

Village of Sheridan
Board Meeting
July 10, 2023

The meeting began with the Pledge of Allegiance.

The Village Board met on the above date with the following members present: Pam Carlson, Judy Hinterlong, Darin Naggs, Jeff Werner, and Marlene Woodward.

Bills from June 2023 in the amount of \$76,954.75 were presented for payment. Judy Hinterlong motioned to approve payment. Jeff Werner seconded the motion. All were in favor. Motion Carried.

Minutes from June 2023 were presented for approval. Marlene Woodward motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the finance report for June 2023 with an ending balance of \$2,374,747.89. Jeff Werner motioned to approve the finance report as presented. Pam Carlson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood announced the next e-waste pickup would be August 19th from 8-12PM by village hall.

MAYORS REPORT: None

COMMITTEE REPORTS

Pam Carlson, Police Committee, gave the police report for June 2023. Judy Hinterlong motioned to approve the police report as presented. Jeff Werner seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Parks Committee, stated the fence has been installed in Centennial Park. She thanked Michael Morel, Tim Hall, and Darin Naggs. She has also contacted the Sheridan Correctional Center for another table for the gazebo. Michael Morel also mentioned the Sheridan sign on the north end of town has been picked up for repairs by the Correctional Center as well with costs for materials only. Judy requested and made a motion to purchase a bike stand for Centennial Park not to exceed \$400.00. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Darin Naggs, Streets Committee, stated the CAPE Seal work has been completed and looks good. The sewers have no current issues. Mayor Wehner announced the need to fill the sewer committee chairman vacancy if any were interested to reach out.

Jeff Werner, Zoning Committee, stated having 1 reside permit, 1 reroof permit, 1 fence permit and 1 solar roof panel permit issued for a total of \$198.50.

OLD BUSINESS

Darin Naggs presented Andy Laesch's updated bidding for the Historical Society expansion of \$17,431.40. Darin made a motion to approve Andy Laesch's bid. Marlene Woodward seconded the motion. All were in favor. Motion Carried. Darin also had three bids for heating and air conditioning work from Grasser's for

\$19,600.00, John's Service & Sales for \$14,227.00 and Midwest Cooling & Heating for \$15,000.00. Darin Naggs motioned to approve the bid from Midwest Cooling and Heating. Jeff Werner seconded the motion. All were in favor. Motion Carried.

Darin Naggs stated that he hasn't received the drawing back yet for the salt shed. This will be tabled to next month.

Ron Schmoker stated that he has turned in his permit application for a fence. He gave the board his drawing for the trailer but will not be completing the work on the trailer until November. Mayor Wehner asked him to complete the application for the trailer at this point and he has six months to complete it once the permit is issued. Ron will be in soon to file for the permit.

Attorney Burton stated that he had been contacted by the representative from Pivot Energy. She has asked for a Roll Call Vote on last month's rejection of the solar farm on the Tomlin property. A Resolution Rejecting Zoning Text Amendment as to Commercial Solar and Wind Energy Systems and Rejecting Special Use Request of Jeffrey R. Tomlin. A Roll Call Vote was taken.

Jeff Werner-Yes

Judy Hinterlong-Yes

Marlene Woodward-Yes

Darin Naggs-Yes

Pam Carlson-Yes

The board was unanimous in passing Resolution 2023-25, rejecting the Zoning Text Amendment, and rejecting the Special Use request of Jeffrey R. Tomlin.

NEW BUSINESS

Cate Moulton of Mack & Associates presented the board with the audit report for Fiscal Year 2022/2023.

Jean McNelis requested the board to purchase 20 posts for the Sheridan Cemetery as some are breaking at the base. The total cost of this is \$1,950.00 with The Fence Guys, Inc. Marlene Woodward motioned to approve the purchase. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Making Amendments to the Village of Sheridan Zoning Ordinance. Marlene Woodward motioned to approve Resolution 2023-26, adding Roof Mounted Solar Energy Systems. Jeff Werner seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Authorized Accessory Uses for the R-1 Single Family Residence District in the Zoning Ordinance for the Village of Sheridan, Illinois. Jeff Werner motioned to approve Ordinance 2023-27, allowing hens in the R-1 District. Darin Naggs seconded the motion. Judy Hinterlong opposed. A Roll Call vote was taken:

Pam Carlson-No

Judy Hinterlong-No

Darin Naggs-Yes

Jeff Werner-Yes

Marlene Woodward-Yes

Motion Carried and Ordinance 2023-27 was passed.

