

Village of Sheridan
Board Meeting
May 14, 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, Larry Ryg, Jon Walker, Randy McMurray and Jeff Wilhelm. Bill Clemens was absent.

Bills for April 2018 in the amount of \$17,841.14 were presented for payment. Jon Walker motioned to approve payment of the bills as presented. Randy McMurray seconded the motion. All were in favor. Motion Carried.

Minutes from the April 2018 meeting were presented. Randy McMurray motioned to approve the minutes as written. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Randy McMurray gave the finance report for April 2018 with an ending balance of \$1,168,860.22. Peggy Arneson motioned to approve the finance report. Jon Walker seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Ron Larson of the Sheridan Community Club would like to host their annual Cruise Night on May 26th from 5-8PM. The board had no problems with this.

MAYORS REPORT:

Mayor Figgins stated having held 2 zoning hearings on the petition for review of the CCDD site located at 4201st Rd. There is another scheduled for next Monday May 21st at 7:00PM. She is also working on the description of duties for the trustees, hoping to have completed by next month. Sheridan BP is near completion of their gaming room and she suspects they are awaiting their state gaming license. She had recently attended a local roundtable on local government with the Earlville Mayor regarding senior civics classes. DARE graduation was held last Tuesday. She presented Chief Bergeron with a Certificate of Appreciation for teaching the DARE class since 2001.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated having walked sidewalks with the Village Engineer Friday to come up with a plan for repairs this year. Maintenance has been grinding some of them and will need to rent grinder again. Sidewalk work will need to continue yearly. He is hoping to get assistance through grants. Street work is expected to begin after July 4th. He stated issues from MediaCom in the alley behind the grocery store have been fixed and will still need work on the alley. Demolition of 100 S Robinson will be done the first few weeks of June which gravel will be put down until roadwork begins after July 4th. Repairs to N Robinson Street will be a separate project due to the TARP Grant.

Jon Walker, Sewer Committee, stated having one residential call this month.

Larry Ryg, Zoning Committee, stated having 1 reroof permit in April for \$20.00.

Peggy Arneson, Parks Committee, will be going for flowers for the planters this week.

Chief Bergeron gave the police report in Bill Clemens' absence. Jon Walker motioned to approve the police report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins introduced an Ordinance Granting Special Use for Communications Tower to Community Unit School District #2. Attorney Burton stated having a zoning hearing on this April 30, 2018 for replacement of their cell tower on the school's property. Placement will be moved toward the ball diamonds. Peggy Arneson motioned to approve Ordinance 2018-20 for the Special Use. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Proclaiming May 2018 Motorcycle Awareness Month. Randy McMurray motioned to approve Resolution 2018-21 for Motorcycle Awareness Month. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance for the Annual Budget Appropriation. Randy McMurray motioned to approve the annual budget Ordinance 2018-22. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Annual Appointments. Randy McMurray stated having given employees a 3% raises this year. The only other changes made were additions to the cemetery board. Peggy Arneson motioned to approve annual appointments Resolution 2018-23. Randy McMurray seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Annual Committee Appointments. Randy McMurray motioned to approve the appointments Resolution 2018-24. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Jason Crose to the Zoning Board. Jeff Wilhelm motioned to approve his appointment once his sewer fees with the village and Sanitary District were paid in full as Resolution 2018-25. Randy McMurray seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Maggie Cimbalista to the Zoning Board. Jon Walker motioned to approve the appointment Resolution 2018-26. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending the Municipal Code of Sheridan as to Golf Carts. The addition of any minor child on a golf cart should be seated in a forward facing seat with safety restraint in place. Jeff Wilhelm motioned to approve Ordinance 2018-27. Jon Walker seconded the motion. All in favor. Motion Carried.

PUBLIC COMMENT:

Larry Ryg stated the American Legion would be hosting a 5K benefit on May 28th in town. They will not need assistance from the village. The board had no issues with this.

James Holloway inquired about how the village communicates with past due sewer fees. Randy stated that letters are sent to the residents and also turned in to the Local Debt Recovery Program with the state.

Wendy Greenrod stated recurring storm sewer issues on Park Avenue. She requested further assistance from the village engineer. The previous mayor had this looked at 4-5 years ago by the engineer. Linda Zirzow also stated issues from the snow being pushed in certain areas.

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

Respectfully Submitted,

Cathy Carpenter
Village Clerk