# AGENDA SHERIDAN VILLAGE BOARD OF TRUSTEES October 14, 2024 @ 7:00 PM SHERIDAN VILLAGE HALL

## PLEDGE OF ALLEGIANCE

# ROLL CALL

- A RESOLUTION APPOINTING A VILLAGE TRUSTEE-DAVE HEUBEL
- SWEARING INTO OFFICE

### BILLS

MINUTES -September 9, 2024 Board Meeting Minutes -September 6, 2024 Workshop Meeting Minutes

#### FINANCE REPORT

### CORRESPONDENCE

### MAYORS REPORT

COMMITTEE REPORTS (Wendy-Sewer) (Dale-Police) (Judy-Parks) (Heather-Streets) (Dave -Zoning/CCDD)

### OLD BUSINESS:

- Approval of Street Scout Speed Trailer Purchase
- A RESOLUTION MAKING APPOINTMENT OF ADDITIONAL SNOWPLOW DRIVER-JEFFREY WILHELM
- A RESOLUTION AUTHORIZING THE ADDITION OF A SECOND FULL-TIME PATROL OFFICER

### NEW BUSINESS:

- Larry Ryg-Sheridan United Methodist Church-Road Closure for Pork Chop Supper October 23rd
- PUBLIC HEARING TO CONSIDER VACATING PART OF BURLINGTON ST AND BUSHNELL STREET
- AN ORDINANCE VACATING A PORTION OF BURLINGTON STREET
- AN ORDINANCE VACATING PORTIONS OF BUSHNELL STREET
- Approval of Gaming License Refund to Sheridan Food & Liquor LLC
- A RESOLUTION AUTHORIZING IMPROVED MEDICAL & DENTAL INSURANCE PLAN FOR FULL TIME EMPLOYEES
- A RESOLUTION APPROVING RENEWAL OF INSURANCE COVERAGE AND PAYMENT OF ANNUAL CONTRIBUTIONS TO IMLRMA
- A RESOLUTION APPROVING RECOMMENDATION FOR PAY REQUEST #1 TO S&K EXCAVATING & TRUCKING, INC. FOR 2024 SIDEWALK REPAIRS
- A RESOLUTION APPROVING RECOMMENDATION FOR PAYMENT TO D CONSTRUCTION, INC. FOR 2024 STREET WORK
- REVIEW AND APPROVAL OF PERSONNEL POLICY HANDBOOK
- Approval of Televising Sewer Lines-Performance Pipeline, Inc
- Discussion of Public Act 103-0510 as to Building Codes
- Consideration of Further Relining of Sanitary Sewer System
- Consideration of Further Research of Emergency Sewer Repair Fund

### PUBLIC COMMENT

## ADJOURN

NEXT RESOLUTION 2024-54 \*ALL DOCUMENTS ARE AVAILABLE FOR INSPECTION AT VILLAGE HALL\*