

Village of Sheridan  
Board Meeting  
July 8, 2019

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Jay Waldvogel and Jamie Skalic. Maggie Strothman, Judy Hinterlong and Jeff Wilhelm were absent.

Bills for June 2019 in the amount of \$15,618.64 were presented for payment. Jamie Skalic motioned to approve payment. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Minutes for June 2019, along with Executive Session Minutes from October 8, 2018, November 12, 2018 and March 11, 2019 were presented for approval. Peggy Arneson motioned to approve all minutes. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins gave the finance report for June 2019 with an ending balance of \$1,292,409.01. Peggy Arneson motioned to approve the finance report. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood announced the next E-waste pick up would be August 17<sup>th</sup> from 8-12PM by the Village Hall.

MAYORS REPORT: None

COMMITTEE REPORTS:

Jamie Skalic, Zoning Committee, stated having 4 permits issued in June: 1 sewer connection, 1 garage, patio, 1 deck and 1 fence replacement totaling \$1,199.75.

Jay Waldvogel, Parks Committee, stated clean up from July 4<sup>th</sup> activities went well. He thanked maintenance for the job well done. He also would like to have a basketball net replaced at Centennial Park. Peggy Arneson requested one of the swings be lowered for younger children to access easier.

Peggy Arneson, Police Committee, gave the police report for June 2019. Jay Waldvogel motioned to approve the police report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Lauri Pope of Mack & Associates, CPA was present to give the audit report for FY 2018-2019.

Mayor Figgins introduced a Resolution Approving Bid for Crack Seal Work to Streets. With only one bid received for the project from S.K.C. Construction, Inc. in the amount of \$9,735.00, Jay Waldvogel motioned to approve Resolution 2019-23. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for 2019 Sidewalk Repairs. Bids were opened on June 26<sup>th</sup> with only 2 bidders. D Construction at \$82,178.00 and S & K Excavating and Trucking, Inc. at \$60,340.00. Jamie Skalic motioned to approve the lowest bid from S & K Excavating with the Village Engineer's approval as Resolution 2019-24. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to S & K Excavating and Trucking, Inc. for 2018 Street/Sidewalk Work. The job has been satisfactorily completed and the Village Engineer who recommends payment of \$39,713.80 with a 5% retainer. Jay Waldvogel motioned to approve Resolution 2019-25 to pay S & K Excavating for their completed work. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Re-Bid of 425 W Pleasant Street Clean Up. After testing of debris it was determined high lead content which will require special waste hauling. Resolution 2019-26 will authorize the rebid. Jay Waldvogel motioned to approve Resolution 2019-26 for re-bidding the cleanup. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced the consideration of revision to Right of Way Ordinance. This is concerning the Right of Way in regards to driveways. Attorney Burton stated the language is no longer in the code book and would like to have back. He would like to table this until next month when Jeff Wilhelm, Streets Committee, will be present.

Mayor Figgins introduced a Resolution Making Appointment of Part Time Officer. Chief Bergeron introduced Blake Adair to the board. Chief Bergeron feels he will be a great asset to the village police department. The board agreed and Jay Waldvogel motioned to approve the Part Time Officer Resolution 2019-27. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### PUBLIC COMMENT:

Don McNelis inquired as to assigning a trustee working with their group. Mayor Figgins stated the village is keeping up on things going on with the CCDD sites. Don also thanked the police officers for reaching out to volunteer collectors keeping them hydrated for the 4<sup>th</sup> of July.

Richard Wilhelm stated having the village trees in front of his home trimmed 3 weeks ago in order to save them from village removal. Attorney Burton will contact him to sign a release.

Michele Walker stated having 2 trees in need of removal/trimming on village property at Prairie Street and Church Street. Mayor Figgins will have Jeff Wilhelm look at them.

Larry Ryg inquired on issues that arose at the cemetery berm on the 4<sup>th</sup>. Chief Bergeron stated that the grass was dry and parking was needed. This being village property the tape was removed for access to parking spaces.

There being no further business, Peggy Arneson motioned to adjourn the meeting. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk