

Village of Sheridan  
Board Meeting  
October 10, 2022

The meeting began with the Pledge of Allegiance.

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

Bills for September 2022 in the amount of \$158,501.23 were presented for payment. Shelly Figgins motioned to approve payment. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes from September 12, 2022 were presented for approval. Shelly Figgins motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the finance report for September 2022 with an ending balance of \$2,428,615.76. Jeff Wilhelm motioned to approve the finance report as presented. Darin Naggs seconded the motion. All were in favor. Motion Carried.

#### CORRESPONDENCE:

Clerk Grimwood announced that Trick or Treating would be on Monday, October 31<sup>st</sup> from 4:00PM to 7:00PM. She will be making treat bags for Sheridan Grade School students and Jennings Lyon once again this year. She also mentioned that petition packets were available for circulation for the April 2023 election.

#### MAYORS REPORT:

Mayor Wehner announced that the second and final deposit has been made to the American Rescue Plan Act funding totaling \$342,933.33. Jeff Snape will begin looking into the sewer lining with this funding. He mentioned Howard Hamilton has approved McConnaughhays roofing of the Village Hall/Police Department. The village will pay the retention that was held on the project.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, would like to proceed with next year's CAPE Seal Program with LaSalle County Highway Department with five targeted streets. He would also like to add Skip Patching next year. He will get a list of areas for this before the December 1<sup>st</sup> deadline. The NW back bay garage door is inoperable. Quotes were received for repairs but since this area will be given to the Historical Society for their expansion, the village will not pursue repairs. Jeff stated that Corner Tap had some work done with our street work totaling roughly \$11,000.00 which Tara will reimburse the village for. The paint sprayer has gone to Sherwin Williams for repairs to the piston and pump totaling \$512.48. Also mentioned, the heater in the Dodge is out and will need repaired. The trash pump is out on the flatbed/water tank. Darin

will look at the trash pump. Salt shed blocks are to be rearranged this coming Friday in preparation for Grenfield's installation.

Darin Naggs, Sewer Committee, had no issues to report.

Jamie Skalic, Zoning Committee, had two reroof permits totaling \$50.00.

Tom Wehner, Parks Committee, thanked the other board members for helping assemble the playground equipment. He also mentioned having no concrete yet. He asked for assistance on getting a concrete contractor to assist us in this. Shelly Figgins will try reaching out to a few contractors for quotes.

Peggy Arneson, Police Committee, gave the police report. Peggy Arneson motioned to approve the police report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

#### OLD BUSINESS:

Shelly Figgins stated that Jean McNelis was having a hard time getting re-bids for the work to the back bay area for the Historical Society expansion. She has been unsuccessful in getting updated bids from the previous contractors. Jeff Wilhelm mentioned another to try.

#### NEW BUSINESS:

Ron Schmoker stated with his trailer permitting process, he first needed to obtain an architectural drawing and survey which took 4 months to do. He was not willing to shut down during the busy season with bands for this. He plans to file for a permit in the spring. He wondered why a certified letter was sent to him from Shelly Figgins as Mayor. Attorney Burton apologized, stating that he had made a mistake. He also inquired on Chuck Bergeron's whereabouts on the morning of June 28<sup>th</sup> when his accident occurred. Attorney Burton stated that he could call him or speak with the Police Department. He asked if things were cleared up on the permitting with the letter and his explanation. Attorney Burton replied that his explanation would help a lot.

Mayor Wehner introduced a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Sheridan Sanitary District. Attorney Burton stated this was for the Federal Government FEMA Grant Funding program for flood protection at the Sanitary District. They needed to apply for this funding through the village with the help of Kevin Lindemann with NCICG. Shelly Figgins motioned to approve Resolution 2022-52 for the Intergovernmental Agreement. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Part Time Snowplow Driver-Kevin Friel. Shelly Figgins motioned to approve Resolution 2022-53. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Renewal of Insurance Coverage and Payment of Annual Contribution to IMLRMA. If paid by November 18<sup>th</sup> the payment will be \$29,450.06. Shelly Figgins

motioned to approve Resolution 2022-54 to pay the yearly insurance coverage contribution to IMLRMA. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

**PUBLIC COMMENT:**

Wendy Greenrod asked if village assets were better documented through the insurance company than previously. She was assured they were.

Mike Mott asked if the damaged village truck had been repaired. Jeff Wilhelm stated that repairs have been completed. He also stated the alleyway behind the grocery store is blocked with a dumpster. This is due to reroofing of the grocery store. Darin Naggs will place barricades out until completion.

At this time the board would like to enter Executive Session as authorized under Section 2(c)(1) of the Open Meetings Act for appointment of employees and 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.

There was no further business to discuss upon return from Executive Session. Jeff Wilhelm motioned to adjourn the meeting. Shelly Figgins seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk