

Village of Sheridan
Board Meeting
September 10, 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. Jon Walker was absent.

Bills for August 2018 in the amount of \$75,425.27 were presented for payment. Randy McMurray motioned to approve payment. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Minutes from August 2018 were presented to the board for approval. Randy McMurray motioned to approve the minutes as written. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,198,956.95. Jeff Wilhelm motioned to approve the finance report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Carpenter mentioned the Serena High School Sports Boosters would like to hold their Homecoming Parade in Sheridan down Si Johnson Avenue on Sunday, September 16, 2018 at 2:00PM. The board had no problems and Chief Bergeron would assist.

MAYORS REPORT:

Mayor Figgins stated there only being 1 bid form this morning's street bid opening. That bid came in very high. The board would reject that bid and rebid the project. The Robinson Street repair is awaiting paperwork from IDOT but expected to begin soon. The parking lot project was recommended to begin spring 2019. The engineer would like to begin work on the Safe Routes to School Grant application.

COMMITTEE REPORTS:

Larry Ryg, Zoning Committee, stated having 4 permits issued in August for 2 fences, 1 shed and an exterior wall replacement totaling 379.50.

Jeff Wilhelm, Streets Committee, stated having 1 call for sewer department which turned out to be the residents issue. He stated the new truck is in, Coffman's is putting the plow on this week. Jeff Wilhelm motioned to approve \$6,000.00 for a flatbed for the truck. Randy McMurray seconded the motion. All were in favor. Motion Carried.

Peggy Arneson, Police Committee, gave the police report for August. Peggy Arneson motioned to approve the police report. Larry Ryg seconded the motion. All were in favor. Motion Carried. Chief Bergeron stated having been on a waiting list for quite some time for piece of military equipment for the Veterans Memorial. He received a call Friday from the US Army with a 105 Howitzer cannon. He stated having the

need for help from the village for funding for transportation of the piece and an 8' X 19' cement pad to set it in place. Randy McMurray motioned to assist in funding. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Mayor Figgins introduced an Ordinance Granting a Special Use for Clean Construction Demolition Debris Operations. This resolution has previously been tabled. Wendy Greenrod suggested making a generic resolution for both sites. Attorney Burton stated this was site specific but the village could look into future uniform resolution. Jeff Wilhelm motioned to approve Resolution 2018-41. Randy McMurray seconded the motion. All were in favor. Motion Carried.

NEW BUSINESS:

Laurie Pope of Mack & Associates reviewed the Fiscal Year 2018 annual audit report.

Wendy Greenrod inquired on the Ethics Ordinance passed in 2017. She would like to see the village obtain an Ethics Board/Chairman.

Don McNelis agreed with Wendy Greenrod on a general across the board Special Use Ordinance to set in place. He also inquired about revoking the Special Use permit for the 4201st Rd and Wensland sites and have Mr. Vardijan reapply when he makes good with the Illinois EPA. Attorney Burton stated the village is not in a position nor has basis to revoke. Don then read a letter to the board about all coming together to create a CCDD Ordinance, to keep the Moquokita Aquifer remain unique and inquired of the board about a loss of \$20,000 loss of revenue from their group by closing the facilities. Mayor Figgins stated the only revenue the village receives is from the property tax.

Mayor Figgins introduced the consideration of crack seal bidding. Jeff Wilhelm stated he would like this tabled until next month.

Mayor Figgins introduced the consideration and action of maintenance building reroof. Jeff Wilhelm stated he has only received one bid on this and would like to have this tabled until next month as he is awaiting another bid.

Mayor Figgins introduced an Ordinance Amending Chapter 6-Amending the Definition of Nuisance of the Municipal Code of Sheridan. Jeff Wilhelm motioned to approve Ordinance 2018-42. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins again stated the sidewalk/alley project would be rebid due to only one bidder and the bid being extremely high cost.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to Osland Construction for House Demolition of 100 N Robinson Street for the remainder of his pay. Peggy Arneson motioned to approve Resolution 2018-43. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried. Jerry Osland asked the board to consider further payment as he found a second basement during demolition that was not known and needed additional materials to fill. He will get photos and paperwork for the board for the October meeting to review.

PUBLIC COMMENT:

Patty Smith with the Robert Rowe Library thanked Clerk Carpenter for her work also the Village Maintenance for their great job they do. She then stated she would like to start a community wide program with opiate epidemic and asked for the village's help with this. Chief Bergeron will assist however he can.

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

Respectfully Submitted,

Cathy Carpenter
Village Clerk