Village of Sheridan Board Meeting July 8, 2024

The meeting began with the Pledge of Allegiance.

The Village Board of Trustees met on the above date with the following members present: Judy Hinterlong, Wendy Greenrod, Heather Weber, Jake Naggs and Marlene Woodward. Pam Carlson was absent.

Bills for June 2024 in the amount of \$15,452.36 were presented for approval. Judy Hinterlong motioned to approve the bills as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Minutes from the June 10, 2024 Board Meeting were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Heather Weber seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the finance report for June 2024 with an ending balance of \$2,048,625.92. Wendy Greenrod motioned to approve the finance report as presented. Jake Naggs seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood announced Mary Lou Tomlin's resignation from the Board of Health and the Cemetery Association. She has also set up the next e-waste pickup for Saturday, August 10th from 8-12PM. Fall Clean Up Day will be October 25th this year. She also advised the board of probable petitions for the spring election will be moved up by one month this year. She will have more details next month. Four positions will be on the ballot for April 2025. Also, the air conditioner was not working at Village Hall this morning. Johns Service and Sales was called out to repair a bad capacitor.

MAYORS REPORT: None

COMMITTEE REPORTS

Mayor Wehner gave the Police Report in Pam's absence. Judy Hinterlong motioned to approve the police report as presented. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Parks Committee, commented that the bench has been installed, the basketball hoops and picnic tables have been placed. She thanked maintenance workers for their help with this. She will next look to adding soccer nets with a rough cost of \$200.00.

Wendy Greenrod, Sewer Committee, stated there will be sewer jetter training for the maintenance department given by Bee Plumbing from 9:30AM to 12PM. She has also just received a bid from RJ Kuhn for \$12,397.00 to fix the lateral on W Si Johnson Avenue. This has been passed on to the village engineer.

Heather Weber, Streets Committee, mentioned two tree bids were received with Stephens Tree Service being the lowest for \$5,750.00. They will be in town next week to take care of this. She has ordered and picked up 15 parking blocks and ordered the required one way stop signs for the alleyway. She stated the tractor has a bad clutch and fuel gauge and has received a bid from John Deere in Somonauk for a cost between \$6,200-\$6,500 to complete the work.

Jake Naggs, Zoning Committee, stated having 3 reroof permits and 1 sewer permit issued in June 2024 for a total of \$575.00.

OLD BUSINESS

Check valve repair was discussed in sewer committee report.

NEW BUSINESS

Cate Moulton gave the FY23-24 audit report.

Current Community Club Board members were present and announced that two of them would be leaving this week with the other two board members only remaining through the end of this year. If others do not take over, they plan to turn control over to the village board in order for things to continue going forward. After much discussion, board members would like to hold a special meeting regarding what the village will be able to do.

Judy Hinterlong proposed for consideration of the board to purchase vacant property at 205 N Bushnell Street owned by Scott Snell to turn into a parking lot. She also mentioned reaching out to nearby businesses regarding going in on this together. Discussion was held and board members would like to obtain further information regarding this with details of any ground contamination along with cost estimates. Judy will work with Attorney Burton and Howard Hamilton, Village Engineer regarding this. Tabled for a future meeting.

Mayor Wehner introduced an Ordinance Amending Chapter 19-Traffic as to Stop Intersections. Updates were made by Heather Weber to where stops were located. Wendy Greenrod motioned to approve Ordinance 2024-40, making the corrections to the Municipal Code book. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 27-Public Parks and Public Ways. The Ordinance adds in language regarding park use requests and the use of a form. Marlene Woodward motioned to approve Ordinance 2024-41, park requests. Jake Naggs seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

Dayle Thibault would like to see police presence again in Sheridan. She wondered if the village would consider hiring two full-time officers. Board members wondered if positions were posted anywhere. Judy would like to see a Police Committee meeting as soon as Pam was back to further discuss options again.

Mike Mott would like to see the board reconsider the one-way alley going from west to east instead of the currently approved east to west. Board members were all in favor of the change. Mayor Wehner will amend Ordinance 2024-40 stating west to east.

There being no further business, Judy Hinterlong motioned to adjourn the meeting. Marlene Woodward seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood Village Clerk