

Village of Sheridan
Board Meeting
July 9, 2018

The meeting began with the Pledge of Allegiance.

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

Bills for June 2018 in the amount of \$77,299.06 were presented for payment. Larry Ryg motioned to approve payment of the bills. Randy McMurray seconded the motion. All in Favor. Motion Carried.

Meeting minutes from June 11th and June 26th were presented. Randy McMurray motioned to approve the minutes as written. Peggy Arneson seconded the motion. All in Favor. Motion carried.

Randy McMurray gave the finance report with an ending balance of \$1,163,476.68. Jeff Wilhelm motioned to approve the finance report. Peggy Arneson seconded the motion. All in Favor. Motion Carried.

CORRESPONDENCE: None

MAYORS REPORT:

Mayor Figgins stated having several calls regarding gaming/liquor licensing in town. We currently do not have any Class A licenses available. The board decided to increase the licenses if needed.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported only two of the initial five trees were going to be removed along with some tree trimming in town. After soliciting bids, he received one bid from Steve Piper & Sons for \$1,300.00 per tree, \$300 for stump grinding, and \$235 per hour for tree trimming with a 3-man crew/hi ranger. Jeff Wilhelm motioned to accept the bid from Steve Piper & Sons to remove the two trees and 6-8 hours of trim work. Randy McMurray seconded the motion. All were in Favor. Motion Carried. Richard Wilhelm would like to sign a waiver on the remaining three trees to keep them in front of his house. Mayor Figgins inquired on liability of others' property. Attorney Burton feels Richard Wilhelm should contact an arborist to look at the trees.

Jon Walker, Sewer Committee, was absent.

Larry Ryg, Zoning Committee, reported having 3 permits: 2 reroof and 1 deck for a total of \$152.20.

Peggy Arneson, Parks Committee, reported having lost one planter of flowers due to the extreme heat this summer.

Chief Chuck Bergeron gave the Police Report in Bill Clemens' absence. He also reported the department has ordered an AED for a squad car with two more will be purchased in the new budget next year. Training for each officer is scheduled for the beginning of next week for the use of the AED. Jeff Wilhelm motioned to accept the police report. Peggy Arneson seconded the motion. All in Favor. Motion Carried.

OLD BUSINESS:

Jerry Osland stated having paperwork to file for the state permit. He also stated fencing would need to be lined up and JULIE disconnect sewer. Jerry would like at least \$600.00 more for the extra dumpster for the house being full. He will wait on the state demolition permit to come back. Jerry would like to begin work at the beginning of August and approximates two days' work. Jeff Wilhelm motioned to approve the extra \$600.00 for another dumpster for a total of \$14,800.00 for Jerry Osland Construction to do the work. Larry Ryg seconded the motion. Randy McMurray was opposed. Motion Carried.

NEW BUSINESS:

Ken Thompson stated the group will not be pursuing their petition for review of the CCDD at the Wensland facility at this time because of the Attorney General's charges pending. They would like the board to consider the operating hours of the Wensland site.

Mayor Figgins introduced a Resolution Directing Zoning Board of Appeals to Conduct Hearing on Special Use. This resolution will be tabled.

Mayor Figgins introduced an Ordinance Providing for the Regulations of and Application for Small Wireless Facilities. Larry Ryg motioned to approve Resolution 2018-32. Jeff Wilhelm seconded the motion. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Designating Dwight Street with the Honorary Name of Al Rucker Memorial Drive. Peggy Arneson motioned to approve Resolution 2018-33. Jeff Wilhelm seconded the motion. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Part Time Crossing Guard, Jeannine Blasing. Peggy Arneson motioned to approve Resolution 2018-34. Randy McMurray seconded the motion. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Part Time Police Officer, Tyler Giannotti. Peggy Arneson motioned to approve Resolution 2018-35. Jeff Wilhelm seconded the motion. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bidding for Pickup Truck with Snowplow. Jeff Wilhelm motioned to approve Resolution 2018-36. Randy McMurray seconded the motion. All in Favor. Motion Carried.

PUBLIC COMMENT:

Eric Watkins of Plainfield Fire Department commended the board for the purchase of one AED. He stressed the importance of these in times of lifesaving measures. He would like to see the board purchase the others right away to have equipped in all squad cars. He also offered assistance to the police department with establishing a program for an incident action plan.

Kevin Bublitz stated witnessing golf carts driving around with young children unstrapped in. He was asked to call when he witnesses this. Kevin also inquired about the junk ordinance. He would like to see this apply to all residents with these issues. Kevin would also like a copy of the zoning ordinance book.

Ryan Ende commented on several other properties that also need to be addressed.

Wendy Greenrod inquired on the ordinance on vehicles in yards. Chief Bergeron stated that they have to be licensed, insured and in running condition.

Linda Zirzow requested having the pet ordinance put in the info line in August.

Linda Floyd stated having two sign posts in her front yard. One sign is faded and would like new. She would also like to request that the two signs be put on one post and the other post be removed.

Don McNelis suggested if need be to get into the school for their AED in case of any further emergencies.

Maggie Cimbalista requested a "Children at Play" sign for Sheridan Avenue.

Wendy Greenrod stated there being no STOP sign at all on Park Avenue.

Jeff Wilhelm would like to solicit bids for electric to 6 poles for the new Christmas decorations.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson seconded the motion. All in Favor and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk