

Village of Sheridan
Board Meeting
September 12, 2016

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 August 2016 in the amount of \$29,767.25 were presented for payment. Shelly Figgins motioned to approve the bills as presented. Bill Clemens 2nd. Motion Carried.

Minutes for August 2016 were presented. Randy McMurray motioned to approve the minutes as written. Peggy Arneson 2nd. Motion Carried.

Randy McMurray gave the finance report for August 2016 with an ending balance of \$1,213,175.70. Shelly Figgins motioned to approve the finance report. Bill Clemens 2nd. Motion Carried.

CORRESPONDENCE:

Cathy inquired about Halloween trick or treat hours being October 31st from 4-7pm. The board approved. She also stated having election petition packets ready for circulation beginning on September 20th.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported a repair made on the garage door due to a broken cable. Both cables were replaced. Quality Spray Patch would be here Wednesday. We will also need a manhole repaired at Sheridan Ave and Bushnell St. He would like to have repaired with the street work. Jeff also would like to remove the TV tower connected to the maintenance building. He stated Stephens would take down for \$100.00. There were no board objections.

Jon Walker, Sewer Committee, had no report.

Shelly Figgins, Zoning Committee, stated having 3 permits issued for a total of \$322.05 for 2 reroof and 1 addition renewal.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, mentioned getting quotes for sealcoating the basketball court which hasn't been done in 5 years.

OLD BUSINESS: None

NEW BUSINESS:

Judy Hinterlong asked the boards permission to host a 5K run/walk on October 23rd for a fundraiser for Michael Colle. The board had no problems with this.

Madonna Wheeler, Community Club, would like permission to host their Fall Fest in the park on October 15th from 9-1PM. She asked the board if they would help contribute to the petting zoo. The board had no objections. She would also like to have a wine tasting. Rich stated that as long as the winery had their tasting licensing/dram shop insurance there shouldn't be a problem. Madonna will contact him on this.

Mayor Anderson introduced An Ordinance Amending Village Impound Fees. Shelly Figgins motioned to approve Ordinance 2016-33. Peggy Arneson 2nd. Motion Carried.

Mayor Anderson introduced An Ordinance Amending Drug Paraphernalia and Cannabis Offenses in the Municipal Code of Sheridan. Shelly Figgins motioned to approve Ordinance 2016-34. Bill Clemens 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Approving Bid for Annual Street Work. Universal Asphalt & Excavating Inc. was the low bid at \$112,702.80. Jeff Wilhelm motioned to approve Resolution 2016-35. Peggy Arneson 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Approving Bid for Annual Sidewalk Work. Dean's Dynamic was the low bidder at \$53,771.99. Jeff Wilhelm motioned to approve Resolution 2016-36. Peggy Arneson 2nd. Motion Carried. Mayor Anderson would also like to start looking in to getting railroad crossing gates for the tracks on Robinson Street. Rich will talk to Jeff Snape on this.

Mayor Anderson introduced A Resolution Authorizing Reimbursement to Veteran's Memorial Committee for Sidewalk Improvements. Randy McMurray motioned to approve Resolution 2016-37. Peggy Arneson 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Contract with H & H Builders, Inc. for Improvements to the Village Buildings. Jeff Wilhelm motioned to approve Resolution 2016-38. Shelly Figgins 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Contract with Greg M. Pinter Doing Business As Pinter General Contractor for Masonry Work to Village Buildings. Jeff Wilhelm motioned to approve Resolution 2016-39. Randy McMurray 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Truck Accessory Purchase. Jeff Wilhelm motioned to approve Resolution 2016-40. Shelly Figgins 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Contract with D.C. Ahern, Inc. Doing Business As Ziebart of Ottawa for Rustproofing of Village Truck. Jeff Wilhelm motioned to approve Resolution 2016-41. Peggy Arneson 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Contract with Red's Repair, Inc. for Repairs to Village Truck. Jeff Wilhelm motioned to approve Resolution 2016-42. Randy McMurray 2nd. Motion Carried.

Mayor Anderson brought up discussion on the upcoming bidding on the garbage collection contract ending January 31, 2017. Rich feels the board should consider an extension of the contract until June/July 2017 with winter and elections coming up. They will further discuss at the October meeting. Rich will contact Groot also.

PUBLIC COMMENT:

Wendy Greenrod would like the board to make a packet detailing each board member's duties for incoming board members.

Terry Greenrod thanked Mike and the rest of the board for their work.

Jeff Wilhelm mentioned the siren system. He feels that the police and fire department needs access to the siren. Chuck stated a problem with remote access with the codes that continuously occurs. Braniff Communications comes out to reset when this happens. After discussion, the board would like to have the telephone access repair done with a new phone number which only Kurt and Chuck to have access to at this point. They would also like to have Chuck get a quote on hardwiring the fire station for the next meeting. He will also get a quote on moving the hardwire access to near the time clock in the village hall. They would also like to have a standard operating procedure for when the siren needs to be set off.

There being no further business, Randy McMurray motioned to adjourn the meeting. Jeff Wilhelm 2nd. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk