

Village of Sheridan
Board Meeting
January 10, 2022

The Board of Trustees met on the above date with the following members present: Tom Wehner, Jamie Skalic, Darin Naggs, Jeff Wilhelm, and Shelly Figgins. Mayor Strothman and Peggy Arneson were absent. Shelly Figgins served as Pro-Tem in Mayor Strothman's absence.

Bills for December 2021 in the amount of \$113,001.65 were presented for approval of payment. Jeff Wilhelm motioned to approve payment. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from December 2021 were presented for approval. Tom Wehner motioned to approve the minutes as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the Finance Report for December 2021 with an ending balance of \$2,039,032.41. Jeff Wilhelm motioned to approve the finance report as presented. Tom Wehner seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood reminded of the upcoming E Waste pickup on February 19th from 8-12PM. She also asked for board thoughts on the Sesquicentennial Celebration sponsor form for their book. Jeff Wilhelm motioned to approve a full page for a cost of \$200.00. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Pro Tem, gave the Sheridan Cemetery Association Yearly Report. For 2021 they had four burials, three full and one ash and three graves were sold. They thanked Russell and the village maintenance for keeping things looking good. The officers for 2022 will be Jean McNelis-President, Barb Bowen-Secretary, Sharon Johnson-Treasurer and Board Members will be Mary Lou Tomlin and Larry Ryg.

COMMITTEE REPORTS:

Tom Wehner, Parks Committee, had nothing to report.

Jamie Skalic, Zoning Committee, had no permits to report.

Darin Naggs, Sewer Committee, stated the sewer jetter was built and being tested prior to shipping to Chicago.

Jeff Wilhelm, Streets Committee, stated having taken the first load of salt for the season.

OLD BUSINESS:

Shelly Figgins reintroduced the Sheridan Fire Protection Knox Box Access System they would like local businesses to install. Tom Wehner motioned to approve the purchase of two boxes for the Village Hall and The Maintenance Building, not to exceed \$1,000.00. All were in favor. Motion Carried. Cathy will reach out to inquire on ordering.

NEW BUSINESS:

Shelly Figgins introduced a Resolution Establishing Guidelines Regarding Covid Exposure, Quarantining, and Isolation. Jeff Wilhelm motioned to approve Resolution 2022-01 for the village to follow CDC guidelines in reference to Covid 19. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Shelly Figgins introduced a Resolution Declaring Intent to Vacate Street. The portion of Powers Street located between Plum Street and the Burlington Northern Railroad in which Jerald Johnson Trust owns the property North and South of the vacation property. Jamie Skalic motioned to approve Resolution 2022-02 Declaring Intent to Vacate Street. Tom Wehner seconded the motion. All were in favor. Motion Carried. A hearing will be set for 7:00PM on February 14th also published in The Times newspaper.

Shelly Figgins introduced an Ordinance Amending Chapter 14-Gaming Regulations of the Municipal Code of Sheridan. This Ordinance will change yearly gaming license fees from \$25.00 per machine to \$250.00 per machine beginning January 2023. Tom Wehner motioned to approve Ordinance 2022-03 to approve the fee increase for gaming licenses beginning in 2023. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Shelly Figgins introduced a Resolution Making Appointment of Part Time Officer. Chief Bergeron introduced Chandler Koepke as part time police officer. Jamie Skalic motioned to approve Resolution 2022-04, appointing Chandler Koepke. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried. Chandler was sworn in.

Shelly Figgins introduced an Ordinance Amending Chapter 21-Animals of the Municipal Code of Sheridan as to Shelter for Animals. This Ordinance would be adopting the Department of Agriculture standards. Jamie Skalic motioned to approve Ordinance 2022-05. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Attorney Burton informed that the Attorney General's Office has ended litigation on complaints that were filed in 2018 on the two CCDD sites in Sheridan. He summarized some of the complaints listed as being the load checking program was not appropriate, materials inappropriate for deposit at a CCDD site, paperwork failures, and potential water pollution problems based on materials that were brought to the site. The facility owner has entered into a consent decree and there will be no further hearing on the complaint. They have stipulated for the purposes of court that allegations are correct. They have now moved away from proving the complaints to what is going to be done to the sites. They have currently done an investigation work plan and a soil investigation report. The court order imposed for each site a Civil penalty of \$25,000.00 payable to the IEPA. The IEPA will also expect compensation for all their future involvement and work. The property owner has a timeline on making improvements with penalties for work not timely performed. The properties will remain in a closed operating situation until consent decree

provisions are resolved. They will submit a further revised site investigation report within the next several months that will include a corrective plan. They will also have to follow certain guidelines and reporting twice per year the status of remediation taking place along with ongoing IEPA cost recovery. The order identifies that the IEPA retains injunctive ability to force the owner of the properties to remediate the land to their requirements.

PUBLIC COMMENT:

Don McNelis stated that he is currently working with the IEPA to try figuring out how long it will take to clean up the CCDD sites and when clean up will begin. He stated thanks could go to himself, the late Terry Greenrod, Wendy Greenrod and Ken Thompson for getting this litigation done. Shelly Figgins thanked them. He again requested a board member to join their group and the Illinois EPA to get this cleaned up. He is also working on the wetlands with the Federal EPA.

Ken Thompson inquired on the revenue to the village from gaming machines. Shelly Figgins stated having revenues of \$33,000.00 collected since April 1st of 2021. No scratch off ticket revenue is included in the village revenue.

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

Respectfully Submitted,

Cathy Grimwood
Village Clerk