

Village of Sheridan  
Board Meeting  
July 12, 2021  
Village Hall

The meeting began with the Pledge of Allegiance.

The board met on the above date with the following members present: Peggy Arneson, Jamie Skalic, Darin Naggs, Jeff Wilhelm, and Shelly Figgins.

Bills for June 2021 in the amount of \$21,870.55 were presented for payment. Shelly Figgins motioned to approve payment of the bills for June 2021. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes from the June 14, 2021 meeting were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Finance Chairman, gave the finance report with an ending balance of \$1,770,597.23. Jeff Wilhelm motioned to approve the finance report as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### CORRESPONDENCE:

Clerk Grimwood reminded on the upcoming E-Waste collection at Village Hall on August 21<sup>st</sup> from 8:00AM to 12:00PM and Fall Clean Up will be October 22<sup>nd</sup> this year. Tara Kolwalski, with the Corner Tap, has also given a \$400.00 donation to the Village for the Fourth of July fireworks.

#### MAYORS REPORT:

Mayor Strothman wanted to thank the Community Club for their outstanding job on the 4<sup>th</sup> events this year. She also mentioned the Dollar General would be opening soon and wanted the Village Board involved in the Grand Opening when it happens. She will keep the board informed on when this will take place. She gave a parks report stating she was still looking into memorial markers for the donated trees in Centennial Park. She also mentioned the train car repairs done by village maintenance looks great.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated he is currently working on crack sealing bids and hopes to have several by the next meeting. Also, with school going back in next month, maintenance will be working on striping the streets soon. The Tree Guy has been working on tree trimming and should be completed this week. He has trimmed a few additional trees and will not be charging extra for those.

Darin Naggs, Sewer Committee, had no report.

Jamie Skalic, Zoning Committee, stated having 2 fence, 1 reroof and 1 reside permit issued in June totaling \$186.40. He also mentioned there will be an upcoming zoning hearing on August 2<sup>nd</sup> to begin clearing up some discrepancies to the Zoning Code Book.

Peggy Arneson, Police Committee, gave the police report for June 2021. Chief Bergeron stated that camera installation had begun but not completely programmed as of yet.

#### OLD BUSINESS:

Mayor Strothman introduced a Resolution for Improvement Under the Illinois Highway Code. She stated this was from the 2018 MFT project and found this Resolution never passed by the board to authorize payment of material inspection. Shelly Figgins motioned to approve Resolution 2021-27, a Resolution for Improvement Under the Illinois Highway Code. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

#### NEW BUSINESS:

Mayor Strothman submitted her letter of resignation for her Parks Committee Chairman position which makes a vacancy on the board. She asked for anyone interested to submit a letter of interest to the Village Hall by July 31<sup>st</sup>. She will appoint a replacement trustee to fill the vacancy at the August 9<sup>th</sup> board meeting.

Cate Moulton with Mack & Associates was present and gave the audit report for FY2021. Shelly Figgins motioned to accept the audit report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Strothman has received a quote from Parkreation, Inc of \$1,185.80 for a replacement slide for the equipment at Centennial Park. Village maintenance has made a temporary fix to a crack in the double slide. She would like to get this replaced soon. Jamie Skalic motioned to approve the purchase of the replacement slide. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing the Rehiring of a Part Time Maintenance Worker. Jeff Wilhelm motioned to approve Resolution 2021-28, a Resolution Authorizing the Rehiring of Tom Gaffney. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution for Maintenance Under the Illinois Highway Code 2021 Streets Project. This Resolution is for street work to be paid from MFT funding totaling \$132,750.00. Jeff Wilhelm motioned to approve Resolution 2021-29, payment from MFT funding. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Accepting Bid and Authorizing Execution of Contract for Roof Replacement of Village Hall/Police Department. Jeff Wilhelm had issues with the bid packet, online bidding and the lack of previous companies that gave quotes not being on the bidder listing. Jeff Wilhelm motioned to reject all bids and rebid the project. Shelly Figgins seconded the motion. All were in favor. Motion Carried. Attorney Burton will review the bid packet and contact Hamilton Engineering on board issues.

#### PUBLIC COMMENT:

Mike Mott inquired on the open board position. Mayor Strothman stated she would like letters of interest turned in to Village Hall by July 31<sup>st</sup>.

Mayor Strothman has been approached by the Community Club on the donations collected this year asking if the village was to receive these. They would like to keep these and use them toward the Sesquicentennial Celebration of Sheridan next year. The board felt they should keep the money this year to use toward the celebration next year. Shelly Figgins motioned to allow the Community Club to keep funding from this year and begin next year giving donations for the 4<sup>th</sup> of July to the Village.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk