

Village of Sheridan
Board Meeting
April 9, 2018

The meeting began with the saying of the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Larry Ryg, Jon Walker, Randy McMurray and Jeff Wilhelm.

Bills for March 2018 in the amount of \$110,686.73 were presented for payment. Randy McMurray motioned to approve payment for the bills as presented. Jon Walker 2nd. All in Favor. Motion Carried.

Minutes for March 2018 were presented. Randy McMurray motioned to approve the minutes as written. Jeff Wilhelm 2nd. All in Favor. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,127,145.23. Jeff Wilhelm motioned to approve the finance report. Jon Walker 2nd. All in Favor. Motion Carried.

CORRESPONDENCE:

Cathy read a thank you note from the Shakin Your Shamrock Volunteers to the village and police department. They were able to raise over \$14,000.00 for Hailey and her family this year.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported having the MFT audit for 2016 and 2017. Overcharges from engineering were found in 2016. The amount of \$1,503.75 will need to be paid back to MFT funding. Jeff also is having issues with a truck body change with GM for his new truck. Coffman's is looking into finding one for him.

Jon Walker, Sewer Committee, had no report.

Larry Ryg, Zoning Committee, stated having 2 reroof permits and 2 fence permits issued totaling \$150.00.

Peggy Arneson, Parks Committee, had no report.

Chuck Bergeron gave the police report in Bill's absence. He also stated the DARE Graduation is scheduled for May 8th this year for Community Unit 2. There are 47 students graduating from DARE and he would like to see the board members present.

OLD BUSINESS: None

NEW BUSINESS:

Larry McClimans, with Fox River Lutheran Church, requested the use of the park for a cookout and music on June 1st, July 13th and August 3rd from 6-9PM. The board had no problems with this.

Scott Snell updated the board on progress to Appetizers, Bar & Grill. He has a permit for reroofing, looking into refacing the front and possibly putting up an awning matching the restaurant. He also has a 4 yard dumpster for interior removal.

Randy McMurray has set a date for the 2nd Annual Community Cookout. It will be held on August 11th from 12-3PM with raffles for those in attendance. This will all be free for the community.

Don McNelis stated that from the testing done at 4201st Rd in January 22 chemicals were found to be above EPA standards. Calcium being 1,168 times higher and aluminum 1,165 times higher. He added there being 5 new chemicals present-Strontium, Vanadium, Fluoranthene, Phenanthrene and Pyrene. Don then read a letter to the board requesting them to have all 22 chemicals tested for and include in reports the parts per billion for each. He also requested the village test their maintenance building near the Wensland facility to protect the wells located within 3,300 feet of the site. He again requested an immediate locking of the gates at 4201st Rd and Wensland facilities. He fears the Moquoketa Aquifer being polluted with these chemicals. He also gave a copy of a letter his group drafted to the Illinois EPA mailed April 5, 2018 and a map of where our aquifer enters the Fox River.

Mayor Figgins introduced an Ordinance Granting a Special Use to Property Owned by Nicolas Saavedra. Randy McMurray motioned to approve Ordinance 2018-16 upon Mr. Saavedra paying balance of Village sewer fees to date. Jon Walker 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Adopting Tentative Budget for Fiscal Year 2018/2019. Randy thanked all board members for keeping their expenses down. He stated that they would be spending 1.2 million this year on roadwork, demolition for parking lot, sewer work, new plow truck and possibly sidewalk work. Larry Ryg motioned to approve Resolution 2018-17. Jeff Wilhelm 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Directing Zoning Board of Appeals to Conduct Hearing on Special Use. Ken Thompson stated that their group has taken advantage of the Ordinance 2018-04 passed in January by the village to reevaluate a special use permit for changes. He inquired as to whether a date has been set for a zoning board hearing. Rich stated if the board passed this resolution a meeting would be conducted on April 30th. Rich stated that notices would be sent to adjoining property owners. Ken stated the Special Use permit with IEPA expires on June 15th and wanted to have plenty of time for this village evaluation. He would like the village to get in concert with the EPA before the expiration. With the multiple violations since 2005 by the IEPA and the US EPA this should be reviewed. In 2012 with the special use for the tire chipping and cement grinding, it should be incorporated into the special use. Rich stated the zoning board would be the starting point as to the conditions put on the special use amendment. The village board would have the final say as to the conditions set. Ken stated the whole premise of this is to have local control. He read the recommendations that they would like to see changed.

- Relief requested should be site specific
- Include the property owner PIN deed and contact information
- Include IEPA permit owner and contact information at initial requestor renewal
- Include IEPA permit operator and contact information at initial special use requestor renewal
- Include IEPA permit number, issue date and contact information at initial request or renewal

- Notification made to the zoning enforcement officer within 15 days of change to property owner, permit owner or permit operator, information will be reviewed and a new special use permit will be issued upon approval of changes
- Procedure established between Village Zoning Trustee and Village Zoning Enforcement Officer for maintaining and reporting findings
- Other suggested inspection/observation during site inspection by village zoning enforcement officer include: Observe site operator procedure for each load, PID scanning of loads by site operator and current calibration of PID, checks using village PID, documentation information and site operator log, contaminated/rejected material be properly documented and removed to a suitable site where type of material is accepted, review of data by zoning enforcement with IEPA, establish administrative fee structure paid by site permit owner to fund inspections and documentation based on annual load count or cubic yards and a surety bond and insurance requirement to be considered.

Larry Ryg motioned to approve Resolution 2018-18. Randy McMurray 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Village President to Solicit Proposals for Cleanout of Demolition Property. Rich stated having met with the contractor awarded the bid for demolition and finding the home full of household items. This resolution would authorize people to request cleanout. Any proposals would need to show general liability insurance naming the Village of Sheridan as additional insured and sign release waiver. Larry Ryg motioned to approve Resolution 2018-19. Jeff Wilhelm 2nd. All in Favor. Motion Carried. Rich stated there also being an old water well on the property. Jeff stated demolition would not take place until school was out for summer break.

PUBLIC COMMENT:

Wendy Greenrod stated that if the PID isn't working at the facility, he is operating the site illegally. She also gave her thanks to Don McNelis, Kenny Thompson and Terry Greenrod for all their hard work. The group will be headed to Springfield on Thursday to go before the Senate committee. She has been told they are the driving force behind Senator Sue Rezin's bill on CCDD operations. She believes they have put in over 100 hours last week preparing for such to represent the village.

Jerry Huss commented that the village board all need to step up to the plate and take care of their community. He feels they are not doing their job.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Larry Ryg 2nd. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk