

Sherrard Village Board Meeting

Monday, October 9th, 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 – 9/12/17 -10/9/17
- b. Debit Card – 9/12/17 -10/9/17
- c. Checks for approval- 9/12/17 -10/9/17
- d. Paypal Report – September 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. Committee Reports

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

11. Old Business

- a. Water Main Connection – Fyre Lake
- b. Ordinance – Maintenance Rates (Labor/ Equipment/ Admin Fee)
- c. Water Rate Proposal – Fyre Lake Water Company/ Sherrard Intergovernmental Agreement
- d. Ordinance Request - Water Shut-off at Main (Demolition/ Abandoned Properties)
- e. Resident - Stop Sign/ Speed Limit Request

12. New Business

- a. Road Construction – Fyre Lake
- b. EPA Potable Groundwater Prohibition (John Remus)
- c. Loan Maturity – Tractor
- d. Lift Station Repairs
- e. Exterior paint/ primer – Village Hall
- f. 4 Way Stop Request – 1st Ave/ 6th St. W and 1st Ave/ 7th St.

13. Other Matters

- a. Sherrard Welcome Sign
- b. Special Pick-up Date Change

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