

Village of Sheridan
Board Meeting
June 13, 2016

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Shelly Figgins, Jon Walker, Randy McMurray. Jeff Wilhelm was late. Randy McMurray served as pro-tem for an absent Mayor Anderson.

Bills for May 2016 in the amount of \$9,593.36 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Jon Walker 2nd. Motion Carried.

Minutes for May 2016 were presented. Shelly Figgins motioned to approve the minutes as written. Randy McMurray 2nd. Motion Carried.

Randy McMurray gave the finance report for May 2016 with an ending balance of \$1,120,464.22. Jon Walker motioned to approve the finance report. Peggy Arneson 2nd. Motion Carried.

CORRESPONDENCE: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned that Stephens Tree Service was currently working on tree removal. He spoke with two people about bids for repairwork to the maintenance building. He wanted to thank Mike Anderson for repairing the mower.

Jon Walker, Sewer Committee, reported that he was in communication with Robert Hamilton on a proposal for sewer line repair on Park Avenue.

Shelly Figgins, Zoning Committee, reported 2 reroofing permits issued at \$40.00.

Chuck Bergeron, Police Chief, gave the police report in Bill's absence.

Peggy Arneson, Parks Committee, had no report.

OLD BUSINESS: None

NEW BUSINESS:

Linda Floyd asked the board to sponsor the "Movie in the Park" on July 3rd for the Community Club festivities. The board approved payment for the movie.

Randy McMurray, Pro Tem, introduced An Ordinance Providing for Farmer's Markets. After discussion Peggy Arneson will speak with Madonna Wheeler with the Community Club and the Ordinance will be tabled until the July meeting.

Randy McMurray introduced A Resolution Authorizing Street Closing, Variance from Noise Ordinance for the 4th of July Celebrations. Jeff Wilhelm motioned to approve Resolution 2016-19. Peggy Arneson 2nd. Motion Carried.

Randy McMurray introduced An Annual Prevailing Wage Ordinance. Jeff Wilhelm motioned to approve Ordinance 2016-20. Shelly Figgins 2nd. Motion Carried.

Randy McMurray introduced A Resolution Authorizing Truck Purchase. Jeff Wilhelm received a quote from Bill Walsh for \$32,933 and another from Coffman Trucks for \$30,829. Jeff Wilhelm motioned to go with Coffman's estimate-Resolution 2016-21. Shelly Figgins 2nd. Motion Carried.

Randy McMurray introduced A Resolution Making Appointment of Part Time Officer. Jeff Wilhelm motioned to approve Resolution 2016-22. Peggy Arneson 2nd. Motion Carried.

Randy McMurray introduced A Resolution Appointing Cemetery Board Member. Peggy Arneson motioned to approve Resolution 2016-23. Jon Walker 2nd. Motion Carried.

Randy McMurray introduced A Resolution Approving Cemetery Expenditures. Peggy Arneson motioned to approve Resolution 2016-24. Jon Walker 2nd. Motion Carried.

Randy McMurray introduced An Ordinance Eliminating Chapter 13 of the Municipal Code of Sheridan. Jeff Wilhelm motioned to approve Ordinance 2016-25. Peggy Arneson 2nd. Motion Carried.

Rich stated that Nicor Gas has sent out a letter stating an increased the Village's therm allocation. No further action is needed.

PUBLIC COMMENT:

Peggy Arneson inquired about the payments made through the state comptroller's program with our sewer billing. She would like to also check into collection agencies. She also commented on possibly having the sewer fees added into property tax billings.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson 2nd. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk