

Village of Sheridan
Board Meeting
December 10, 2018

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Krysta Olson, Larry Ryg, Jeff Wilhelm. Judy Hinterlong was sworn in.

Bills for November 2018 in the amount of \$99,602.66 were presented for payment. Jeff Wilhelm motioned to approve payment. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Minutes for November 2018, Executive Session Minutes from May 8, 2017, July 10, 2017, February 12, 2018, June 11, 2018 were presented for approval. Krysta Olson motioned to approve minutes as written. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins gave the finance report for November 2018 with an ending balance of \$1,121,664.41. Peggy Arneson motioned to approve the finance report. Jon Walker seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: None

MAYORS REPORT: Mayor Figgins read the yearly Cemetery Report from President Jean McNelis thanking the board for the \$200.00 donation and maintenance for plowing. This year they had 10 burials, 7 cremations and 3 full burials. They have also sold 5 graves. Their officers for 2019 will be Jean McNelis-President, Barb Bowen-Secretary, Sharon Johnson-Treasurer, Mary Lou Tomlin and Larry Ryg as board members and Jeff Tomlin as maintenance. She also stated that Chief Bergeron and Mark Woodward attended the IEPA's CCDD training last Friday in Springfield.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned if anyone had rocks pushed into berm from plowing to let him know and it would be taken care of. He mentioned the need for maintenance to purchase a generator for grinding of sewer manholes. Jeff motioned to spend no more than \$1,500.00 on a generator. Larry Ryg seconded the motion. All were in favor. Motion Carried. Jeff motioned to authorize the village engineer begin plans for the parking lot, patchwork and develop a sidewalk plan. He will get bids for crack filling. Krysta Olson seconded the motion. All were in favor. Motion Carried. S&K will begin work first thing in the spring. A water issue is also at the corner of Bushnell Street and Grant Street and some feel this could be an artesian well or a broken tile. Jeff will have Howard Hamilton out to look at.

Jon Walker, Sewer Committee, stated work with the Sheridan Elevator would be on hold until spring.

Larry Ryg, Zoning Committee, stated having 3 permits issued in November totaling \$1,178.30 1 reside, 1 shed and 1 elevator renovation.

Krysta Olson, Parks Committee, had no report.

Peggy Arneson, Police Committee, gave the police report for November 2018. Peggy motioned to approve the police report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins introduced a Resolution Re-Establishing Compensation of Full Time Officer to correct the rate of pay for Owen Price effective November 12, 2018. Jeff Wilhelm motioned to approve Resolution 2018-61. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins stated with Judy Hinterlong as Finance Chairwoman, she would need to be added as an authorized signer for the Granville Bank. Larry Ryg motioned to approve Judy as an authorized signer. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Annual Resolution Regarding Meetings. Jeff Wilhelm motioned to approve Resolution 2018-62. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance amending the Zoning Ordinance for the Village of Sheridan, Illinois as to Firewood Storage in the R1 Zoning District. Jon Walker motioned to approve Ordinance 2018-63. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance amending the Zoning Ordinance for the Village of Sheridan, Illinois as to Anchoring Accessory Buildings in the R1 Zoning District. Peggy Arneson motioned to approve Ordinance 2018-64. Jon Walker seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance amending the Zoning Ordinance for the Village of Sheridan, Illinois. Peggy Arneson motioned to approve Ordinance 2018-65. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance approving a Map Amendment for 100 N Robinson Street changing it from Residential to General Business District. Jeff Wilhelm motioned to approve Ordinance 2018-66. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Amending the Village of Sheridan Comprehensive Plan. Krysta Olson motioned to approve Resolution 2018-67. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Approving Intergovernmental Agreement as to Formation and Operation of Sheridan Area Ethics Commission. After discussion, the board decided to table this until other entities made decisions to move forward with this.

Mayor Figgins introduced a Resolution Establishing a Class II or Class III Designated Truck Route. A Roll Call Vote was taken to approve:

Peggy Arneson-Yes
Krysta Olson-Yes
Larry Ryg-Yes
Jon Walker-Yes
Judy Hinterlong-Yes

Jeff Wilhelm-Yes

Resolution 2018-68 was unanimously approved. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Continued Participation in LaSalle County Intergovernmental Agreement for Cap Sealing of Village Streets. Jeff Wilhelm motioned to approve Resolution 2018-69 not to exceed \$40,000.00 for Cap Sealing. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Jeff Wilhelm stated having received two bids for a new furnace/air conditioning unit for the Village Hall/Police Department. Johns Service bid for replacement on roof was \$9,304.00 and to reroute was \$11,854.00 and Kettmans Heating and Cooling bid was for replacement on rooftop for \$6,855.00 which was only good through November 19th. He would like to have furnace moved from the rooftop and moved to the back bay area. Jeff will solicit 3-4 more bids for a future meeting to discuss. Extra work was done at maintenance building from John's Service with a gas line issue and moving of the furnace which will be added to the billing for December.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Krysta Olson seconded the motion. All were in favor and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood
Village Clerk