

Village of Sheridan  
Board Meeting  
March 14, 2022

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Tom Wehner, Jamie Skalic, Darin Naggs, Jeff Wilhelm, and Shelly Figgins. Peggy Arneson was absent.

Bills for February 2022 in the amount of \$54,693.06 were presented for approval. Shelly Figgins motioned to approve payment of bills. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Minutes from the February 2022 meeting were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Tom Wehner seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the Finance Report with an ending balance of \$2,047,030.44. Jeff Wilhelm motioned to approve the Finance Report as presented. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

#### CORRESPONDENCE:

Clerk Grimwood announced the Townwide Garage Sales would be Saturday, May 7<sup>th</sup> from 8-4PM. Town Clean up day would be Friday, May 13<sup>th</sup> with E-Waste included.

MAYORS REPORT: None

#### COMMITTEE REPORTS

Jeff Wilhelm, Streets Committee, reported Coffman's has installed a new control panel on the 2017 GMC truck totaling just under \$700.00. They also gave a bid on repairs from the maintenance incident. He has been in contact with Sherwin Williams regarding striping paint. He hopes to be able to purchase this soon.

Darin Naggs, Sewer Committee, mentioned the demolition on W Church Street has been completed and the lines have been capped off. He also mentioned with Ameren replacing telephone poles in town, a storm sewer line on W Si Johnson Avenue was hit. He and James would take care of repairs to the line. He stated the sewer jetter is here in the back bay.

Jamie Skalic, Zoning Committee, stated having one reside permit totaling \$25.00.

Tom Wehner, Parks Committee, reported having picked up the Memorial Tree Markers for Centennial Park. Maintenance will install when the weather clears.

Chief Bergeron gave the Police Report in Peggy's absence. Tom Wehner motioned to approve the Police Report as presented. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

#### OLD BUSINESS

Mayor Strothman reintroduced an Ordinance Amending Chapter 14-Gaming Regulations of the Municipal Code of Sheridan. The board revisited this topic regarding gaming licensing fees for 2023 after approving

a \$250.00 increase. They reviewed what other local municipalities have raised theirs to. Jamie Skalic motioned to approve Ordinance 2022-12, for a \$75.00 Gaming License Fee beginning in 2023 to be reviewed in the future for an additional increase option. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Attorney Burton mentioned a modification order on the CCDD sites in which the dates were extended. Don McNelis inquired if the EPA has notified the village on what was dumped on the site to which Attorney Burton replied that he has never seen anything.

Mayor Strothman addressed the salt shed issues. They are still working on getting the boundary lines established with the Sanitary District. Jeff Wilhelm mentioned salt being taken over the winter. Clarification of who is allowed to take salt. The board all agreed that businesses would need to contact the village to obtain buckets of sidewalk salt, they are prohibited from helping themselves. Jamie would like to see this added to the town Info Line next year. Jeff would also like to contact Ameren to get better lighting in the area and possibly a gate installed with a lock on the salt shed. He will also need to get the canopy repaired. Mayor Strothman mentioned the possibility of installing cameras. The board decided to hold a committee meeting to discuss the issues further.

#### NEW BUSINESS

Mayor Strothman introduced a Resolution Adopting Public Notice of Affirmative Fair Housing Policy. Shelly Figgins motioned to approve Resolution 2022-13. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced an Ordinance Authorizing Street Closing, Variance from Noise Ordinance for 4<sup>th</sup> of July Celebrations. Corner Tap would like to host a celebration blocking off a portion of N Bushnell Street in front of the business on July 1<sup>st</sup> from 7:30PM to 11:30PM for a band and to allow drinking within the boundaries. With the stipulations presented in the Ordinance, Chief Bergeron is agreeable to this event. Jeff Wilhelm was concerned about the railroad working on the crossings during that time. Shelly Figgins motioned to approve Ordinance 2022-14, for the Street Closure and Variance from the Noise Ordinance. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a Consideration to Solicit Bids for Roof Replacement. Several board members wondered if this could be done without the confusion of IDOT spec forms for bidding purposes through the engineering services. They would also prefer to hold an in person bid opening as opposed to online. They will hold a committee meeting soon to further discuss the bid proposal plans.

Mayor Strothman introduced a Consideration of Construction Supervision. This topic has just arisen with several recent areas of concern on recent projects in town. An option for this would be to look into companies that strictly do supervision of projects. Howard Hamilton will be contacted to get future projects completed by July 31<sup>st</sup>. After further discussion of recent project issues, the board will invite Howard Hamilton, with Hamilton Engineering, to the committee meeting to discuss their issues.

Mayor Strothman introduced a proposal of internet connection for the Maintenance Building. The additional cost would be roughly fifty dollars per month to add internet service. The board discussed this and would like to also look into possible cameras for the future. Jamie Skalic motioned to approve the internet installation at the Maintenance Building. Shelly Figgins seconded the motion. All were in favor. Motion Carried. Cameras will be discussed further at a committee meeting.

Mayor Strothman introduced Coffmans Truck Sales estimate for truck repair from damages incurred during plowing. The total estimate was \$5,098.27. Jeff Wilhelm motioned to approve Coffman's estimate for repairs without submitting the claim to IMLRMA and to be done in May or June. He would also like to have the replacement parts rust proofed at Ziebart once completed. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Strothman introduced a consideration of purchasing a Sewer Line Reel, Monitor and Locator. Darin Naggs has contacted Allan J Coleman's for the quote on the camera system. A March promotion would give them the locator free of charge if ordered this month. The total quote was \$12,012.24. Darin stated this would pay for itself quickly and would have helped us with the recent issues of location of storm sewer lines hit. Tom Wehner motioned to approve a 10% down payment on the sewer line reel, monitor and locator. Jamie Skalic seconded the motion. All were in favor. Motion Carried. Darin will contact in the morning regarding the purchase.

Attorney Burton stated there was a new Statement of Economics Interests forms out this year which have been confusing to some in filling them out. He recommended having a Special Workshop Meeting for anyone needing assistance in understanding and completing this to be able to attend. The filing deadline is May 1<sup>st</sup> and will need to be filed prior to that deadline. The workshop meeting will be scheduled soon.

#### PUBLIC COMMENT

Don McNelis asked the board for another \$5,000.00 on behalf the Sesquicentennial Celebration Committee which is needed as soon as possible. Tom Wehner motioned to approve the donation of \$5,000.00 to the Community Club for the event expenditures. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

There being no further Public Comment, Mayor Strothman stated the board would like to enter 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 and as authorized under Section 2(c)(11) to discuss probable or imminent litigation involving real property and under Section 2 (c)(3) to discuss the selection of a person to fill a public office. Shelly Figgins motioned to enter Executive Session. Jamie Skalic seconded the motion.

Upon return from Executive Session, there being no further business, Jeff Wilhelm motioned to adjourn the meeting. Jamie Skalic seconded the motion. All were in favor and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk