

Village of Sheridan  
Board Meeting  
October 8, 2018

The meeting began with the Pledge of Allegiance.

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

Bills for September 2018 in the amount of \$31,222.24 were presented for payment. Randy McMurray motioned to approve payment. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Minutes from September 2018 were presented to the board for approval. Randy McMurray motioned to approve the minutes as written. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,245,757.23. Jeff Wilhelm motioned to approve the finance report. Jon Walker seconded the motion. All were in favor. Motion Carried.

#### CORRESPONDENCE:

Clerk Grimwood stated the next e-waste pickup would be November 3<sup>rd</sup> from 8-12PM by the village hall. She also stated Trick or Treat hours would be October 31<sup>st</sup> from 4-7PM.

#### MAYORS REPORT:

Mayor Figgins announced the gaming at the BP Station in town has begun. She has extended their trial period through December 31<sup>st</sup>. She also stated work proceeding on the Safe Routes to School Grant application with letters going out through Sheridan Grade School to assist in the process asking for parent and teacher questionnaires to be completed and returned by October 19<sup>th</sup>. The village will also be giving the children at all 3 schools in town a trick or treat bag for Halloween.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, received one bid on the electrical work and hanging of the Christmas lights for the additional lights purchased this year from Correct Electric, Inc. in the amount of \$4,300.00. Jeff motioned to approve this work with Correct Electric, Inc. Randy McMurray seconded the motion. All were in favor. Motion Carried. Jeff also stated in addition to the new roof, the heaters in the maintenance building would need to be moved. He received a bid from Johns Service in the amount of \$3,275.00 in which both roof contractors use for this service.

Jon Walker, Sewer Committee, mentioned camera work would be done on Prospect at Si Johnson Avenue on issues there. He also stated a sewer permit would be needed for the grain elevator.

Peggy Arneson, Police Committee, gave the police report for September. She also stated our 2 part-time officers, Justin Hunt and Owen Price, have completed their training and are now certified officers. Chief Bergeron added the village is awaiting the deed to the 105 Howitzer Cannon. He is hopeful that it will be in place for the November 9<sup>th</sup> ceremony for the Veterans Memorial. They have also done some landscaping and removed/added a few trees.

Larry Ryg, Zoning Committee, stated having 1 reside and 1 garage permit issued for September in the amount of \$158.93.

#### OLD BUSINESS:

Mayor Figgins introduced the Consideration and Action of Crack Seal Bidding. Jeff Wilhelm stated having no bids for this project and would table until next year. Jeff stated the need for micro lapping through LaSalle County in December so this could be done at the same time.

Mayor Figgins introduced Consideration and Action of Maintenance Building Reroof. Jeff Wilhelm stated having received bids from Pinter General Construction in the amount of 26,969.00 and from H & H Builders in the amount of \$20,880.00 with the addition of John's Service for relocating the heaters of \$3,275.00. Jeff Wilhelm motioned to approve H & H Builders bid of \$20,880.00 with Johns Service bid of \$3,275.00. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins stated an update to the 105 Howitzer Cannon was previously reported in the Police Committee report. Nothing further was added.

#### NEW BUSINESS:

Mayor Figgins introduced a Resolution Authorizing Transfer of Funds to the Veterans Memorial Account to help cover costs on retaining the 105 Howitzer Cannon for the memorial. Jeff Wilhelm motioned to approve Resolution 2018-44. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Appointment of Village Trustee Krysta Olson. Larry Ryg motioned to approve Resolution 2018-45 approving Krysta as Village Trustee. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried. Krysta was sworn in to office and took her seat as Parks Committee Chairman.

Mayor Figgins introduced a Resolution Approving Bid for 2018 Street/Sidewalk Repairs. After rebid opening on September 28<sup>th</sup>, S & K Excavating was the low bidder at \$40,135.00. Jeff Wilhelm motioned to approve Resolution 2018-46 for S & K Excavating. Jon Walker seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Approval of Change Order #1 to the Robinson Street TARP project for an additional \$1,780.00 due to increase in patching quantity and cost of smaller Type patches. Also revised was the completion date now being October 26, 2018. Jeff Wilhelm motioned to approve the Change Order #1. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Jerry Osland/Osland Construction gave board members photo copies of the demolition project at 100 N Robinson Street in which an additional basement was found. He stated with this, additional concrete and stone was needed to fill in the hole. He is requesting an additional \$2,000.00 for this. Randy McMurray commented that contractors don't ask for additional funds for jobs bid. Jon Walker stated the hole needed to be filled. Jon Walker motioned to approve the additional \$2,000.00. Krysta Olson seconded the motion. Motion Carried. Randy McMurray opposed.

Mayor Figgins introduced a Resolution Approving Concept Plan for Proposed Parking Lot. Randy McMurray inquired on the money transfer. Mayor Figgins has contacted Jen Shugrue and will speak with the bank as well. Krysta Olson motioned to approve Resolution 2018-47 concept plan. Jeff Wilhelm seconded the motion. Motion Carried. Randy McMurray opposed.

Mayor Figgins introduced an Ordinance Establishing Administrative Adjudication Provisions for Village Ordinance Enforcement, Attorney Burton explained this is a non-judicial proceeding for ordinance violations using an attorney who has training in administrative adjudication as an informal judge. One option would be to join with another community who regularly do hearings. This would be an option for the village. Jeff Wilhelm motioned to approve Resolution 2018-48. Jon Walker seconded the motion. All were in favor. Motion Carried.

#### PUBLIC COMMENT:

Don McNelis read an e-mail from Mayor Figgins to Kyle Rominger with the IEPA. He inquired how their group had overstepped their boundaries. Mayor Figgins replied they are not authorized to ask them to dump loads. Don stated that in no way have they overstepped their bounds.

Larry Ryg mentioned the Sheridan United Methodist Church would be hosting their annual pork chop drive thru on October 20<sup>th</sup> from 4-6:30PM. He inquired on the road closure for pick ups. The board had no problems and barricades would be taken to the church for the event.

Terry Greenrod stated his agreement with Randy McMurray.

Mayor Figgins stated at this time the board would adjourn to executive session as authorized under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings Act.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk