

Village of Sheridan  
Board Meeting  
October 14, 2019

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Jay Waldvogel, Jamie Skalic, Maggie Strothman and Jeff Wilhelm. Judy Hinterlong was absent.

Bills for September 2019 in the amount of \$40,926.26 were presented for payment. Jeff Wilhelm motioned to approve payment of the bills for September. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Minutes from September 2019 were presented for approval. Maggie Strothman motioned to approve the minutes as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins gave the Finance Report in Judy's absence with an ending balance of \$1,301,185.32. Jay Waldvogel motioned to approve the finance report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood announced that Trick or Treat hours would be October 31<sup>st</sup> from 4-7PM.

MAYORS REPORT: Mayor Figgins reported Gretencord Tree Service's quote on the additional tree removal on Church Street was \$1,800.00 with only \$1,200.00 approved at the last meeting. She then stated the village has purchased treats for the children at Jennings Day Home and Sheridan Grade School totaling \$190.00 to be given to the children for Halloween. Patty Smith from the Robert Rowe Library would also like to have a temporary parking sign in the parking lot across the street until the lot is completed.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned the compaction issue at the parking lot. He suggested putting some snow from street removal onto the lot. Maggie Strothman mentioned having spoken to the Sanitary District on additional water flow in that area currently. Jeff felt that shouldn't have an impact on the sanitary lines. After discussion, the board would like to review this at November's meeting. Jeff also mentioned the Crack Sealing and Cape Sealing projects have been completed. All trucks will be going to Ziebart next month to keep up with warranty.

Maggie Strothman, Sewer Committee, stated having spoken with Brad Bristol at the Sanitary Department on concerns of the influx of water at the east end of Si Johnson Avenue. There have also been heavy rains recently that could play a factor in the issue.

Jamie Skalic, Zoning Committee, stated having 5 permits issued in September-1 grain elevator restoration renewal, 1 new home permit, 1 shed and 2 reroof permits totaling \$2,446.77.

Jay Waldvogel, Parks Committee, inquired on the status of the train at Centennial Park. Mayor Figgins stated that they had gotten in touch with Ben Wiegman who initially constructed the train. Ben is willing to make repairs to the train before the weather turns cold for the cost of materials. Jay also found some

basketball breakaways for replacement. He will see Clerk Grimwood to place the order. He inquired about the bricks being placed before the Veterans Day Ceremony. Chief Bergeron stated his hopes of this by November 11<sup>th</sup> when the ceremony will take place at 1:00PM.

Peggy Arneson, Police Committee, gave the police report for September 2019. Jay Waldvogel motioned to accept the Police Report as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### OLD BUSINESS:

Attorney Burton stated they are still trying to get this accomplished without having to go through hazardous waste procedures. He is currently trying to coordinate with the IEPA and Winnebago Landfill.

#### NEW BUSINESS:

Larry Ryg asked permission for road closure for the Sheridan Methodist Church's Annual Pork Chop Drive-Thru on October 19<sup>th</sup> from 4-7PM. The board had no problem with this and will have maintenance take barricades to the church for their use.

Mayor Figgins introduced an Ordinance Granting a Variance to Property at 630 W Church Street. The Zoning Board of Appeals met on September 16<sup>th</sup> regarding this. Their recommendation was to approve. Jamie Skalic motioned to approve the variance for the garage, Ordinance 2019-36. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to S&K Excavating & Trucking, Inc. for the 2018 Miscellaneous Streets and Sidewalk Repair Project. The Village Engineer has approved this for payment. Jeff Wilhelm motioned to approve the pay request, Resolution 2019-37. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to S&K Excavating & Trucking, Inc. for the 2019 Miscellaneous Sidewalk Repair Project. The Village Engineer has approved this for payment. Jeff Wilhelm motioned to approve the pay request, Resolution 2019-38. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Renewal of Insurance Coverage and Payment of Annual Contribution to IMLRMA. Jay Waldvogel motioned to approve payment, Resolution 2019-39. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Electing Participation in the Illinois Municipal Retirement Fund. She stated this would be for the Chief of Police, Full Time Officer, Village Administrator, and the two Maintenance employees. Peggy Arneson motioned to approve the retirement fund, Ordinance 2019-40. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Appointing Authorized Agent for IMRF Purposes. She recommended the Administrator be appointed the Authorized Agent. Jeff Wilhelm motioned to approve Cathy Grimwood as authorized agent, Resolution 2019-41. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending the Zoning Ordinance for the Village of Sheridan, Illinois as to Cannabis Business Establishments. Jamie Skalic motioned to approve Ordinance 2019-42. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Wendy Greenrod thanked the board for having the Village Engineer over to inspect their driveway issue. She opted not to have work done at this time on the driveway as she was going to do other work this year.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Maggie Strothman seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk