

Village of Sheridan
Board Meeting
May 9, 2016

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

Bills for April 2016 in the amount of \$52,849.14 were presented for payment. Bill Clemens motioned to approve the bills as presented. Jeff Wilhelm 2nd. Motion Carried.

Minutes for April 2016 were presented. Shelly Figgins motioned to approve the minutes as written. Randy McMurray 2nd. Motion Carried.

Randy McMurray gave the finance report for April 2016 with an ending balance of \$1,088,276.19. Jeff Wilhelm motioned to approve the finance report. Bill Clemens 2nd. Motion Carried.

CORRESPONDENCE:

Cathy mentioned First Stages Preschool would like to hold their annual picnic at the park on Monday May 16, 2016. The board had no problem with this. She also mentioned the Community Club would be sponsoring a cruise night on Saturday May 28 from 5-8PM. Jeff will make sure barricades are out.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned that Jim Gibbs would like to stay on with the village for now and for future snow plowing. Jeff stated that several trees in town need to be taken down. He will get a list together and call Stephens to bid the work. Jeff will get 3 bids on a new 2016 GMC Sierra for purchase. A snow plow for the new truck will be purchased as well. Jeff will call several contractors to bid a new window for the Historical Society, steel repair work on the maintenance building and painting of the Village Hall.

Jon Walker, Sewer Committee, was absent.

Shelly Figgins, Zoning Committee, reported 3 permits for \$322.05.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, mentioned the new benches were in the Veterans Memorial.

OLD BUSINESS:

Mayor Anderson introduced the Approval of Complaint Letter as to Environmental Issues in regards to the Great Lakes Basin Railroad. The board was all in favor of sending this letter.

NEW BUSINESS:

Tara Kowalski, Corner Tap, would like to host the street dance on Saturday July 2nd from 8-12. She would need barricades for the event. The board was in favor of this event.

Mayor Anderson introduced A Resolution Making Annual Appointments. Randy McMurray motioned to approve Resolution 2016-12. Bill Clemens 2nd. Motion Carried.

Mayor Anderson introduced the Annual Budget Appropriation Ordinance. Shelly Figgins motioned to approve Ordinance 2016-13. Bill Clemens 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Making Annual Committee Appointments. Bill Clemens motioned to approve Resolution 2016-14. Jeff Wilhelm 2nd. Motion Carried.

Mayor Anderson introduced A Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. This work will be done on W Si Johnson Ave. Motor Fuel money up to \$150,000 will be used with the remainder out of the Streets Department. Bill Clemens motioned to approve Resolution 2016-15. Shelly Figgins 2nd. Motion Carried.

Mayor Anderson introduced An Ordinance Amending Chapter 9-Sidewalks. Jeff Wilhelm motioned to approve Ordinance 2016-16. Bill Clemens 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Bids for Sidewalk Work. Jeff Wilhelm motioned to approve Resolution 2016-17 not to exceed \$80,000. Shelly Figgins 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Village President to Enter Agreement for Mosquito Larvicide with LaSalle County Health Department. Shelly Figgins motioned to approve Resolution 2016-18. Jeff Wilhelm 2nd. Motion Carried.

Jeff is currently taking applications for part time maintenance for Jim's replacement. He will know further by the next meeting.

PUBLIC COMMENT:

Terry Greenrod stated that bricks are on the road again on 4201st Rd.

Linda Zirzow would like a copy of the letter being sent for Great Lakes Basin Railroad. Copies will be available after the meeting and at the Village Hall.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Bill Clemens 2nd. Motion Carried and the meeting was adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk