

Village of Sheridan
Board Meeting
December 13, 2021

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Tom Wehner, Jamie Skalic, Darin Naggs and Shelly Figgins. Jeff Wilhelm was absent.

Mayor Strothman stated the board would now enter Executive Session 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)(5) to discuss the "Purchase of Real Property".

Upon return from Executive Session, bills for November 2021 in the amount of \$42,162.54 were presented for approval of payment. Shelly Figgins motioned to approve payment. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes from November 8, 2021 were presented for approval. Tom Wehner motioned to approve minutes as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the Finance Report for November 2021 with an ending balance of \$2,096,981.27. Peggy Arneson motioned to approve the finance report as presented. Darin Naggs seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood announced the next e waste pickup would be February 19th from 8-12PM by Village Hall. She also mentioned the 2022 Sexual Harassment training for all Village personnel would be through IMLRMA, either by reading or online. This will begin in January 2022.

MAYORS REPORT:

Mayor Strothman has reached out to Directline/SURF Broadband regarding fiber optic installation issues several residents have incurred with sewer lines. Darin Naggs will also be following up with them to resolve issues. She has also reached out to Mindy Sweeney and Lorrie Friel at the Sheridan Tobacco & Spirits regarding the upcoming snow removal to their property for \$1,000.00 for the winter season. They are good with allowing us to place snow there. Attorney Burton will get contract to us for all to sign. She stated issues have been resolved with Universal Asphalt on Pleasant St/Dwight St.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, was absent.

Darin Naggs, Sewer Committee, had no reported sewer issues other than current issues with the fiber optic installation in town which he will be following up on. Darin also called on the status of the sewer jetter. They are just beginning to build it.

Jamie Skalic, Zoning Committee, had 1 reroof permit issued for November in the amount of \$25.00.

Tom Wehner, Parks Committee, gave the board a quote from St. Charles Memorial Works for the four granite tree markers totaling \$1,000.00 for the memorial trees in Centennial Park for Alda Michaelson and Al Rucker. Shelly Figgins motioned to approve the quote. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Peggy Arneson, Police Committee, gave the police report. Mayor Strothman also mentioned that Tyler Erickson, our full-time officer, has resigned his position effective November 23, 2021. Chief Bergeron will be conducting interviews for a replacement officer.

OLD BUSINESS:

The board discussed current issues with the salt shed. Mayor Strothman will reach out to S & K Excavating for assistance in repairs for this season to make this safe. No further payment will be made to Superior.

NEW BUSINESS:

Attorney Burton has found a deed from 1994 regarding the land that our Village Maintenance Building sits on. The land is Village property. He has met with LaSalle County GIS Coordinator regarding corrections to the property lines. They would like us to have the land surveyed to make the corrections. Jamie Skalic motioned to have the land survey completed. Tom Wehner seconded the motion. All were in favor. Motion Carried.

The Sheridan Community Fire Protection District has reached out to all businesses in town regarding acquiring a Knox Box for their business. Discussion was held on the village purchasing one. The board will further review this and revisit in January.

Mayor Strothman introduced an Ordinance Establishing Meeting Dates for 2022. Shelly Figgins motioned to approve Ordinance 2021-57. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Amending Pay of Part Time Employees. The Streets Committee would like to increase pay of maintenance workers. The Finance Committee met and would like to give part time officers an increase as well, all being retroactive to November 15th. The board will review full time employees in May with the next fiscal year. Tom Wehner motioned to approve Resolution 2021-58. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Approving Recommendation for Pay Request to Universal Asphalt & Excavating Inc. for the 2021 MFT Street Work Project in the amount of \$82,131.99. This project also includes Change Order #1 for a deduction of \$150.38 from the original bid price. The Village Engineer recommended a 15% retainage on the project until spring to assure completion of work, which has been held. Shelly Figgins motioned to approve Resolution 2021-59. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Approving Recommendation for Payment to Grand Rapids Enterprises, Inc. for 2021 Sidewalk Repairs in the amount of \$41,124.36. This project includes Change Order #1 for an additional amount of \$11,704.80 for extra work completed. A 5% retainage has been held on the project. Shelly Figgins motioned to approve Resolution 2021-60. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Donley Larson inquired on the salt shed wall issues. Mayor Strothman explained that after reaching out to Superior numerous times, they have never responded. The village has only paid half of the total billing to them, with \$3,000.00 remaining outstanding. She will reach out to S & K Excavating to remove layers of blocks to make this safe for this year. Attorney Burton assured him the land it sits on is village owned.

There being no further business, Jamie Skalic motioned to adjourn the meeting. Darin Naggs seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood
Village Clerk