

Village of Sheridan
Board Meeting
April 11, 2022

The meeting began with the Pledge of Allegiance.

A Roll Call was taken with the following members present: Peggy Arneson, Tom Wehner, Jamie Skalic, Darin Naggs, Jeff Wilhelm and Shelly Figgins.

Bills for March 2022 in the amount of \$65,059.02 were presented for payment approval. Shelly Figgins motioned to approve payment. Tom Wehner seconded the motion. All were in favor. Motion Carried.

Meeting minutes from March 14, 2022 and the Special Workshop meeting were presented for approval. Peggy Arneson motioned to approve the minutes as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the finance report with an ending balance of \$2,084,247.14. Jeff Wilhelm motioned to approve the finance report as presented. Darin Naggs seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood announced the upcoming town wide Garage Sales on Saturday May 7th from 8-4PM. Also, Spring Clean Up would be on May 13th.

MAYORS REPORT: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, would like to purchase a new pressure washer. He has received one quote for \$815.00. He will reach out to others for more and report next month. He also mentioned his map of street work he completed and spoke with Hamilton Engineering on. They had previously set work to repair W Pleasant Street. Also mentioned was extra storm sewer and sidewalk work along with the street work at the Corner Tap.

Darin Naggs, Sewer Committee, had no report.

Jamie Skalic, Zoning Committee, announced having 1 new home construction permit totaling \$2,817.50 in March.

Tom Wehner, Parks Committee, gave the board photos of the new playground equipment given to the village by the Wooddale Park District in Bensenville. Contact will be made with the Little Tikes representative on assistance with the installation project for this addition and report to the board when

we have more information. He also gave the board pictures of the train in its current condition, stating work would need to be done with this for safety. He will discuss with maintenance.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report as presented. Tom Wehner seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Mayor Strothman introduced a Resolution Authorizing the Village to Solicit Bids Regarding Rebuilding a New Salt Shed. Shelly Figgins motioned to approve Resolution 2-22-15 to bid a new salt shed. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing the Village to Solicit Bids for Roof Replacement of Village Hall/Police Department. Jamie Skalic motioned to approve Resolution 2022-16 to bid for the roof replacement. Tom Wehner seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution for Purchase of Sewer Line Reel, Monitor and Locator. A 10% deposit was approved last month for the purchase. Darin Naggs asked for an upgraded version of the locator for a slightly higher cost of \$13,956.08. Tom Wehner motioned to approve Resolution 2022-17 to pay the remaining balance of \$12,560.47 to Allan J. Coleman Company. Darin Naggs seconded the motion. All were in favor. Motion Carried. Peggy Arneson brought up issues with SURF Broadband issues cutting into sewer lines last year. They are still trying to get reimbursement from them. She feels the village should be paying residents for reimbursement and working to get the money reimbursed to us. Peggy will get the bills from Doug to the Village Hall, and someone will reach out to them. They will also review their bond amount which has not been released.

The board reviewed pictures of the manhole at Grove Street and W Si Johnson Avenue that was covered with the CAPE Seal work done in 2021 through LaSalle County. They asked Attorney Burton contact to LaSalle County on this issue.

NEW BUSINESS:

Mayor Strothman introduced a Resolution for Maintenance Under the Illinois Highway Code using MFT Funds for street work. Shelly Figgins motioned to approve Resolution 2022-18 to expend \$125,000.00 of MFT Funds for street work this year. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution for Maintenance Under the Illinois Highway Code using Rebuild Illinois Funds. Jamie Skalic motioned to approve Resolution 2022-19 to expend the \$157,455.50 of Rebuild Illinois Grant Funding from the MFT Account for this year's street work. Shelly Figgins seconded the motion. All were in favor. Motion Carried. Jeff requested a Street Committee meeting to discuss which streets would be targeted this year.

Mayor Strothman introduced a Resolution Approving Annual Sidewalk Plan. The board reviewed the attached map of sidewalk work. Jeff Wilhelm motioned to approve Resolution 2022-20 to expend from

General Funds for this year's sidewalk work. Tom Wehner seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Proclaiming May 2022 Motorcycle Awareness Month. Jamie Skalic motioned to approve Resolution 2022-21 making May 2022 Motorcycle Awareness Month. Tom Wehner seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Authorizing Village President to Enter Agreement for Mosquito Larvicide with LaSalle County Health Department. Jeff Wilhelm motioned to approve Resolution 2022-22. Peggy Arneson seconded the motion. All were in favor. Motion Carried. Clerk Grimwood stated both maintenance men were signed up for the class at LaSalle County Health Department for certification this year.

Mayor Strothman introduced a Resolution Authorizing Release of Construction Related Bond for Dollar General. Hamilton Engineering has reviewed and recommends bond release. Shelly Figgins motioned to approve Resolution 2022-23 to release the bond. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Approving a Full Time Maintenance Worker-James Helling. A discussion was held on whether we would need additional workers. Mayor Strothman will review the current appointments. Jeff Wilhelm motioned to approve Resolution 2022-24 for James Helling to be considered full time effective with the May appointments. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Resolution Adopting a Tentative Budget for Fiscal Year 2022/2023. Shelly Figgins highlighted some of the proposed budget entries. Darin inquired on revenue allocation to the different departments and the Capital Fund. Shelly explained how she figures these amounts. Tom Wehner motioned to approve Resolution 2022-25 for the tentative budget. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Jean McNelis, on behalf of the Historical Society, asked for use of the back bay area beginning June 1st to set up additional items for display for the Sesquicentennial Celebration. This would be until after July 4th. The board had no issues with this.

Linda Zirzow stated concerns with the tree on Barr Street between Pleasant Street and Church Street. She requested the board to consider trimming more from the tree or removing it completely before it falls. The board will add to this year's tree work and have an arborist give their recommendation of the tree.

At this time Mayor Strothman announced the board would enter into Executive Session under Section 2 (c)(8) of the Open Meetings Act to discuss security at village buildings and under Section 2 (c)(21) for review and approval of Executive Session minutes as mandated by Section 2.06 of the Open Meetings Act.

Upon return from Executive Session, Mayor Strothman introduced a Resolution Authorizing Village to Accept Proposal Regarding Camera Installation. Shelly Figgins motioned to approve Resolution 2022-26 to install cameras at the village maintenance building. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried. Darin Naggs would also like to have the locks changed and only certain people to have keys to the building. Mayor Strothman suggested looking into a keypad being installed and giving each person a separate code for entry. This option will be looked into further.

The Streets Committee will schedule a meeting prior to the May meeting to decide the streets to focus on with our budget for this year's street work. To help speed things up, they will hold a Special Meeting to approve street work if needed.

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

Respectfully Submitted

Cathy Grimwood
Village Clerk