

Village of Sheridan
Board Meeting
December 9, 2019

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Jay Waldvogel, Jamie Skalic, Maggie Strothman and Jeff Wilhelm. Judy Hinterlong was absent.

Bills for November 2019 in the amount of \$35,582.36 were presented for payment. Jeff Wilhelm motioned to approve payment of the bills. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Minutes from November 2019 were presented for approval. Jay Waldvogel motioned to approve minutes as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins gave the finance report in Judy's absence with an ending balance of \$1,307,226.28. Peggy Arneson motioned to approve the finance report as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

There was no correspondence.

MAYORS REPORT: Mayor Figgins reported equipment is on site on Pleasant Street to begin cleanup of the burned home.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported that work has begun on the remaining tree removal project. He stated that the roof warranty has been voided with having another company work on it. Jeff reviewed the IML Risk Management books from this month with tips for winter and would like to purchase IceTrax which slip on over boots in snow and ice to help prevent falls. Chief Bergeron would also like to purchase for his officers. Cost would be around \$20.00 per pair. He will order. Jeff also mentioned the Christmas lights have all been repaired.

Maggie Strothman, Sewer Committee, reported having met with the Village Engineer at East Grant Street on the lift station issues. The findings from the televising were several leaks. The village engineer would like to schedule a smoke test of the line next. Maggie motioned to schedule smoke testing for East Grant Street. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Jamie Skalic, Zoning Committee, stated having no permits issued in November.

Jay Waldvogel, Parks Committee, expressed how nice the train repairs were. He thanked Ben and Helen Wiegmann for their work. Maintenance will seal when they are able.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins introduced a Resolution Approving Recommendation for Pay Request 1 and Final Payment to D Construction, Inc. for the 2019 Street Repair Project. The village engineer recommends payment of \$34,398.00 to D Construction, Inc. for street repair work. This also includes a change order for an additional \$2,529.00. Jeff Wilhelm motioned to approve Resolution 2019-46. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Part Time Snow Plow Driver-Eric Harper. Jeff Wilhelm motioned to approve Resolution 2019-47, appointment at a rate of \$13.00 per hour. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 7 Garbage, Refuse and Recycling of the Municipal Code of Sheridan. Jay Waldvogel motioned to approve Resolution 2019-48. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Establishing Meeting Dates for 2020. Jay Waldvogel motioned to approve Ordinance 2019-49 to set the meeting dates. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Article V- Tobacco and Smoking Products in Chapter 17-Miscellaneous Offenses in the Municipal Code of Sheridan to Include Cannabis Provisions. Jay Waldvogel motioned to approve Ordinance 2019-50. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Maggie Strothman spoke with Greg Sheedy at the Sheridan Bank regarding outage issues with Ameren. She encouraged the mayor and others to support repair work to be done by writing letters in regards to the issues. She has a copy of Greg's letter and where to send if anyone is interested.

Mayor Figgins mentioned the train repairs that have been done totaling \$609.72 that have been reimbursed. She has also purchased and gave Mr. Wiegmann a gift card as a thank you.

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

Respectfully Submitted,

Cathy Grimwood
Village Clerk