

Village of Sheridan  
Regular Board Meeting  
May 8, 2017

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

Bills for April 2017 in the amount of \$10,272.38 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Bill Clemens 2<sup>nd</sup>. Motion carried.

Minutes for April 2017 were presented. Bill Clemens motioned to approve the minutes as written. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Randy McMurray gave the finance report for April 2017 with an ending balance of \$1,091,837.05. Shelly Figgins motioned to approve the finance report. Jon Walker 2<sup>nd</sup>. Motion Carried.

#### CORRESPONDENCE:

Cathy stated that the Community Club would be hosting their annual Memorial Day Cruise Night on May 27<sup>th</sup> from 5-8PM. The board had no problems with this.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated that cold patch has been filled into pot holes in town. Maintenance is also putting gravel on the sides of streets. He stated having met with the engineer to walk the sidewalks.

Jon Walker, Sewer Committee, had the sewer permit for the bank repair paid at \$150.00.

Shelly Figgins, Zoning Committee, had 1 fence permit issued for \$55.00.

Bill Clemens, Police Committee, gave the police report. Mayor Anderson also commended Chuck on a job well done on the DARE program. He hopes the program will continue.

Peggy Arneson, Parks Committee, made phone calls to sealcoat the basketball court. She hasn't yet received a bid from anyone on this. She also could not get any other bids on the painting of the gazebo. The planters have been placed and Peggy will put plants in after Mother's Day. Randy mentioned the village hall floor has been cleaned.

#### OLD BUSINESS:

The board reviewed quotes from 3 shredding companies to shred village documents. Shelly would like to see this opened up to residents. Discussion was held and Randy McMurray motioned to schedule with Accurate Document Destruction, Inc. from Elk Grove Village. Cathy will schedule the date.

#### NEW BUSINESS:

Shelly Figgins was sworn in as mayor of Sheridan. Jeff Wilhelm, Randy McMurray and Peggy Arneson were sworn in another 4-year term to the board.

Mayor Figgins introduced a Resolution Recognizing Michael Anderson for Service as an Elected Official to the Village of Sheridan. Bill Clemens motioned to approve Resolution 2017-10. Randy McMurray 2<sup>nd</sup>. Motion Carried. Mayor Figgins also awarded Michael Anderson a certificate of appreciation for his 12 years of service and dedication to the Village of Sheridan.

Mayor Figgins introduced a Resolution Appointing a Part Time Maintenance Person. Jeff would like to have Michael Anderson as a maintenance person to help with repair work to equipment and vehicles as needed. Jeff Wilhelm motioned to approve Resolution 2017-11. Jon Walker 2<sup>nd</sup>. Motion Carried.

Mayor Figgins introduced the annual Appropriation Ordinance. Randy thanked everyone on the board for maintaining numbers this year. Jeff Wilhelm motioned to approve Resolution 2017-12. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

Jeff Wilhelm stated having 5 plus trees on village property that are dead and need to be removed. He would like to begin bidding on this to be able to start next month. Jeff motioned to publish for bidding of trees returnable before next month's meeting. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Jeff would like to begin repair work of some hazardous sidewalks. He has walked through town with the engineer this week. Jeff Wilhelm motioned to get sidewalk bids out returnable on June 2<sup>nd</sup> and to be awarded at the June board meeting. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Contract with H & H Builders, Inc. for Improvements to Centennial Park. Peggy stated this was the only bid received from the several calls she had made. Peggy Arneson motioned to approve Resolution 2017-13. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Village President to Enter Agreement for Mosquito Larvicide with LaSalle County Health Department. Dave Bardson has taken the class to be authorized to drop tablets in manholes. Peggy Arneson motioned to approve Resolution 2017-14. Bill Clemens 2<sup>nd</sup>. Motion Carried.

#### PUBLIC COMMENT:

Don McNelis asked to work with a member of the board on the Vardijan permit that is up next year. Mayor Figgins stated that they would get back to him on this. He also asked for a copy of Sheridan Grade Schools latest water testing.

Larry Ryg asked permission to replace the base of the praying hands at the Sheridan United Methodist Church with a concrete pedestal. The board had no issues with this and decided to waive the permit fee for such.

Nicholas Marco from Fox River Lutheran Church asked the boards permission to host a youth group at Centennial Park for their meetings on Sundays. This would be held on Sunday nights through the summer for 8<sup>th</sup> grade thru high school seniors. He stated there would be approximately 25-30 people. The board had no issues with this.

At this time Mayor Figgins announced that the board would enter executive session to discuss the appointment of vacancy to office of trustee under Section 2(c)(3) of the Open Meetings Act to fill the vacancy left by her. Jeff Wilhelm motioned to enter executive session. Bill Clemens 2<sup>nd</sup>.

A roll call vote was taken:

Peggy Arneson-yes  
Bill Clemens-yes  
Jon Walker-yes  
Randy McMurray-yes  
Jeff Wilhelm-yes

Jeff Wilhelm motioned to exit executive session. Jon Walker 2<sup>nd</sup>. Motion Carried and the meeting returned to regular session.

Mayor Figgins announced consideration and action on appointment of new trustee. Her nomination to fill the vacant zoning board seat will be Larry Ryg. A motion was made by Bill Clemens for a Supplemental Resolution Making Annual Appointments-Resolution 2017-15, filling the chair with Larry Ryg. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried.

Mayor Figgins introduced a Resolution Making Annual Appointments. Jon Walker motioned to approve Resolution 2017-16. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried.

Mayor Figgins introduced a Resolution Making Annual Committee Appointments. Jeff Wilhelm motioned to approve Resolution 2017-17. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Member of Zoning Board of Appeals and Plan Commission filling the seat with Mike Doll. Jon Walker motioned to approve Resolution 2017-18. Bill Clemens 2<sup>nd</sup>. Motion Carried.

There being no further business, Peggy Arneson motioned to adjourn the meeting. Jeff Wilhelm 2<sup>nd</sup> and the meeting was adjourned.

Respectfully Submitted,

Cathy Carpenter