

Village of Sheridan
Board Meeting
January 9, 2023

The meeting began with the Pledge of Allegiance.

The Village Board of Trustees met on the above date with the following members present: Jamie Skalic, Darin Naggs, Jeff Wilhelm and Shelly Figgins. Peggy Arneson was absent.

Bills for December 2022 in the amount of \$75,045.34 were presented for approval. Shelly Figgins motioned to approve payment of the bills. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from December 2022 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 gave the finance report for December 2022 with an ending balance of \$2,033,123.49. Shelly Figgins motioned to approve the finance report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: None

Mayors Report: None

COMMITTEE REPORTS

Jeff Wilhelm, Streets Committee, is considering PPE Training for maintenance through IMLRMA. Maintenance will also need to train for mosquito abatement in the spring. There have been several repairs made to snow plowing equipment. They will reevaluate equipment in the spring.

Darin Naggs, Sewer Committee, had no report. He stated that Michael has been keeping up on the sewer maintenance flushing and there have been no reports.

Jamie Skalic, Zoning Committee, reported one reroof for a total of \$25.00 for December 2022.

Tom Wehner, Parks Committee, will wait for better weather to complete the playground installation.

In Peggy Arnesons absence, Tom Wehner gave the police report for December 2022. Shelly Figgins motioned to approve the police report as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS

Historical Society bids were tabled until next month.

Attorney Burton stated having spoken with the contractor on the salt shed, who informed him the tarp has been shipped from Canada and should be delivered this week. He asked the board if they would like to reconsider the completion of the salt shed installation with them. The contractor has mentioned that there was a \$6,500.00 restocking fee for cancelation which we have not seen evidence of this. Board members all agreed they would like to pursue termination of the agreement. Attorney Burton will send another letter to them.

Attorney Burton stated having no response from Hanover Insurance regarding several resident sewer lines affected from SURF Fiber Optic installation done in 2021. Board members were in agreement to file a small claims suit to reclaim the fees incurred from this.

NEW BUSINESS: None

PUBLIC COMMENT: None

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

Respectfully Submitted,

Cathy Grimwood
Village Clerk