

Village of Sheridan  
Board Meeting  
August 12, 2019

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Jay Waldvogel, Maggie Strothman, Judy Hinterlong and Jeff Wilhelm. Jamie Skalic was absent.

Bills for July 2019 in the amount of \$72,392.13 were presented for payment. Maggie Strothman motioned to approve payment. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Minutes from July 2019 were presented for approval. Jay Waldvogel motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for July 2019 with an ending balance of \$1,280,666.16. Peggy Arneson motioned to approve the finance report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood announced the E-Waste pickup would be Saturday August 17<sup>th</sup> from 8-12:00PM by the Village Hall.

MAYORS REPORT: Mayor Figgins thanked the board members that attended the Community Cookout for their assistance. Jay Waldvogel enjoyed the opportunity to meet community members and mentioned all were respectful with cleanup. He thanked Chief Bergeron for cooking and would like to possibly host another cookout mid-October. Mayor Figgins also handed out recreational marijuana pamphlets for the board to review. She stated there will be an upcoming zoning board hearing on this topic also on August 26<sup>th</sup>.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated Cape Seal work has begun on Si Johnson, Bushnell Street and two blocks of Grant Street. Work should be completed this week. Jeff also received bids for a new blade for the tractor, the lowest being through Holland and Sons for a new 2017 Woods totaling \$800.00. Jeff Wilhelm motioned to approve the purchase of the blade for \$800.00. Peggy Arneson seconded the motion. All were in favor. Motion Carried. Jeff also mentioned a resident in the 300 block of W Grant St would like to blacktop in the Right of Way in front of her house at her own expense. An amendment is in new business for review on this topic and also at the upcoming zoning hearing.

Maggie Strothman, Sewer Committee, had no issues this month. She then gave the permits for July 2019 having 10 permits issued for one pool permit, 2 reside permits and 7 reroof permits totaling \$265.00.

Jay Waldvogel, Parks Committee, stated the need for repair or replacement to the basketball hoops at Centennial Park. Jay motioned to spend up to \$500.00 for the repair or replacement. Peggy Arneson seconded the motion. All were in favor. Motion Carried. Jay also mentioned the swing height could be code and unable to adjust.

Peggy Arneson gave the Police Report for July 2019. Jay Waldvogel motioned to approve the police report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### OLD BUSINESS:

Mayor Figgins introduced an Ordinance Amending Various Provisions in Section 7 in Chapter 27 of the Municipal Code of Sheridan as to Construction in Village Right of Way. Discussion was held on the Right of Way issues. Mayor Figgins would prefer to have two inspections done to any work in the Right of Way. After discussion of issues, Jay Waldvogel motioned to approve Ordinance 2019-28. Peggy Arneson seconded the motion. All were in favor. Motion Carried. Further changes will be addressed at the upcoming Zoning Board of Appeals hearing.

#### NEW BUSINESS:

Shannon Staton with the Serena Sports Boosters asked permission to hold the Homecoming Parade in Sheridan on Friday, September 27<sup>th</sup> at 6:00PM. The board had no problems with this.

Mayor Figgins introduced an Ordinance Imposing Tax Under the Municipal Cannabis Retailers' Occupation Tax Law. The Zoning Board of Appeals meets on August 26<sup>th</sup> to review. This Ordinance imposes a 3% tax of sales in the village. After review, Jay Waldvogel motioned to approve Ordinance 2019-29. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for 2019 Street Repairs. This project was postponed 30 days with hopes of receiving more bidders but only one was received and opened July 18<sup>th</sup> from D Construction, Inc. in the amount of \$31,869.00. Jeff Wilhelm motioned to approve Resolution 2019-30. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to S & K Excavating and Trucking, Inc. for 2019 Sidewalk Repairs in the amount of \$45,889.20. Jeff Wilhelm motioned to approve Resolution 2019-31. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bidding for Removal of Village Trees. Jay Waldvogel motioned to approve Resolution 2019-32. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Change Order for Intergovernmental Agreement Cape Sealing of Village Streets. The change order increases the total project cost by \$8,500.00 due to an error in total footage of the project. Jeff Wilhelm motioned to approve Resolution 2019-33. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### PUBLIC COMMENT:

Michael Mott stated his opinion getting tree bids individually as opposed to one total bid due to a tree on Park Avenue needing Ameren present. He also inquired on cleanup of 425 W Pleasant Street. Attorney Burton replied that we are awaiting a letter from the IEPA in regards to disposal of before proceeding further but shouldn't be much longer. Michael also stated the need for sidewalk replacement in the 100 block of Park Avenue. Mayor Figgins stated that approximately \$50,000.00 will hopefully be budgeted

each year for the next 5 years to work on repairing/replacing sidewalks, concentrating on the worst ones first. The village will continue to apply for sidewalk grant as well.

Larry Ryg asked permission for the American Legion to hold their annual tractor parade on August 25<sup>th</sup> at 3:30PM using the same route as in the past. The board had no issues with this.

Wendy Greenrod inquired on Zero Tolerance and on the premises for village employees. Mayor Figgins stated this is included in the Municipal Code Book but will review and update if needed.

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

Respectfully Submitted,

Cathy Grimwood  
Village Clerk