

Village of Sheridan  
Regular Board Meeting  
November 13, 2017

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Bill Clemens, Larry Ryg, Jon Walker, Randy McMurray and Jeff Wilhelm.

Bills for October 2017 in the amount of \$19,343.38 were presented for payment. Bill Clemens motioned to approve the bills as presented. Randy McMurray 2<sup>nd</sup>. All in favor. Motion Carried.

Minutes for October 2017 were presented. Randy McMurray motioned to approve the minutes as written. Larry Ryg 2<sup>nd</sup>. All in favor. Motion Carried.

Randy McMurray gave the finance report for October 2017 with an ending balance of \$1,250,504.48. Jeff Wilhelm motioned to approve the finance report. Bill Clemens 2<sup>nd</sup>. All in favor. Motion Carried.

#### CORRESPONDENCE:

Cathy stated E-waste pick up would be this Saturday November 18<sup>th</sup> from 8-12 outside the village hall.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported snow plows were on and ready. Jeff Snape with Hamilton Engineering was in attendance. He stated that D Construction had begun work and would be back Tuesday to work on sidewalks at the railroad crossings which would complete them. They would need to wait several days to backfill the dirt and finish restoration. Wednesday they plan to begin patching at parking areas on Bushnell Street and at the railroad crossings. Work should be completed within the next several weeks.

Jon Walker, Sewer Committee, had no report.

Larry Ryg, Zoning Committee, reported one reroof permit at \$40.00.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, thanked all for attending the Veterans Memorial Ceremony.

OLD BUSINESS: None

#### NEW BUSINESS:

Mayor Figgins introduced a consideration of parking lot next to Centennial Park and Robert Rowe Library. The library board approached the village about a joint parking lot on the northeast corner of Si Johnson and Robinson Streets with one entrance off Robinson Street and 14 parking spaces. The library would like to split the cost with the village giving more parking for all. An alternate option would be to deed the property to the village and give them rental monies from the property with the Robert Rowe Library being grandfathered in for use. Bill Clemens motioned to go forward with an intergovernmental

agreement between the Village of Sheridan and the Robert Rowe Library. Randy McMurray 2<sup>nd</sup>. All in favor. Motion Carried.

Mayor Figgins introduced a Council Resolution of Support. Kevin Lindemann stated this being for the grant application for sidewalks through ITEP Grant which is an 80/20 split. Kevin gave the board a sidewalk proposal to try connecting the community to the school better. Molly Breslin, with NCICG added there being 160 middle and high school students and 35 grade school students walking to school or to a bus stop. The application is due on December 1<sup>st</sup>. Jeff Wilhelm motioned to move forward with the IDOT Transportation Enhancement Program for the Village of Sheridan for sidewalks with an 80/20 split in costs with 20% being for the village. Larry Ryg 2<sup>nd</sup>. All in favor. Motion Carried.

Jean McNelis gave the cemetery report stating 7 burials this year with 1 grave being sold. Jean thanked the village for tree removal in cemetery and planting of new trees. Next year's board members are: Jean McNelis-President, Barb Bowen-Secretary, Sharon Johnson-Treasurer, Board Members-Mary Lou Tomlin and Larry Ryg. Jeff Tomlin will remain caretaker.

Jeff Wilhelm needs updates to circuits in the maintenance building and is requesting \$800 for the electrical materials, conduit and wire. Jeff Wilhelm motioned for \$800.00 for the materials. Randy McMurray 2<sup>nd</sup>. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution in Support of Illinois Bicentennial Celebrations. She stated having received an email request from the Illinois Municipal League to host a celebration of 200 years for the state of Illinois with a request to host a celebration and hang the bicentennial flag on December 4, 2017 they will be sending out to municipalities. Peggy Arneson motioned to support the 200-year celebration. Jon Walker 2<sup>nd</sup>. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Final Payment for Intergovernmental Cap Seal Project. Jeff stated all looked good and motioned to pay the final pay request. Jon Walker 2<sup>nd</sup>. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Renewal of Insurance Coverage and Payment of Annual Contribution to IMLRMA. This year's contribution is \$27,734.39 this year. Randy McMurray motioned to renew the annual insurance and make payment. Bill Clemens 2<sup>nd</sup>. All in favor. Motion Carried.

Mayor Figgins introduced an Agreement for Application for Illinois Transportation Enhancement Program (ITEP) Grant on Behalf of the Village of Sheridan. Randy McMurray stated that if approved for this grant, the estimated total was around 275,000 with the village being responsible for around \$55,000. Jeff Wilhelm motioned to approve the agreement. Jon Walker 2<sup>nd</sup>. All in favor. Motion Carried. Jeff Wilhelm also stated having turned in another application for grant work to be done on Robinson Streets truck route. Jeff Snape added they may hear something on that at as early as month end.

#### PUBLIC COMMENT:

Jim Castelli stated concerns of golf carts in town with several children hanging on driving down the streets. He would like the board to reconsider having golf carts be legal in town before someone gets hurt. This will be passed on to Chief Bergeron.

Mayor Figgins stated having the 2017 audit report. If any board members had any questions regarding this she would e-mail Mike Walker for response.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson 2<sup>nd</sup>. All in favor. Motion Carried.

Respectfully Submitted,

Cathy Carpenter  
Village Clerk