Village of Sheridan Executive Session Minutes March 11, 2019

Mayor Figgins made motion to enter into Executive Session under Open Meetings Act Section 2 (c) (11) to discuss probable or imminent litigation.

A Roll Call Vote was taken to enter into Executive Session: Peggy Arneson-Yes, Krysta Olson-Yes, Larry Ryg-Yes, Jon Walker-Yes, Judy Hinterlong-Yes.

Attorney Burton began the meeting with review of insurance claims. He feels that our insurance carrier may pay out on an insurance claim for damages to personal property from sewer issues on W Pleasant Street. Our insurance carrier feels our village sewer cleaner may have over pressurized in cleaning the lines.

Attorney Burton stated another resident issue with flooding on his property on Grant Street. He stated no claim has been submitted as of yet. There are differing ideas as to the cause. The homeowner feels there is a tile issue in the sewer. Our village engineer does not. Hamilton Engineering may recommend adding dye to some sump pumps on the issue to be able to tell.

Attorney Burton stated the Vardijan Attorney General litigation remains ongoing. An order was entered compelling Mr. Vardijan to have some engineering work done and a ground study analysis completed to potentially get back into business.

Attorney Burton then brought up the fire damaged property on W Pleasant Street. Chief Bergeron stated the State Fire Marshall had initially ruled this cause electrical. Approximately one month later a deliberate arson was reported on Sheridan Avenue. During the investigation of W Sheridan, they were able to link the two fires together and it became an arson investigation. The homeowner has no money left and is hoping for restitution. The property needs to be cleaned up and Attorney Burton believes the homeowner should consent to the village cleaning up and placing a lien on the property or the village should file a lawsuit for cleanup. The village can solicit estimates for the cleanup for the next meeting. The investigation is still ongoing.

Jon Walker motioned to adjourn Executive Session. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

There being no further business, Peggy Arneson motioned to adjourn the meeting. Krysta Olson seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood Village Clerk