

Sherrard Village Board Meeting
August 2, 2010

Attendance

___ Mayor Delbert Henry
___ Village Clerk – Vacant
___ Treasurer Bonnie Schwab
___ Trustee Gerri Bristow
___ Trustee Floyd Creger
___ Trustee Betty Davis
___ Trustee Susan Mesa
___ Trustee Paula Rath
___ Trustee Shawn Wyant
___ Note-Taker Avery Kool

1. Call to Order
2. Roll Call of Trustees
3. Call for the Agenda
4. Approval of the Agenda
5. Minutes of the Previous Meeting(s)
6. Treasurer's Report
7. Month Expenditure Report
8. Committee Reports
9. Old Business
 - a. Conservation Easement and Declaration of Restrictions & Covenants
 - b. Franchising Garbage Collection – Floyd
 - c. Village Visa Card
 - d. IL Municipal Code Books – Sue
 - e. FY II Budget
 - f. Solicitation for Trash & Recycle
 - g. N. Lift Station By-Pass (Larry Rhodenbaugh) - Floyd
 - h. Motor Fuel Tax
10. New Business
 - a. New Carpet – Floyd and Susanne
 - b. Committee Meeting Pay – Floyd
 - c. Lagoon Repair (Scott Kammerman) – Floyd
 - d. Golf Carts on Streets Around Golf Course (Kevin) – Delbert
 - e. New Street Signs Around Golf Course (Kevin) – Delbert
11. Correspondence
12. Calls from the Floor
13. President's Report
14. Adjournment