

Village of Sheridan  
Board Meeting  
January 11, 2021  
Remote via Webex/Village Hall

The meeting began with the Pledge of Allegiance.

A Roll Call was taken with the following members present: Jay Waldvogel, Jamie Skalic, Maggie Strothman, Judy Hinterlong and Jeff Wilhelm. Peggy Arneson was absent.

Bills for December 2020 in the amount of \$70,208.78 were presented for approval. Jay Waldvogel motioned to approve the bills as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Minutes from December 2020 was presented for approval. Jamie Skalic motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Finance Chairman, gave the finance report with an ending balance of \$1,350,130.42. Jeff Wilhelm motioned to approve the finance report as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: None

MAYORS REPORT: Mayor Figgins stated that she has submitted for the CURE reimbursement and hopes to have a response soon.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated the snow and ice have arrived. He has taken the first salt order for the season. He also stated the need to hire a maintenance employee for snow blowing for the season.

Maggie Strothman, Sewer Committee, stated the Dollar General has sent paperwork to file with the IEPA for the sewer extension. Jon Walker, with the Sheridan Sanitary District is also reviewing this for signature as well.

Jamie Skalic, Zoning Committee, stated having one demolition permit issued in December for a total of \$125.00.

Jay Waldvogel, Parks Committee, thanked Mayor Figgins for the OK to purchase the benches for the basketball courts with the \$62.00 overage from shipping costs that were forgotten to budget in last month. These have been purchased before the price increase and are ready to install in the spring.

Chief Bergeron gave the police report in Peggy Arneson's absence. Jay Waldvogel motioned to approve the police report as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried. Chief Bergeron also stated that 6-7 letters would be going out to several residents in town for non-compliance of zoning ordinances.

OLD BUSINESS:

Mayor Figgins stated the Dollar General has also submitted their building permit application along with the IEPA application Maggie has mentioned. Safebuilt is currently reviewing the building application. Attorney Burton anticipates minimal increase to the sewer usage with the extension. Once the Village has signed paperwork needed it will be submitted to the IEPA for their approval.

#### NEW BUSINESS:

Jeff Wilhelm suggested a survey for the upcoming garbage contract going out to bid in the spring with the possibility of a second clean-up day added in or recycling every week. Mayor Figgins suggested contacting surrounding communities for their contracts for comparison also.

Mayor Figgins introduced a Resolution Approving Recommendation for Pay Request 3 Final Payment to D Construction, Inc. for the 2020 Street Repair Project. The final payment amount is \$25,158.68. Jeff Wilhelm motioned to approve Resolution 2021-01 Pay Request to D Construction, Inc. Jay Waldvogel seconded the motion. A Roll Call vote was taken:

Jay Waldvogel-yes

Jamie Skalic-yes

Maggie Strothman-yes

Judy Hinterlong-yes

Jeff Wilhelm-yes

All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 14A-Raffle Regulation & Licensing in the Village of Sheridan. Attorney Burton stated there has been changes to the state law and this is updating those changes to ours. Jay Waldvogel motioned to approve Ordinance 2021-02 changes to Raffle Codes. Jeff Wilhelm seconded the motion. A Roll Call vote was taken:

Jay Waldvogel-yes

Jamie Skalic-yes

Maggie Strothman-yes

Judy Hinterlong-yes

Jeff Wilhelm-yes

All were in favor. Motion Carried.

The board reviewed a raffle application submitted to the village from the Sheridan Correctional Centers Law Enforcement Torch Run for Special Olympics Illinois to hold raffles. Maggie Strothman motioned to approve waiving fees associated with the raffle license. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins read the three bids received by the Sheridan Historical Society for the extension of their building to the back bay area.

No Exceptions Construction-\$8,980.00

Muffler Carpentry Inc.-Not to exceed \$28,000.00

Greg Thompson Construction-\$17,335.30

Mayor Figgins would like to review these with the possibility of adding to the next fiscal budget. Attorney Burton also recommended the involvement of an architect for this project which would be an additional fee.

PUBLIC COMMENT:

Judy Hinterlong stated with the Village of Sheridan's anniversary approaching, she would also like to review the budget and offer assistance with this.

Mackenzie Harris of the Sheridan Community Club is also working with the Village's 150<sup>th</sup> Anniversary celebration. They are in the beginning stages of planning. She will reach out to Sandy Vahl and come back to the village when she has more information.

Dayle Thibault with the Sheridan Community Club asked the board for their assistance in paying the 4<sup>th</sup> of July fireworks for 2021 as they currently only have \$4,000.00 in their account. The cost of fireworks is roughly \$12,000.00 each year. They are currently working on obtaining their 501(c)(3) for nonprofit organizations so they can fundraise for the event but feel they will be unable to by then. Mayor Figgins stated they could have Attorney Burton assist with the application for the 501 (c)(3) if needed.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk