

Village of Sheridan
Board Meeting
March 11, 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, Krysta Olson, Larry Ryg, Jon Walker and Judy Hinterlong. Jeff Wilhelm was absent.

Bills for February 2019 in the amount of \$22,458.80 were presented for payment. Jon Walker motioned to approve payment. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Minutes from February 2019 were presented for approval. Judy Hinterlong motioned to approve the minutes as written. Jon Walker seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for February 2019 with an ending balance of \$1,168,773.43. Larry Ryg motioned to approve the finance report. Krysta Olson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood stated the town wide garage sales would be Saturday May 4th from 8-4PM and the town cleanup day would be Friday May10th. She then read cards from Trevor Wehner's family thanking the village and police department with his visitation and services.

MAYORS REPORT: Mayor Figgins announced that the village has been approved for funding for safety gates at the Robinson Street and Bushnell Street railroad crossings with no funding from the village. She also would like to inquire on IMRF for 5 village employees. A cost study would be needed as part of the application process costing the village \$688.00. Krysta Olson motioned to approve the cost study for this. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, was absent.

Jon Walker, Sewer Committee, had no report.

Larry Ryg, Zoning Committee, had 1 reroof permit issued at \$200.00 for February.

Krysta Olson, Parks Committee, will have quotes on mulch for the next meeting for the park.

Peggy Arneson, Police Committee, gave the police report for February. Krysta Olson motioned to approve the police report. Jon Walker seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins announced that Sheridan Food Mart is seeking a Class A liquor license to set up gaming in the Sheridan Food Mart. Tammy Taylor will be attending the April meeting to discuss. This will be tabled until such time.

Mayor Figgins would like to purchase a bench from Doty & Sons in memory of Trevor Wehner for a total of \$980.00. The current bench would be moved to the park area. Jon Walker motioned to approve the purchase of the bench. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing the Village President to Enter Agreement for Mosquito Larvicide with LaSalle County Health Department. Larry Ryg motioned to approve the agreement. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins requested approval of Change Order #3 for the TARP Rehabilitation Project on Robinson Street with an addition of \$464.10. Krysta Olson motioned to approve the Change Order. Larry Ryg seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Jay Waldvogel suggested a table be set up at the Memorial Day car show for donations to the Trevor Wehner Scholarship Fund that he would take care of if given permission. Ron Larson is in charge of the car show and would speak with him.

A Roll Call vote was taken to enter into Executive Session for discussion of Probable or Imminent Litigation as Contemplated under Open Meetings Act Section 2 (c) (11).

Peggy Arneson-yes

Krysta Olson-yes

Larry Ryg-yes

Jon Walker-yes

Judy Hinterlong-yes

Upon exit of Executive Session, there being no further business, Peggy Arneson motioned to adjourn the meeting. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood
Village Clerk