

Village of Sheridan
Board Meeting
March 8, 2021
Sheridan American Legion/Webex

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Judy Hinterlong, Jamie Skalic, Maggie Strothman and Jeff Wilhelm. Peggy Arneson was present by remote call in. Jay Waldvogel was absent.

Bills for February 2021 in the amount of \$26,744.35 were presented for approval. Jamie Skalic questioned charges for Connecting Point for the PD computer. The increase in price was due to several issues arose during installation with a need for them to return several times to repair. Mayor Figgins was notified of the additional charges prior to having them do repairs and approved by her. Jamie Skalic motioned to approve bills as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Minutes from the February 2021 meeting were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Finance Committee, gave the finance report for February 2021 with an ending balance of \$1,523,391.19. Jeff Wilhelm motioned to approve the finance report as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood read a Thank You card for the donation from the Sheridan Community Club.

MAYORS REPORT:

Mayor Figgins proposed no sign-up fee for the Town Wide Garage Sale. The board agreed. She stated this year's garage sales would be May 1st from 8-4PM. Town clean up will be May 7th. Mayor Figgins and Judy Hinterlong will also be working on the tentative budget for the upcoming fiscal year. Mayor Figgins also asked the boards thoughts on monthly resident email correspondence to the village to be read during correspondence at the next meeting. Jamie Skalic motioned to approve resident correspondence and any FOIA requests that month to be read at future meetings. Peggy Arneson seconded the motion. All were in favor. Motion Carried. This will begin next month.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated that we have nearly made it through the winter months with only 1 repair to a plow needed at a cost of \$400.00. Salt deliveries were slow on receiving this season. The new tractor worked great moving snow around. Jeff would also like the board to consider a boot allowance for the maintenance guys. The board discussed this and would like to move forward with the idea and look into options.

Maggie Strothman, Sewer Committee, stated having 1 issue this month in which Teenie's was called out to clear a line. The homeowner's issue was cleared up once this was done.

Jamie Skalic, Zoning Committee, stated having one garage renewal and one retail store permit issued at \$5,373.98. The Dollar General permit should be picked up tomorrow, March 9, 2021.

Jay Waldvogel, Parks Committee, was absent.

Peggy Arneson, Police Committee, had Chief Bergeron read the police report for February. Peggy Arneson motioned to approve the police report. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mackenzie Harris, with the Sheridan Community Club, spoke on all upcoming events they are currently planning for the village. This includes a St. Patrick's Day Adult Scavenger Hunt, an Easter Egg Hunt with meet the Easter Bunny and many events are being planned for the upcoming 4th of July holiday weekend with events on Friday, Saturday, and Sunday. They would like to hold a Street Dance which they would need to close Bushnell Street along with a Taste of Sheridan. Mackenzie inquired about a poker run that has been done in the past. Jeff Wilhelm stated that insurance to host these is extremely high. Further information on these events can be found on the Community Club Facebook page.

Mayor Figgins reviewed the resident surveys for the upcoming garbage bidding. There were 11 votes for 2 town clean up days per year, 8 votes for every week recycling and 17 votes to keep things as they are. The Village Clerk and Attorney will work on a contract bid let to send out and publish for a bid opening on May 10th at noon and award a bid at the Village Board Meeting that evening.

Mayor Figgins introduced a Consideration of Outline for the upcoming Info Line. She stated that the village has received several inquiries on allowing candidates running in the election to put in campaign articles to the upcoming info line. The board felt that The Times would do this and maybe the village info line could just list who is running and leave it at that. All agreed. Wendy Greenrod mentioned Jay Waldvogel's article should not have a political reference. The board would review it to assure nothing political would be in it.

Mayor Figgins introduced a Consideration and Action on New Roof for Village Hall/Police Department. With recent leaking in the Police Department, McConnaughay's was called in for repair. They also gave an opinion for further repair. Their recommendation would be a new pitched rubber roof to run off into gutters on the west side of the building. The board would like to get a second opinion for further repair work before going to bid the project. Judy Hinterlong motioned to get a second opinion. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Adopting Public Notice of Affirmative Fair Housing Policy. This is done every year. A Roll Call Vote was taken:

Peggy Arneson-Yes

Jeff Wilhelm-Yes

Judy Hinterlong-Yes

Jamie Skalic-Yes

Maggie Strothman-Yes

Jay Waldvogel-Absent

Judy Hinterlong motioned to approve Resolution 2021-06 for Fair Housing. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance declaring Indexed Developer Contributions. The library being at \$217.14 and the School being \$4,829.31. A Roll Call Vote was taken:

Peggy Arneson-Yes

Jeff Wilhelm-Yes

Judy Hinterlong-Yes

Jamie Skalic-Yes

Maggie Strothman-Yes

Jay Waldvogel-Absent

Judy Hinterlong motioned to approve Ordinance 2021-07 Index Developer Contributions. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution authorizing Mayor to execute Intergovernmental Agreement for CAP Sealing various streets within the Village of Sheridan and payment for work performed on the same. The estimated cost for the work is \$25,893.53. A Roll Call Vote was taken:

Peggy Arneson-Yes

Jeff Wilhelm-Yes

Judy Hinterlong-Yes

Jamie Skalic-Yes

Maggie Strothman-Yes

Jay Waldvogel-Absent

Judy Hinterlong motioned to approve Resolution 2021-08 Intergovernmental Agreement with the LaSalle County Highway Department for CAP Seal work. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Authorizing the Purchase of Vacant Real Property. The property has been used by the village maintenance to store snow when needed, which has been maybe three times in the last 20 years. The property owner has reached out and would like to sell the property. His asking price to the village is \$12,500.00. After discussion, Judy Hinterlong motioned to offer \$5,000.00 for the property. Peggy Arneson seconded the motion. The Ordinance will be tabled for the time being.

PUBLIC COMMENT:

Wendy Greenrod inquired on whether the police officers receive a stipend for their vests, uniforms, or boots. She feels they deserve that if the maintenance crew does. Chief Bergeron stated the village pays for officers' vests and uniforms which are costly.

There being no further business, Mayor Figgins stated the board would go into Executive Session as authorized under Section 2(c)5 to consider purchase of real property and under Section 2(c)11 to consider probable or imminent litigation involving real property. Judy Hinterlong motioned to enter Executive Session. Jeff Wilhelm seconded the motion. A Roll Call Vote was taken:

Peggy Arneson-Yes

Jeff Wilhelm-Yes

Judy Hinterlong-Yes
Jamie Skalic-Yes
Maggie Strothman-Yes
Jay Waldvogel-Absent

Upon return from Executive Session, there being no further business, Judy Hinterlong motioned to adjourn the meeting. Maggie Strothman seconded the motion. All were in favor and the meeting adjourned.

Respectfully Submitted,
Cathy Grimwood
Village Clerk