Mayor Wehner introduced an Ordinance Amending Chapter 21-Animals of the Municipal Code of Sheridan as it Relates to Livestock. Darin Naggs motioned to approve Ordinance 2023-28, allowing chicken hens for egg laying purposes. Jeff Werner seconded the motion. A Roll Call vote was taken:

Pam Carlson-No

Judy Hinterlong-No

Darin Naggs-Yes

Jeff Werner-Yes

Marlene Woodward-Yes

Motion Carried and Ordinance 2023-28 was passed.

Mayor Wehner introduced a Resolution Authorizing Payment of Sewer Damages and Accepting Assignment of Claim. After reviewing the invoices, Darin Naggs motioned to table the Resolution until all charges can be reviewed further. Marlene seconded the motion. All were in favor.

Mayor Wehner introduced a Resolution Approving Recommendation for Payment to D Construction Inc. for 2022 MFT Street Work. Darin Naggs motioned to approve Resolution 2023-29, final payment of \$9,875.80 to D Construction for the 2022 street work. Jeff Werner seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Bid for 2023 ARPA Funded Sanitary Sewer Lining. Jeff Werner motioned to approve Resolution 2023-30, accepting the bid of Visu-Sewer, Inc. for \$469,781.75 for the project. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 3 to D Construction, Inc. for the 2022 MFT Street Work Project. Darin Naggs motioned to approve Resolution 2023-31, final payment of \$8,360.75 to D Construction Inc. for 2022 MFT Street Work. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Bid for 2023 Sidewalk Repairs. Darin Naggs motioned to approve Resolution 2023-32, approving \$68,012.88 to S & K Excavating, Inc. for the 2023 sidewalk project. Pam Carlson seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Bid for 2023 MFT Street Repairs. Jeff Werner motioned to approve Resolution 2023-33, approving the bid of Advanced Asphalt Co. for a total of \$260,562.15. Darin Naggs seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

Mike Mott thanked the board for having the tree trimmed outside of his home. He is very happy with Stephens Tree Service's work.

Patrick Farley asked if the board would consider amending their ordinance regarding allowing 18-year-olds with Bassett training to sell alcohol in town. He stated that Yorkville had just passed this ordinance recently. The board will give this some thought.

Linda Floyd, Stephanie Schmoker, and Dayle Thibault of the Sheridan Community Club approached the board with a list of events throughout the year. They also spoke on the Unit 2 demographics stating they would like to be able to continue to hold children's events free of charge but need extra funding. They asked the board if they could keep the fireworks roadside collections of approximately \$9,000.00 that

would be given to the village for help with fireworks costs and use it instead to put toward costs of future children's events. Mayor Wehner stated the board would propose a Resolution at the August board meeting for approval.

Wendy Greenrod stated that she is still interested in the open trustee position which she expressed interest in with the previous open seat. Mayor Wehner will add this to next month's agenda to nominate Wendy Greenrod for the open seat.

Judy Hinterlong, on behalf of Janice Casey, asked if she could host a yoga class in the park once a week. The only charge for this would be to pay for an instructor. The board had no issues with this.

Denise Smith had a complaint regarding a neighbor not clearing weeds from their property. Mayor Wehner will speak with Chief Bergeron regarding this.

There being no further public comment, Mayor Wehner announced the board would be going into Executive Session at this time as authorized under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings Act and as authorized under Section 2(c)(11) to consider pending litigation and imminent litigation.

Upon return from Executive Session Jeff Werner motioned to adjourn the meeting. Marlene Woodward seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood
Village Clerk