

Village of Sheridan  
Board Meeting  
April 11, 2016

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Bill Clemens, Shelly Figgins, Jon Walker and Randy McMurray. Jeff Wilhelm was absent.

Bills for March 2016 in the amount of \$21,427.17 were presented for payment. Bill Clemens motioned to approve the bills as presented. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Minutes for March 2016 were presented. Randy McMurray motioned to approve the minutes as written. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

Randy McMurray gave the finance report for March 2016 with an ending balance of \$1,098,712.98. Jon Walker motioned to approve the finance report. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

#### CORRESPONDENCE:

Cathy read a thank you from Sheridan Grade School for donated sand. She mentioned Jeff's inability to attend mosquito abatement training at Health Dept. due to work schedule.

#### COMMITTEE REPORTS:

Peggy Arneson gave the Streets Committee report in Jeff's absence. She reported that Correct Electric has looked at the generator and given a proposal to access the bay area through the generator \$930 and also repair the exit lights in garage \$375. Peggy motioned to approve the bid. All other board members were in agreement.

Jon Walker, Sewer Committee, is awaiting engineering for issues on Hickory/Church Street. He asked permission to go to bid on the project when ready. The board agreed to start as soon as possible.

Shelly Figgins, Zoning Committee, stated having 1 reroof permit for \$20.00 for March 2016.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, would like to see the Sheridan flag at the park replaced. She also mentioned the Veteran's Memorial will be ordering black steel benches to have set in the memorial soon.

#### OLD BUSINESS:

Mayor Anderson reintroduced An Ordinance Amending Chapter 21-Animals. Further discussion was held. Shelly Figgins motioned to take a roll call vote on the ordinance as it stands. Peggy Arneson 2<sup>nd</sup>. A Roll Call vote was taken:

Peggy Arneson-yes  
Bill Clemens-yes  
Shelly Figgins-yes  
Jon Walker-no

Randy McMurray-yes

Motion Carried.

NEW BUSINESS:

Randy McMurray introduced a request form he would like full time employees to use for requested vacation time. He would like two copies-one for employee files and one for him to keep track of.

Randy McMurray motioned to pay off the IEPA loan currently at \$27,949.58. Jon Walker 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Temporary Street Closing. Divided Films will be in town on April 22<sup>nd</sup> to film a documentary on the Sheridan Correctional Center and will also be in town on W Park Avenue/Bushnell Street for a few hours filming. The board was all ok with this.

Discussion was held on the Great Lakes Basin Railway. The board would like Rich to compose a letter to send out objecting to this.

Mayor Anderson introduced A Resolution Proclaiming May 2016 Motorcycle Awareness Month. Randy McMurray motioned to approve Resolution 2016-08. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced A Resolution Adopting Tentative Budget for Fiscal Year 2016/2017. Shelly Figgins motioned to approve Resolution 2016-09. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Bids for Annual Sidewalk Work. Randy McMurray motioned to approve bidding for 4' wide sidewalks as opposed to 5'. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

PUBLIC COMMENT:

Mayor Anderson mentioned the Sheridan American Legion would like to host their annual "Poppy Day" on May 7<sup>th</sup>. Rain date will be May 14<sup>th</sup>. The board had no objection.

Karen McMurray commented on the Village of Sheridan signs coming into town look very nice. Thanks go to the Sheridan Correctional Center for their help on this.

There being no further business, Shelly Figgins motioned to adjourn the meeting. Jon Walker 2<sup>nd</sup>. Motion Carried.

Respectfully Submitted,

Cathy Carpenter  
Village Clerk