

Village of Sheridan
Board Meeting
November 14, 2022

The meeting began with the Pledge of Allegiance.

The Village Board of Trustees met on the above date with the following members present: Peggy Arneson, Darin Naggs, Jamie Skalic, Jeff Wilhelm and Shelly Figgins.

Bills for October 2022 in the amount of \$50,478.16 were presented for approval. Shelly Figgins motioned to approve the bills as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes from October 10, 2022 were presented for approval. Shelly Figgins motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried. Minutes from the Special Meeting on October 21, 2022 were presented for approval. Shelly Figgins motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the finance report for October 2022 with an ending balance of \$2,461,428.00. Peggy Arneson motioned to approve the finance report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood announced the next e-waste was scheduled for November 12th from 8-12PM by Village Hall. She stated petition packets were still available and due back between December 12th and December 19th for the election on April 4, 2023.

MAYORS REPORT: Mayor Wehner reported the engineer anticipates having design and construction budget by the December board meeting to pursue further lining of the sewers with the American Rescue Plan Act Funding received totaling \$342,933.33 for construction. He also read the Cemetery Report from Jean McNelis who sold 3 graves during the year with a possibility of two more soon. There were also three burials during the year. She thanked Jeff Tomlin for caretaking and the village for keeping driveways cleared and hanging of the Sesquicentennial Banners this summer. The 2023 Officers are: Jean McNelis-President, Barb Bowen-Secretary, Sharon Johnson-Treasurer, Board Members-Larry Ryg and Mary Lou Tomlin and the Caretaker-Jeff Tomlin.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated the village would not be participating in LaSalle County Highway Department's Skip Patch program this year. Michael will be coordinating with Stephens Tree Service to hang Christmas lights up next week. Stephen's will charge \$75.00 per hour. He will also need to get a truck to Coffman's for testing soon. Plows will need to be put on trucks for snow season approaching. We are in good shape on salt currently.

Darin Naggs, Sewer Committee, stated the salt shed block foundation took them roughly 7 hours to complete costing \$2,350.00 in total to Stephens Tree Service. He mentioned having one call for sewer

backup which was not on our end, fiberoptic installation had cut the line. He stated that Greenfield has set the salt shed installation date back to January now. He would like to try getting our deposit back and go with another company. Darin will contact Greenfield after November 19th on this refund.

Jamie Skalic, Zoning Committee, had one permit for a patio cap at \$82.50 for October 2022.

Tom Wehner, Parks Committee, stated Grand Rapids should be out Thursday to bid the playground concrete project work in hopes to complete this year. In the spring we will get mulch for it.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Updated Historical Society bids are still not in, this will be tabled until next month.

NEW BUSINESS:

Mayor Wehner introduced a Resolution of Support and Commitment of Local Funds for FEMA HMA Grant Application for Flood Protection of the Wastewater Treatment Plant. Kevin Lindemann was present from NCICG. He is assisting Sheridan Sanitary District with the grant funding application. The grant is needed to go under the Village of Sheridan for grant purposes. Shelly Figgins motioned to approve Resolution 2022-55 in support of grant application for the Sanitary District. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Clerk Grimwood asked on behalf of the Community Club if the board would allow them to host their Hometown Holiday Event on December 4th with a parade beginning at 5:45PM down the 100 block of W. Si Johnson Avenue to Centennial Park where Santa will be at the gazebo and books will be read. The board had no issues with this.

Michel Walker stated she has reached out for estimates on damages caused by the sewer backup in her basement. She figures the total loss to be roughly \$60,000.00 to \$70,000.00. She has received the denial letter from the village's insurance company on Saturday and will be hiring an attorney and suing the village. She also mentioned that she did get a furnace installed. Wendy Greenrod stated that Darin should have mentioned her backup for his monthly report.

Tara Kowalski from the Corner Tap spoke regarding her portion of the street work just completed. She had no issues on the way the work was done but said there was a lack of communication on the project and there were areas not completed that she asked for. There was also a storm sewer added in her parking lot instead of the street which she was originally told. Shelly will send an email out to Jeff Snape copying Tara and the rest of the board on this to get her issues resolved. She will try to set up a meeting with all involved this week.

Chief Bergeron stated having a Police Committee meeting on October 28th where they approved a nonlethal equipment purchase of \$2,721.50 that was lacking after the recent incident in town. He stated he will host a training on this at the Sheridan Fire Department to obtain free training for himself and his staff on this. He will be coordinating with Kurt Tirevold on training.

Mayor Wehner introduced the Tax Levy Ordinance. Shelly Figgins stated the proposed village tax rate would be unchanged from last year's rate of .50410. Shelly Figgins motioned to approve Ordinance 2022-56, the Tax Levy. Jeff Wilhelm seconded the motion. A Roll Call Vote was taken:

Peggy Arneson-Yes

Jamie Skalic-Yes

Darin Naggs-Yes

Jeff Wilhelm-Yes

Shelly Figgins-Yes Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Full Time Maintenance Employee. Shelly Figgins motioned to approve Resolution 2022-57 to appoint Michael Morel as the full-time maintenance employee. Jamie Skalic seconded the motion. All were in favor. Motion Carried. Attorney Burton swore Michael into office as Maintenance employee.

Mayor Wehner introduced a Resolution Authorizing President to Execute Health Insurance Plan. Discussion was held on different plans and what portion the village would pay for this. Shelly Figgins motioned to approve Resolution 2022-58 with the village paying 50% of full-time employee health, dental and vision coverage. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 3-Village Employees of the Municipal Code of Sheridan. Jeff Wilhelm motioned to approve Ordinance 2022-59, clarifying vacation and sick time for full-time employees. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 5-Village Marshall of the Municipal Code of Sheridan. Peggy Arneson motioned to approve Ordinance 2022-60, clarifying vacation and sick time for full-time employees of the Police Department. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Authorizing Mayor to Execute Intergovernmental Agreement for CAPE Sealing Various Streets within the Village of Sheridan and payment for work performed on the same. Jeff Wilhelm motioned to approve Resolution 2022-61, for 2023 CAPE Sealing of streets in the village with an estimated cost of \$22,047.26. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to Grand Rapids Enterprises, Inc for 2022 Sidewalk Repairs. Shelly Figgins motioned to approve Resolution 2022-62, payment of \$3,597.88 to Grand Rapids Enterprises, Inc. for the final 2022 Sidewalk repair work. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 1 to D Construction, Inc. for the 2022 MFT/Rebuild Illinois Street Work Project. Jeff Wilhelm motioned to approve Resolution 2022-63, approving payment of \$214,487.56 from MFT funding. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Payment to D Construction, Inc. for 2022 Street Work. Shelly Figgins motioned to approve Resolution 2022-64 in the amount of \$200,817.87 for Pay Request 1. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

Linda Zirzow commented that her drains are no longer draining as they were prior to this year's street work. Darin Naggs will look at this.

Bob Kokes feels that the street work done was not ground down properly and has raised the road several inches. He stated that he was told by a consultant with our village engineer that they would be back to grind down. Shelly Figgins will contact the engineer to add the areas to the repair punchlist.

Wendy Greenrod hopes that with the recent sewer backup on W Si Johnson Avenue, the village is maintaining better records at Village Hall. This also helps when passing along duties to the next trustee. She would like to see all working together for the town.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Shelly Figgins seconded the motion and the meeting adjourned.

Respectfully submitted,

Cathy Grimwood
Village Clerk