

Village of Sheridan
Board Meeting
February 11, 2019

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Krysta Olson, Larry Ryg, Jon Walker and Judy Hinterlong. Jeff Wilhelm was absent.

Bills for January 2019 in the amount of \$49,972.21 were presented for payment. Krysta Olson motioned to approve payment. Jon Walker seconded the motion. All were in favor. Motion Carried.

Minutes for January 2019 were presented for approval. Krysta Olson motioned to approve the minutes as written. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for January 2019 with an ending balance of \$1,129,429.96. Krysta Olson motioned to approve the finance report. Jon Walker seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood read a letter from Fire Chief Kurt Tirevold thanking police officers Justin Hunt and Owen Price for their assistance with a house fire on January 28th.

MAYORS REPORT: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee was absent.

Jon Walker, Sewer Committee, had no report.

Larry Ryg, Zoning Committee, stated having no permits issued in January.

Krysta Olson, Parks Committee, stated needing mulch put in park this spring.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report as read. Krysta Olson seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins reported that an IDOT compliance audit had been done for January-December 2018. Additional charges of \$3,909.14 for Maintenance Engineering from 2017 will need to be reimbursed to the MFT account along with the following resolution. Mayor Figgins introduced a Resolution for Maintenance Under the Illinois Highway Code. Peggy Arneson motioned to approve Resolution 2019-02. Jon Walker seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Declaring Indexed Developer Contributions. Larry Ryg motioned to approve Resolution 2019-03. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Appointing Part Time Maintenance Person James Helling at \$14.00/hour. Larry Ryg motioned to approve Resolution 2019-04. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Further Intergovernmental Agreement for Cape Sealing of Village Streets and Agreement to Appropriate Funds for Construction and Engineering Costs. Peggy Arneson motioned to approve Resolution 2019-05. Krysta Olson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT: None

There being no further business, Jon Walker motioned to adjourn the meeting. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood
Village Clerk