

Village of Sheridan  
Board Meeting  
August 8, 2022

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Tom Wehner, Jamie Skalic, Darin Naggs, Jeff Wilhelm and Shelly Figgins. Mayor Strothman was absent. Shelly Figgins served as Mayor Pro-Tem.

Bills for July 2022 in the amount of \$70,978.63 were presented for approval of payment. Jeff Wilhelm motioned to approve payment. Tom Wehner seconded the motion. All were in favor. Motion Carried.

Minutes from July 11, 2022 were presented for approval. Tom Wehner motioned to approve the minutes as presented. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the finance report for July 2022 with an ending balance of \$2,256,856.42. Peggy Arneson motioned to approve the finance report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood mentioned the American Legion will host their annual Tractor Cruise on August 28<sup>th</sup> from 1:00-4:00PM with the parade at 3:30PM.

MAYORS REPORT: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, had no report.

Darin Naggs, Sewer Committee, had no report.

Jamie Skalic, Zoning Committee, stated having four permits issued in July totaling \$185.38 for one reside, one reroof, one reroof of garage and one garage framing work.

Tom Wehner, Parks Committee, presented a quote for skidster rental for the playground installation. The board discussed the need for additional days of use. He is also working on a quote for concrete. He also will need to have fencing up prior to work beginning. He will contact Paul Gozder on steps to take for installation. Shelly Figgins will also look into possible donation of concrete.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion carried.

OLD BUSINESS:

Shelly Figgins mentioned from the auditor's suggestion, sewer receivables were written off through December of 2020 with liens put on those accounts. She also would like to get updated bids for the Historical Society addition from the three previous bidders. She will reach out to them.

Darin Naggs and Rich Burton had met with representatives from Greenfield Contractors, LLC at the maintenance building regarding the salt shed to work on completion for this year. They returned a bid of \$37,758.83. Darin has also contacted Stephens Tree Service regarding replacement of the current blocks who quoted \$950.00 for three hours of service to rearrange the blocks. He also received a bid from Grand Rapids to pour a concrete apron to the salt shed for a proposal of \$2,500.00. Jeff Wilhelm motioned to approve Resolution 2022-45 for proposals for the salt shed. Jamie Skalic seconded the motion. All were in favor. Motion Carried. Darin will coordinate this work.

Clerk Grimwood asked for approval of additional tree removal of two trees plus stump grinding one additional tree that village maintenance will take down totaling \$3,550.00. Jeff Wilhelm mentioned one additional tree for removal on W Si Johnson Avenue. Tom Wehner motioned to approve removal by The Tree Guy/Larry Fleming for a total not to exceed \$5,550 for all trees mentioned. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Darin Naggs spoke on the sewer issue mentioned last month on S Robinson Street. Our village engineer has determined that to correct the issues, the village along with the homeowner will both need to make improvements. The homeowner is unwilling to do so at this time. Attorney Burton thought Jeff Snape could reach out to the homeowner's plumber to discuss this also and possibly send the homeowner a letter of notice of the village correcting issues on our end and asking them to appear at the September board meeting to discuss further. Other thoughts were to try jetting out our lines again. Tom Wehner motioned to jet the village lines out again and will revisit next month. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

#### NEW BUSINESS:

Shelly Figgins, Mayor Pro Tem, introduced a Resolution Making Appointment of Part Time Crossing Guard. Jeff Wilhelm motioned to approve Resolution 2022-46 making Kelly Crose the crossing guard. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Mayor Pro Tem, introduced a Resolution Approving Bid for 2022 Street Repairs. Village engineer recommends the low bidder being D Construction, Inc. for a total of \$229,001.52. Funding for this would come from general funds. Jamie Skalic motioned to approve Resolution 2022-47 to D Construction. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Mayor Pro Tem, introduced a Resolution Approving Bid for 2022 MFT/Rebuild Illinois Street Repairs. Village engineer recommends the low bidder being D Construction, Inc. for a total of \$251,020.33. Funding for this portion would come from Motor Fuel Tax/Rebuild Illinois funds. Tom Wehner motioned to approve Resolution 2022-48 to D Construction. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Jean McNelis thanked the board for putting up the signs and for the use of the back bay area for the Sesquicentennial celebration. She stated the time capsule will be reburied soon if the board had any additions to please let her know and she will pick those items up prior to reburying.

Mike Mott invited Jeff Wilhelm or another board member to the American Legion Tractor Show using the village's new tractor.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Tom Wehner seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk