

Village of Sheridan
Board Meeting-Village Hall/Webex
July 13, 2020

Mayor Figgins opened the meeting with a statement regarding “in person” meetings stating that with guidelines of the Attorney General and the Governor, her decision was to hold the meeting remotely so all could hear clearly and in no way is this an attempt to suppress anyone’s voice or discourage public participation. All were welcomed to participate during public comment. She then began the meeting with the Pledge of Allegiance.

The Board of Trustees met remotely on the above date via Webex with the following members in attendance: Peggy Arneson, Jay Waldvogel, Jamie Skalic, Maggie Strothman, and Jeff Wilhelm. Judy Hinterlong joined the meeting late.

Bills for June 2020 in the amount of \$44,943.60 were presented for approval. Maggie Strothman motioned to approve the bills for payment. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Minutes from the June 2020 meeting were presented for approval. Peggy Arneson motioned to approve the minutes as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins gave the finance report for June 2020 with an ending balance of \$1,466,566.96. Jay Waldvogel motioned to approve the finance report as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood read a card from the Corner Tap thanking the Mayor and Board for the picnic tables to assist them in reopening their business. She also reminded all of the Town Wide Garage Sales on August 8th and Town Clean Up/E Waste Pickup on August 14th.

MAYORS REPORT:

Mayor Figgins has also been thanked from the Sheridan Elevator for the tables to help get their businesses up and running. She stated having received the first payment to MFT of \$31,000.00 from IDOT- the Rebuild Illinois Grant monies to be used on bondable projects within the village. The mayor also reminded everyone to complete their training on the sexual harassment and turn signed completion forms in to village hall. She also hopes to have a possible Fall Fest in lieu of the annual community cookout.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, is currently gathering a list of trees for trimming. He mentioned that Ameren will be replacing all street lights with LED lights in the near future. Seal coating will be done to several streets in the next few weeks. Jeff received bids on a new tarp for the salt shed which have ranged from \$10,000-\$11,000. He also received a bid from Freedom Company for the tarp, tie downs and ratchets for \$805 plus shipping. Village maintenance would make repairs to poles and do the work. Jeff motioned to purchase the tarp for \$805.00 to Freedom Company. Jay Waldvogel seconded the motion. A Roll Call vote was taken and all were in favor. Motion Carried.

Maggie Strothman, Sewer Committee, stated our village engineer is currently working on the beginning proposal for repair work at East Grant Street. She would also like to get a follow up letter sent to a resident on that street for disconnection of sump pump from the lines.

Jamie Skalic, Zoning Committee, had 3 permits issued in June for a driveway replacement, reroof and a reroof/reside totaling \$135.00.

Jay Waldvogel, Parks Committee, wanted to thank village maintenance for their work on the parks and sealing the train.

Peggy Arneson, Police Committee, had Chief Bergeron read the police report for June 2020. Jay Waldvogel motioned to approve the police report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Laurie Pope presented the yearly audit for Fiscal Year 2019/2020.

R. Scott Snell is considering purchasing a lot on N Bushnell Street to construct a post frame building for his business of internet sales and golf cart sales and service. Attorney Burton stated this is located within the manufacturing district currently and would only need to be cleared with the building inspector to build.

Mayor Figgins introduced a Resolution making Appointment of Part Time Maintenance Person. Thomas Gaffney was hired in with a 60-day trial basis which is up. Jeff Wilhelm motioned to approve Resolution 2020-37, to appoint Thomas Gaffney as village maintenance until the appointments are up in May 2021. Maggie Strothman seconded the motion. A Roll Call Vote was taken: Peggy Arneson-yes, Jamie Skalic-yes, Maggie Strothman-yes, Jay Waldvogel-yes, Jeff Wilhelm-yes. Judy Hinterlong was absent from voting. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution approving Rebid for Library/Village Parking Lot with S & K Trucking & Excavating, Inc. being the lowest bidder at \$56,754.00. Jeff mentioned the striping and signs had been removed from the original bid stating that our maintenance could do the striping. He would get signage purchased. Jay Waldvogel motioned to approve Resolution 2020-38, the bid of S & K Excavating & Trucking, Inc. Jamie Skalic seconded the motion. A Roll Call Vote was taken: Peggy Arneson-yes, Jamie Skalic-yes, Maggie Strothman-yes, Jay Waldvogel-yes, Jeff Wilhelm-yes. Judy Hinterlong was absent from voting. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution approving Recommendation for Payment to S & K Excavating & Trucking, Inc. for 2020 Sidewalk Repairs. Jeff Wilhelm motioned to approve Resolution 2020-39, Pay Request #1 for \$40,973.06 including Change Order #1 for \$1,889.37. Peggy Arneson seconded the motion. A Roll Call Vote was taken: Peggy Arneson-yes, Jamie Skalic-yes, Maggie Strothman-yes, Jay Waldvogel-yes, Jeff Wilhelm-yes. Judy Hinterlong was absent from voting. All in favor. Motion Carried.

Public Hearing to consider street vacating part of Burlington Street. An attorney was on the phone representing Gary Montgomery. Attorney Burton stated in order for the current owner to sell his property

the village would need to vacate a portion because of a garage and garage/shed on village property. The village engineer has recommended vacating 17 feet to give the proper clearance. There were no comments from the public on this hearing. No further discussion.

With no further discussion, Attorney Burton introduced an Ordinance vacating a Portion of Burlington Street. Maggie Strothman motioned to approve Ordinance 2020-40, the Ordinance vacating the south 17 feet of Burlington Street in Block 16. Jeff Wilhelm seconded the motion. A Roll Call Vote was taken: Peggy Arneson-yes, Judy Hinterlong-yes, Jamie Skalic-yes, Maggie Strothman-yes, Jay Waldvogel-yes, Jeff Wilhelm-yes. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Article 1: Ethics Ordinance in Chapter 4A-Conduct of Officials and Personnel of the Municipal Code of Sheridan. Jay Waldvogel motioned to approve the ordinance amendments 2020-41. Peggy Arneson seconded the motion. A Roll Call Vote was taken: Peggy Arneson-yes, Judy Hinterlong-yes, Jamie Skalic-yes, Maggie Strothman-yes, Jay Waldvogel-yes, Jeff Wilhelm-yes. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution making appointments to Village of Sheridan Ethics Commission. Ethics commissioners are Wendy Greenrod, Marlene Woodward, Mindy Sweeney, Patti Smith and Pam Carlson who had all expressed interest in being on the committee. Jay Waldvogel motioned to approve Resolution 2020-42. Peggy Arneson seconded the motion. A Roll Call Vote was taken: Peggy Arneson-yes, Judy Hinterlong-yes, Jamie Skalic-yes, Maggie Strothman-yes, Jay Waldvogel-yes, Jeff Wilhelm-yes. All were in favor. Motion Carried.

PUBLIC COMMENT:

Mark Woodward asked Mayor Figgins what the Chief of Police's hours were. She replied that generally he worked from 7-3PM Monday to Friday and also puts in more hours than that generally on Saturdays and Sundays as needed. Mark stated that being the Chief of Police he should be available 365 days a year on his salary. Mark then inquired about village hall hours closing at 3:00PM. Mayor Figgins replied that with board approval village hall hours have been temporarily changed from 7-3:00PM and that the office is still closed with only one essential employee she would like to keep safe. Mark then asked Mayor Figgins about several e-mails to which he has gotten no response. Mayor Figgins stated having not received any emails within the last week and has had issues recently in receiving them. He asked her to verify her email to which she replied villagepresident@mediacombb.net. He then asked her who she worked for as Village President to which she stated all residents of Sheridan. Mark then asked if there was still alcohol consumption at the village maintenance building. Mayor Figgins replied not that she is aware of it shouldn't be.

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

Respectfully Submitted,

Cathy Grimwood
Village Clerk