

Village of Sheridan  
Board Meeting  
November 12, 2018

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Krysta Olson, Larry Ryg, Jeff Wilhelm and Mayor Figgins.

Bills for October 2018 in the amount of \$32,304.76 were presented for payment. Larry Ryg motioned to approve payment. Krysta Olson seconded the motion. All in favor. Motion Carried.

Minutes for October 2018 were presented to the board for approval. Jeff Wilhelm motioned to approve the minutes as written. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins gave the finance report with an ending balance of \$1,267,522.71. Jeff Wilhelm motioned to approve the finance report. Larry Ryg seconded the motion. All were in favor. Motion Carried.

#### CORRESPONDENCE:

Clerk Grimwood stated hours for filing petitions were from December 10-December 17<sup>th</sup> and also posted on the door. She asked all filing to have paperwork notarized before filing with her.

#### MAYORS REPORT:

Mayor Figgins thanked Cathy for assembling and delivering trick or treat bags for the school children for Halloween. She spoke of recent issues with the village hall furnace and the need for replacement. Chief Bergeron will seek estimates for replacement. Jeff Wilhelm would like to see it come down from the roof. Mayor Figgins mentioned the village safe being locked with an unknown combination. Chief Bergeron found someone to open with a cost between \$1,200.00 and \$1,500.00. Jeff Wilhelm motioned to have the safe opened spending up to \$1,500.00. Krysta Olson seconded the motion. All were in favor. Motion Carried.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, miscalculated the poles needing electric for holiday decorations. He will need additional funding for Correct Electric to install electric to one additional pole with a cost no more than \$1,500.00. The work should be completed next week. Jeff motioned to purchase break off poles for street signs for \$700.00 with EconoSigns. Krysta Olson seconded the motion. The truck bed is on the 2019 GMC truck and will be picked up this week. He is hoping for S & K to begin work on alleyway behind grocery store and patch work to sidewalks this week.

Larry Ryg, Zoning Committee, stated having 1 fence permit issued for October 2018 at a cost of \$55.00.

Chief Bergeron gave the police report in Peggy Arneson's absence. He also asked for approval to purchase two laptop computers for the squad cars that have been in the budget since 2017 to be taken out of vehicle service funds for a cost of \$10,500.00. Jeff Wilhelm motioned to purchase the laptop computers for the squad cars. Krysta Olson seconded the motion.

#### OLD BUSINESS:

Attorney Burton stated having spoken to the homeowner at N Worthy Street regarding the trees in front of his home. He has signed the indemnity agreement and retained an arborist to examine trees. Attorney Burton would like to continue to table this.

#### NEW BUSINESS:

Mayor Figgins recognized employees on time employed with the village and thanked them for their service years. Recognized were Cathy Grimwood and Jon Walker for 5 years of service, Chief Bergeron, Peggy Arneson and Jeff Wilhelm for 15 years of service and Brian Faber for 20 years of service.

Mayor Figgins announced Randy McMurray's resignation effective October 10, 2018. Krysta Olson motioned to approve the resignation. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Appointing a Full Time Officer. Chief Bergeron would like to appoint Owen Price as full time officer. Larry Ryg motioned to approve Resolution 2018-49. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of David Bardson to the Zoning Board. Jeff Wilhelm motioned to approve Resolution 2018-50. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Appointing Ethics Commission-Wade Fisher, Mark Woodward and Marlene Woodward. Wade Fisher felt an employee should not be on the board. Wendy Greenrod agreed. Marlene Woodward removed herself from the committee. Terry Greenrod and Maggie Cimbalista expressed interest in the committee. The resolution was tabled.

Mayor Figgins introduced a Resolution Making Appointment of Part Time Snow Plow Driver. Martin Lohse will be a reappointment from 2016 for backup snow plow driver. Jeff Wilhelm motioned to approve Resolution 2018-51. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Renewal of Insurance Coverage and Payment of Annual Contribution to IMLRMA. Jeff Wilhelm motioned to approve payment of \$27,460.16 Resolution 2018-52. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced the Tax Levy Ordinance. Jeff Wilhelm motioned to approve Resolution 2018-53. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Granting a Variance for Property of Dwight and Margaret Arneson. Krysta Olson motioned to approve Resolution 2018-54. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried. Attorney Burton also stated the Zoning Board of Appeals would like to request a hearing for a text amendment to consider change regarding prefab flooring for sheds. Krysta Olson motioned for the zoning board of appeals to hold a meeting and review text amendment recommendations. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 15 of the Municipal Code of Sheridan in regards to BASSET training within the prior 36 months as opposed to 12 months previously. Larry Ryg motioned to approve Resolution 2018-55. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 4A of the Municipal Code of Sheridan changing any Human Rights Complaints from 180 days to 300 days. Krysta Olson motioned to approve Ordinance 2018-56. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced the Corporate Authorization Resolution from Granville Bank with the need to remove Randy McMurray from the accounts. Until a new Finance Chair is appointed, Mayor Figgins and Chief Bergeron will be the only ones authorized. Larry Ryg motioned to approve removal of Randy McMurray's name from the bank accounts. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to D. Construction, Inc for Street Work for a total payout of \$80,000.00 from MFT funds and \$38,062.49 from General Funds. A change order for a reduction of \$4,160.98 in total cost is also included in the Resolution. Jeff Wilhelm motioned to approve Resolution 2018-57. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Authorizing the Sale of 2001 Dodge Truck and 2001 Snow Plow with a minimum bid of \$1,000. Larry Ryg motioned to approve Ordinance 2018-58. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Declaring Financial Commitment and Support for Submitting an Application to the Illinois Department of Transportation for Use of Safe Routes to School Funds to Make Infrastructure Improvements in the Village of Sheridan. Larry Ryg motioned to approve Resolution 2018-59. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

#### PUBLIC COMMENT:

Wendy Greenrod inquired on the demolition bidding, who prepared the contract and stated we have lost a good finance chairman. She requested a copy of the bid contract, the bid clarification and all original bidders and the final payment.

Maggie Cimbalista inquired on the total cost of the cannon. Chief Bergeron stated that the pad was \$4,000.00 paid from the sewer reserve fund and trucking was donated. She would like to see the village pay for defibrillators for all squad cars. Don McNelis agreed.

Patty Smith stated the Robert Rowe Library also had a defibrillator there that was acquired through donation.

At this time Mayor Figgins stated the board would enter into Executive Session as authorized under Section 2(c)(3) of the Open Meetings Act to discuss appointment of vacancy to office of trustee and 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.

Upon exit of Executive Session, Mayor Figgins introduced a Resolution Making Appointment of Trustee Judy Hinterlong. Krysta Olson motioned to approve Resolution 2018-60. Jeff Wilhelm seconded the motion. All in favor. Motion Carried.

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

Respectfully Submitted,

Cathy Grimwood  
Village Clerk