

Village of Sheridan
Board Meeting
February 10, 2020

The meeting began with the Pledge of Allegiance.

The board met on the above date with the following members present: Jay Wadvogel, Jamie Skalic, Maggie Strothman, Judy Hinterlong and Jeff Wilhelm. Peggy Arneson was absent.

Bills for January 2020 in the amount of \$26,427.85 were presented for payment. Judy Hinterlong motioned to approve payment. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Minutes from January 2020 meeting were presented for approval. Maggie Strothman motioned to approve the minutes as written. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for January 2020 with an ending balance of \$1, 334,295.19. Jay Waldvogel motioned to approve the finance report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood stated E Waste Pickup for Groot customers would be Saturday February 15th from 8-12 by Village Hall.

MAYORS REPORT: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, would like to look into having internet at the maintenance building. Pricing for this can be checked on and reported at a future meeting. He would also like to purchase a used tractor at a cost of around \$1,500.00 for use with the sweeper. Jay Waldvogel motioned to approve the purchase not to exceed \$1,500.00. Maggie Strothman seconded the motion. All were in favor. Jeff also requested the purchase of a new tractor at roughly \$60-\$70K. He will get specs on this for a bid process and publishing. Jeff also stated the need for the salt shed to be extended to 10 foot blocks with a concrete apron.

Maggie Strothman, Sewer Committee, stated an issue of clogging with the grease trap at the American Legion. Wendy Greenrod stated that she would be in contact with Rob Borchenious on this issue to get it corrected. Maggie also stated they are proceeding with the sewer surveys for residents on E Grant Street due back next week.

Jamie Skalic, Zoning Committee, stated having 1 permit issued for an extra inspection totaling \$66.00. He also mentioned the zoning Board of Appeals Hearing held last week which we have Ordinances on the agenda covering their discussion. A Life Safety Code 2015 addition to the Building Code section, an addition to prohibiting cannabis consumption on site and elimination of removal of square footage to accessory buildings and sticking to 35% lot coverage. He also mentioned conversation on the park at Pleasant Street and the need for other residents input.

Jay Waldvogel, Parks Committee, reported that he was still researching things for the proposed park on W Pleasant Street. He is currently working on possible plans. Zoning would be the first step before

anything is set. Judy Hinterlong stated her opposition to the park. She mentioned an outdoor education center at the Sheridan Grade School that anyone could go help take care of. She recommended helping out improving the baseball fields at the school in honor of Trevor instead.

Chief Bergeron gave the police report in Peggy's absence. Jay Waldvogel motioned to approve the police report as given. Judy Hinterlong seconded the motion. All were in favor. Motion Carried. Collin Fischer was introduced and sworn in as the new full time officer for the Village of Sheridan.

OLD BUSINESS:

Mayor Figgins introduced a Resolution Directing the Zoning Board of Appeals to Conduct a Special Use Hearing on the property at 425 W Pleasant Street. Jeff Wilhelm motioned to approve Resolution 2020-09. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

NEW BUSINESS:

Mayor Figgins introduced a Resolution Making Appointment to Zoning Board. The Mayor would like to nominate James Helling to the open position on the Zoning Board of Appeals. Jamie Skalic motioned to approve Resolution 2020-10 appointment of James Helling. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Retaining Auditor for Fiscal Year 2019/2020 of Weber and Associates, CPAs LLC for the same rate that Mack and Associates would have on their final year of the contract. Jamie Skalic motioned to approve Resolution 2020-11. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Declaring Indexed Developer Contributions. Jay Waldvogel motioned to approve Resolution 2020-12. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Intergovernmental Agreement for Cape Sealing of Village Streets and Agreement to Appropriate Funds for Construction and Engineering Costs with LaSalle County Highway Department in the amount of \$25,559.98. Jeff Wilhelm motioned to approve Resolution 2020-13. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Section 16-Building Codes of the Zoning Ordinance for the Village of Sheridan, Illinois. This Ordinance adds the Life Safety Code Edition 2015 to our building codes. Jamie Skalic motioned to approve Ordinance 2020-14. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending the Zoning Ordinance for the Village of Sheridan in Section 14-C Cannabis Uses Prohibiting On-Site Consumption of Cannabis. Jamie Skalic motioned to approve Ordinance 2020-15. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending the Zoning Ordinance for the Village of Sheridan Eliminating the Maximum Square Footage for Accessory Buildings. Jamie Skalic motioned to approve Ordinance 2020-16. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Paul Brennan agreed with Judy Hinterlong on the park idea at 425 W Pleasant Street. He would be against it. He also feels that a better way to honor Trevor would be at the baseball field.

Wendy Greenrod suggested to use the money spent on the park to bring beauty back to something the town currently has. Jay Waldvogel appreciated all the feedback from everyone regarding the park proposal.

Michael Mott would like to see more communication between the village and the Community Club. He stated that they will be starting up meetings again soon. Wendy Greenrod mentioned that an active board and so many board members were needed to run and hold meetings.

Don McNelis stated there should be no motions made during a Committee Report.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Judy Hinterlong seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood
Village Clerk