monday, August 14<sup>th</sup> 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 – 7/11/17 – 8/14/17
- b. Debit Card – 7/11/17 – 8/14/17
- c. Checks for approval- 7/11/17 – 8/14/17

**8. Treasurer's Report**

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

**9. Police Chief Report**

**10. Committee Reports**

- a. Streets & Alley Committee
- b. Water/ Sewer Committee
- c. Ordinance Committee
- d. Public Health & Safety Meeting

**11. Old Business**

- a. Fyre Lake – Acceptance Agreement 310<sup>th</sup> Street/ Outlot 2 – Update
- b. Termination of Bond Trustee – Engagement of Counsel – Update

**12. New Business**

- a. Resident – Stop Sign Request/ Speed Limits
- b. Liquor License Ordinance
- c. Rates for Resident Non-Compliance (Labor/ Equipment/ Administrative Fees)
- d. Excavator Rental for Ditches/ Culverts (Payment/ Rental Extension)
- e. Ordinance Request - Water Shut-off at Main (Demolition/ Abandoned Properties)
- f. New Mower

**13. Other Matters**

- a. Back to school updates – Return Date, Homecoming, Homecoming Parade, Band Carwash, etc.
- b. 2017 Audit
- c. QC Metro Area Outdoor Warning Sirens
- d. Joint Review Board Meeting – Monday, August 28<sup>th</sup>, 2017 - 2:00 PM, Sherrard Village Hall.

**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