Village of Sheridan Regular Board Meeting March 13, 2023

The meeting began with the Pledge of Allegiance.

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

Bills from February 2023 in the amount of \$28,123.68 were presented for approval of payment. Shelly Figgins motioned to approve payment of bills. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Minutes from February 2023 were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Finance Committee, gave the Finance Report for February 2023 with an ending balance of \$2,185,818.41. Jeff Wilhelm motioned to approve the finance report as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood stated our Townwide Garage Sales would be held on May 6th from 8-4PM. She would ask Michael to put signs up next month for advertising. Spring Clean Up would be on Friday, May 12th.

MAYORS REPORT: None

COMMITTEE REPORTS

Jeff Wilhelm, Streets Committee, stated with our salt contract we will need to order 28.40 more tons of salt to fulfill our agreement by the end of July. The village will need to get construction rebid on new salt shed plans. Jamie Skalic mentioned the area at the railroad crossings are in need of repairs. Attorney Burton will reach out to Howard Hamilton regarding this issue.

Darin Naggs, Sewer Committee, stated having more issues at 605 W Si Johnson Avenue and 220 W Grant Street with thoughts that issues could be from SURF Broadband installation hitting the lines. We have had contact with SURF regarding these issues. They are expected out to make any repairs from their installation. During village maintenance routine sewer check, several bricks were discovered in several manholes on Park Avenue. He also found sand in the lines at the end of South Bushnell Street. He believes this was caused by improper capping of the line from the demolition years ago. Attorney Burton will draft a letter to the property owner to make contact with Darin for repairs.

Jamie Skalic, Zoning Committee, had no permits issued in February 2023 and nothing further to report.

Mayor Wehner gave the police report in Peggy Arneson's absence. Shelly Figgins motioned to approve the police report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS

Mayor Wehner stated having received two bids for the Historical Society's expansion into the back bay area. One from Pfau & Bruenderman Construction, Inc for \$27,405.00 and one from Andy Laesch for \$14,700.00 which does not include furnace or air conditioning. These will be referred to Howard Hamilton for his review.

Mayor Wehner would like to set up two Saturdays for completion of the installation of the new playground asking for volunteers in May. He would like this to go out in the upcoming Infoline. Parkreation assistance is needed for this. He will be contacted before proceeding.

NEW BUSINESS

Mayor Wehner introduced a Resolution Appointing a Full Time Police Officer. Jamie Skalic motioned to approve Resolution 2023-04, the appointment of Karl Eccles. Shelly Figgins seconded the motion. All were in favor. Motion Carried. Karl Eccles was present and sworn in.

The board discussed the need for a part time maintenance employee to work Monday through Friday from 7:00AM to 12:00PM. Jeff Wilhelm stated he had been approached by someone who will be retiring in June and is interested in the position. Board members would like that person to complete an application for the position but we will need help prior to June. An ad will be placed in The Times newspaper.

Mayor Wehner introduced a Resolution Adopting Public Notice of Affirmative Fair Housing Policy. Jamie Skalic motioned to approve Resolution 2023-05, adopting the notice of the Fair Housing policy. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 9-Sidewalks. The Ordinance changes when the village shall accept requests for sidewalk repairs for the yearly project from May to April. Shelly Figgins motioned to approve Resolution 2023-06, approving changes to the Sidewalk Ordinance. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 19-Traffic, an addition to the Snowmobile Ordinance. Shelly Figgins motioned to approve Ordinance 2023-07, adding that snowmobiles should not be operated without 6 inches of snow on the ground. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Attorney Burton mentioned the village having received a call from LaSalle County regarding the vacation of Block 21, Plumb Street in Rowe's Addition not having been filed. The property is being sold there and this will need to be investigated. The Village Clerk and Village Attorney were unsuccessful in their search so this should be revacated. Shelly Figgins inquired on the noncompliance with trailer permitting at the establishment located there. Board members agreed this should be compliant with permitting. Attorney Burton will draft a letter for such and this shall be reviewed at the April meeting if no permit application has been filed with the village clerk.

Jamie Skalic had concerns of utility aggregate solicitors coming to town. Clerk Grimwood informed him that any solicitors would need prior approval of the village to do such through permitting.

PUBLIC COMMENT

Jeff Wilhelm stated the streets and sidewalks projects for this year are being reviewed. He has eleven blocks listed as well as five manhole areas needing to be addressed. This will be on the agenda for April.

Shelly Figgins mentioned NCICG had reached out to communities regarding possible grant funding for projects. The village responded with the possibility of storm sewer added to Park Avenue. The cost for this project would roughly be \$500,000.00. We hope to hear something back regarding this in the future.

Mayor Wehner stated he has received calls regarding tree work. He would like the village to send out notices to anyone that will be affected by tree work going forward informing residents of work to be done. Clerk Grimwood will take care of this.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood Village Clerk