

Village of Sheridan
Board Meeting
June 14, 2021
Village Hall

The meeting began with the Pledge of Allegiance.

A Roll Call was taken with the following members present: Peggy Arneson, Shelly Figgins, Maggie Strothman, Jamie Skalic, Darin Naggs and Jeff Wilhelm.

Shelly Figgins stated the board would enter EXECUTIVE SESSION as authorized under Section 2(c)(3) of the Open Meetings Act as to the selection of a person to fill a public office. And as authorized under Section 2(c)(8) to discuss "Security Procedures and the use of personal equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, the public, or public property." And as authorized under Section 2(c)(1) as to appointment of public employees. And as authorized under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings Act. Peggy Arneson motioned to enter Executive Session. Maggie Strothman seconded the motion. All were in favor.

Upon return of Executive Session, Jamie Skalic motioned to nominate Maggie Strothman as Pro Tem Mayor to fill the vacancy left by Jay Waldvogel. Shelly Figgins seconded the motion. There were no other nominations. All were in favor of Maggie Strothman to fill the vacancy. Maggie Strothman was sworn in as Village Mayor.

Bills for May 2021 in the amount of \$16,931.07 were presented to the board for approval of payment. Jamie Skalic motioned to approve the bills as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Minutes from May 2021 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, Finance Committee, gave the finance report with an ending balance of \$1,715,819.76. Jamie Skalic motioned to approve the finance report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood read a thank you from Patty Smith with Robert Rowe Library thanking the Village Maintenance and Police staff for all their assistance with the library. She read a thank you from the Barnes Family Benefit Committee thanking the village for their donation. Also mentioned were the next E Waste Collection would be August 21 by Village Hall and Fall Clean Up Day would be October 22nd this year. The roof bids should be opened on July 6th and would be addressed at the July 12th Village Board Meeting.

MAYORS REPORT:

Mayor Strothman inquired on the American Rescue Plan income. There has been no further information on this received by the village. She mentioned the upcoming zoning hearing to further clarify some codes which is tentatively set for August 5th. She will also be looking into memorial plaques for the donated trees for Alda Michaelson and Al Rucker and figure out a budget for those. She inquired on the new equipment for the squad car. Chief Bergeron stated he is still waiting for that to come in.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated he will be reaching out to SKC Construction on crack sealing this year for a bid.

Maggie Strothman, Parks Committee, had no report.

Darin Naggs, Sewer Committee, stated having one sewer connection permit issued to the Dollar General for a total of \$500.00.

Jamie Skalic, Zoning Committee, stated having 8 permits issued totaling \$932.06 for one reroof, one reside, one fence, one pool, two patios, one sign and one step alteration. He also mentioned having a zoning hearing in August to help clear up some confusion to the Zoning Ordinances.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Jamie Skalic and Lauren Knudsen spoke on behalf of the Law Enforcement Torch Run for Special Olympics Illinois. They are planning a one mile run through town on Friday, June 25th at 4:15PM beginning at Centennial Park and ending at Calico Café where a dinner may be purchased. Five dollars from each meal will be donated to the cause. This is also sponsored by the Sheridan Elevator where drink specials will be served after the run. All donations will be made directly to the Special Olympics. Jamie Skalic motioned to approve the Torch Run on June 25th. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Approving Bid for 2021 East Grant Street Sewer Repairs. Three bids were received: Grand Rapids Enterprises bid \$8,500.00, S&K Excavating and Trucking, Inc. bid \$19,900.00 and Illinois Valley Excavating, Inc. bid \$29,200.00. Darin Naggs motioned to approve Resolution 2021-17 the bid for Grand Rapids Enterprises. Jamie Skalic seconded the motion. All were in favor. Motion Carried. Attorney Burton stated the Illinois Department of Labor has recently opened a portal for companies doing prevailing wage work to use this for filing of paperwork and taking the burden off municipalities for such.

Mayor Strothman introduced a Resolution Approving Tree Trimming and Removal of Trees as a Public Works Project. This was previously approved in 2020 for a portion of the work to be completed. Jeff Wilhelm motioned to approve Resolution 2021-18, with The Tree Guy for the full project of \$15,200.00 for removal of two trees and trim 97 others. Jamie Skalic seconded the motion. All were in favor. Motion Carried. Mike Mott brought up a previous issue with a tree in front of his yard in need of trimming on top near power lines. This will be looked into again.

Mayor Strothman introduced a Resolution Authorizing Village to Accept Bid Regarding Repairs to the Salt Shed. Two bids were received-one from Superior Excavating for \$6,000.00 and one from S&K Excavating for \$6,200.00. Jeff Wilhelm motioned to approve Resolution 2021-19 for Superior Excavating to complete repairs for a bid of \$6,000.00. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Appointing Members to the Village of Sheridan July 4th Celebration Committee. Shelly Figgins motioned to approve Resolution 2021-20 appointing the committee. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing Village to Donate Funds to the Sheridan Community Club for Annual Fireworks Shows. Members of the Community Club Board were present and asked the board to take on fireworks and sign the contract for them. They would donate back all proceeds from donations collected to the village. After discussion, Jeff Wilhelm motioned to approve Resolution 2021-21 for the Village to budget \$15,000.00 each year for 2022, 2023 and 2024 firework displays on the 4th of July and for the Village to sign the contract for them. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing Village to Accept Proposal Regarding Exterior Camera Installation. After discussion, Peggy Arneson motioned to approve Resolution 2021-22 in the amount of \$4,745.00 for installation of three cameras, programming for two existing cameras and a new dvr. Jamie Skalic seconded the motion. All were in favor. Motion Carried. Additional cameras will be reviewed in the future.

Mayor Strothman introduced a Resolution Authorizing Appointment of Part Time Police Officer. This will authorize Chief Bergeron to hire another part time officer. Shelly Figgins motioned to approve Resolution 2021-23 to approve hiring a part time officer. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing the Addition of a Second Full Time Police Patrol Officer. Peggy Arneson motioned to approve Resolution 2021-24 authorizing the Police Committee and Village Marshall to take steps to solicit candidates for a second full time officer. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing the Hiring of a Replacement Part Time Maintenance Worker. Jamie Skalic motioned to approve Resolution 2021-25 to authorize Jeff Wilhelm to interview candidates and make recommendation to the Village President for immediate hire. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Establishing the Term of the Acting Village President and Calling for the Election of a Village President at the 2023 Consolidated Election. Shelly Figgins motioned to approve Resolution 2021-26 stating the term of the acting President will expire at the next scheduled election set for April 4, 2023. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Mike Mott inquired again on the tree in the berm on his property. Jeff Wilhelm will review. He also stated that his neighbor had left a lot of things at the end of the drive when he moved which is an eyesore. He wondered if there was anything that could be done to get this cleaned up before Friday. Jeff will have maintenance stop by. Mackenzie Harris also mentioned furniture always piled up outside a dumpster on W. Church Street.

There being no other business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood
Village Clerk