

Village of Sheridan
Board Meeting
June 11, 2018

The meeting began with the Pledge of Allegiance.

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

Bills for May 2018 in the amount of \$16,916.55 were presented for payment. Randy McMurray motioned to approve payment of the bills as presented. Jon Walker seconded the motion. All were in Favor. Motion Carried.

Minutes from the May 2018 meeting were presented. Bill Clemens motioned to approve the minutes as written. Motion was seconded by Peggy Arneson. All were in Favor. Motion Carried.

Randy McMurray gave the finance report for May 2018 with an ending balance of \$1,210,047.19. Peggy Arneson motioned to approve the finance report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: None

MAYOR'S REPORT: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated receiving a bill from LaSalle County for the 2017 CAP SEAL engineering in the amount of \$950.86 which will close out that project and need to be paid. He also informed that he and the village engineer had walked the town planning for this year's sidewalk repair work and stated 5 trees would need to be taken down before this work can begin. He motioned to bid for removal of these 5 trees. Randy McMurray seconded the motion. All were in favor. Motion Carried. Jeff also mentioned he would like to have a resolution next month for the new GM pickup truck.

Jon Walker, Sewer Committee, had no report.

Larry Ryg, Zoning Committee, stated having 5 permits for the month of May in the amount of \$289.50 for 2 patios, 1 reroof, 1 fence and 1 driveway. He then called on Chuck for a further zoning report. Chuck Bergeron, Zoning Enforcement, reported non-compliance issues with several residents in town regarding the junk ordinance. Discussion was held and Larry Ryg motioned to send letters to residents giving them 14 days to comply before having the village attorney file for a court order to enter the property to remove items. Motion was seconded by Bill Clemens. All were in favor. Motion Carried.

Peggy Arneson, Parks Committee, stated having found a railroad spike and piece of wood at the park. She also asked for maintenance to re-stain the train this fall.

Bill Clemens, Police Committee, gave the police report. Jon Walker motioned to approve the police report seconded by Jeff Wilhelm. All in Favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Madonna Black, with the Sheridan Community Club, asked the village for donation to them for this year's 4th of July celebrations. Randy McMurray motioned to give them \$2,000.00 and bring any receipt copies in to the office. Larry Ryg seconded the motion. All were in favor. Motion Carried. She also asked for the Community Club to sponsor the street dance for the Corner Tap this year. Attorney Fuller, present for Rich Burton, stated he would let them know.

Mayor Figgins introduced a Resolution Authorizing Street Closing and Variances from Municipal Code Restrictions for 4th of July Celebrations. Jeff Wilhelm motioned to approve Resolution 2018-28, seconded by Peggy Arneson. All were in favor. Motion Carried.

Mayor Figgins introduced an Annual Prevailing Wage Ordinance. Larry Ryg motioned to approve Ordinance 2018-29, seconded by Bill Clemens. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Adding to Chapter 2-Board of Trustees-A New Article IV-COMMITTEES. Jeff Wilhelm motioned to approve Ordinance 2018-30, seconded by Jon Walker. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to D Construction, Inc. for the 2017 MFT and Street Work Project. Jeff Wilhelm motioned to approve Resolution 2018-31, seconded by Larry Ryg. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Granting a Special Use for Clean Construction Demolition Debris Operations. The board would like to table this Resolution and hold a board workshop meeting for review of the Ordinance before the July meeting. Wendy Greenrod stated that LaSalle County had passed their Ordinance today regarding CCDD. Ken Thompson would like to provide petitioners input and will give to the village clerk.

PUBLIC COMMENT:

Larry Ryg stated the Sheridan American Legion would like to host their annual tractor parade with the same route on August 26th this year. The board had no problems with this.

Jerry Osland, Osland Excavating, spoke on the demolition project at 100 N Robinson Street. Concerns were raised about asbestos and having it tested. Issues with the well were discussed along with a change order to the price of the demolition. Jerry will get updated totals in to the village hall for review.

Randy McMurray mentioned the 2nd Annual Community Cookout on August 11th from 12-3 with raffles this year-free and all village residents are welcome.

There being no further public comment, Mayor Figgins announced the board would adjourn to Executive Session as authorized under Section 2 (C) (1) of the Open Meetings Act as to matters involving personnel and as authorized under Section 2 (C) (11) of the Open Meetings Act as to litigation.

Upon return from Executive Session, there being no further business, Jeff Wilhelm motioned to adjourn the meeting seconded by Randy McMurray. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Carpenter
Village Clerk