

Village of Sheridan  
Board Meeting  
February 12, 2018

All stood for the Pledge of Allegiance to begin the meeting.

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

Bills for January 2018 in the amount of \$44,890.06 were presented for payment. Jeff Wilhelm motioned to approve payment for the bills as presented. Jon Walker 2<sup>nd</sup>. All in Favor. Motion Carried.

Minutes for January 2018 were presented. Randy McMurray motioned to approve the minutes as written. Jon Walker 2<sup>nd</sup>. All in Favor. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,240,444.09. Peggy Arneson motioned to approve the finance report. Jon Walker 2<sup>nd</sup>. All in Favor. Motion Carried.

CORRESPONDENCE: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated the wheel loader broke down while moving snow to school grounds which will resume when it is repaired. He informed that road salt was good and another load would be ordered next week. Maintenance would be taking the new truck to Dixon for repair work on Wednesday. He is hopeful that it is under warranty. They will also order a new solenoid for the Dodge.

Jon Walker, Sewer Committee, reported having 1 residential call this month.

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

Larry Ryg, Zoning Committee, reported having 2 permits issued for January 2018 for 1 reroof and 1 reside totaling \$40.00.

Peggy Arneson, Parks Committee, had no report.

OLD BUSINESS:

Mayor Figgins reported having toured the BP with Chief Bergeron and representatives of Expresslane, Inc. in regards to their Class A liquor license application. Mayor Figgins will issue the license on a 6-month trial basis with 5 gaming machines. This will be reviewed again at that time.

At this time Mayor Figgins motioned to enter Executive Session under Section 2(c)(5) of the Open Meetings Act to consider the purchase of real property and whether a particular parcel should be acquired. Jon Walker 2<sup>nd</sup>. Roll Call vote was taken.

Peggy Arneson-yes

Larry Ryg-yes

Jon Walker-yes

Randy McMurray-yes  
Jeff Wilhelm-yes

Upon return from Executive Session Mayor Figgins introduced a consideration and action on a revised Intergovernmental Agreement between the Village of Sheridan and the Robert Rowe Library District. This was previously considered and has had some minor revisions to the agreement. Jeff Wilhelm motioned to approve the Intergovernmental Agreement with the Robert Rowe Library. Peggy Arneson 2n. All in Favor. Motion Carried.

#### NEW BUSINESS:

Mayor Figgins introduced a Resolution Retaining Auditor-Mack & Associates, P.C. for the next 3 fiscal years. Jeff Wilhelm motioned to approve Resolution 2018-06. Randy McMurray 2<sup>nd</sup>. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Amending Pay of Zoning Board of Appeals and Plan Commission. Randy McMurray motioned to amend Resolution 2018-07 to pay them \$30.00 per meeting. Peggy Arneson 2<sup>nd</sup>. A Roll Call Vote was taken. Peggy Arneson-yes, Larry Ryg-yes, Jon Walker-yes, Randy McMurray-yes, Jeff Wilhelm-yes. All in Favor for the amended Resolution at \$30.00 per meeting for zoning board members. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Heather Weber to the Zoning Board. Jeff Wilhelm motioned to approve Resolution 2018-08. Randy McMurray 2<sup>nd</sup>. All in Favor. Motion Carried. Heather was present and sworn in.

Mayor Figgins introduced a Resolution Making Appointment of Laura Nelson to the Zoning Board. Jeff Wilhelm motioned to approve the resolution. Jon Walker objected. There was no 2<sup>nd</sup>. The resolution was dismissed.

Mayor Figgins introduced an Ordinance Amending Chapter 8-Drainage of the Municipal Code of Sheridan Relating to Delinquency Interest Rate. Randy McMurray motioned to approve Ordinance 2018-09 changing the monthly interest rate to 2.5%. Jon Walker 2<sup>nd</sup>. All in Favor. Motion Carried.

Mayor Figgins introduced payment approval to Steve Piper & Sons for the extra tree removal done. Jeff stated he was still waiting on a response from them on an inquiry about the bill. Larry Ryg motioned to approve payment of \$12,354.07 minus \$1,000.00 until final stump was removed and the billing was resolved. Randy McMurray 2<sup>nd</sup>. All in Favor. Motion Carried.

#### PUBLIC COMMENT:

Don McNelis questioned agenda procedures and was told he needed to request to be added 5 days prior to meeting. Don asked if the contaminated loads have been removed from 4201<sup>st</sup> Rd. Mayor Figgins replied the village currently has a FOIA to the EPA in regards to that and awaiting the response. He inquired about the results of the January inspection. Mayor Figgins stated that the village is awaiting the soil sample results. He inquired about Chief Bergeron filing a complaint. Chuck stated that he was awaiting results from the soil samples. Don asked again about having an educational meeting with the village residents. Mayor Figgins stated working on some conditions for special use and will have a zoning meeting at that time. After further discussion, Mayor Figgins stated that the village is working on things.

Wendy Greenrod stated contaminants are still being put on the 4201<sup>st</sup> site. She stated the Village Board and Zoning Enforcement should be protecting the village. Mayor Figgins is awaiting the results from the soil samples taken on January 9<sup>th</sup>. The results are still not available. Further discussion was held.

Terry Greenrod expressed interest in the open zoning board of appeals seat. He also inquired about the village drinking water.

Laura Nelson inquired about two sewer bills. Rich stated one is from the village for financing the sewer lining improvements and the other is from the sanitary district for the actual treatment.

Don McNelis inquired about getting into a village Executive Session. Rich stated the village would need reason to hold an Executive Session and a board member would have to invite him to the session.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Jon Walker 2<sup>nd</sup>. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter  
Village Clerk