

Village of Sheridan  
Board Meeting  
January 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, Krysta Olson, Larry Ryg, Judy Hinterlong and Jeff Wilhelm.

Bills for December 2018 in the amount of \$50,679.56 were presented for payment. Jeff Wilhelm motioned to approve payment. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes for December 2018 were presented for approval. Krysta Olson motioned to approve the minutes as written. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for December 2018 with an ending balance of \$1,119,208.04. Peggy Arneson motioned to approve the finance report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood stated the next E-Waste pickup would be February 9<sup>th</sup> from 8-12PM by the Village Hall.

MAYORS REPORT: Mayor Figgins reported that the hot water heater had gone out at Village Hall and would need to be replaced. Johns Service & Sales quoted a price of \$811.49. The board had no issues.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated he would be looking for bids for next month on the Village Hall furnace replacement with a 45-60 day bid time. He also reported for Jon Walker, Sewer Committee, who was absent. A residential issue on Pleasant Street was reported. Teenies was called out and cleaned the line. Jeff stated having J. W. Well out to Bushnell Street who reported a broken clay tile. He feels this will need to go out to bid this summer.

Larry Ryg, Sewer Committee, reported having no permits issued in December.

Peggy Arneson, Police Committee, gave the police report for December 2018. Peggy Arneson motioned to approve the police report as read. Krysta Olson seconded the motion. All were in favor. Motion Carried.

Krysta Olson, Parks Committee, had no report.

OLD BUSINESS: None

#### NEW BUSINESS:

Chief Bergeron would like to purchase a bronze plaque set in a boulder for the Veterans Memorial with information about the cannon. The board had donated \$5,000.00 for the cannon with only \$4,000.00 used. He would like to use the remaining money for this purchase. Total cost for this is \$1,500.00 to

Maurice Moore Memorial. Larry Ryg motioned to approve payment to Maurice Memorial for the plaque/boulder. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Recommendation for Payment to H & H Builders, Inc. for Roof Replacement of Village Garage. Jeff Wilhelm stated there being a few leaks and has called them. Jeff Wilhelm motioned to approve Resolution 2019-01 minus \$500.00 until the repair work is completed. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Proclamation for Village of Sheridan School Choice Week. She stated this was a declaration that January 20-26 be recognized to raise awareness of the need for effective educational options. Peggy Arneson motioned to approve the Proclamation. Krysta Olson seconded the motion. All were in favor. Motion Carried.

**PUBLIC COMMENT:**

Don McNelis stated that there is a court order from the Illinois Attorney General that there is to be no vehicles at the 4201<sup>st</sup> site and Wensland dumping sites and he has seen vehicles at different times on the properties. Chief Bergeron stated having been in contact with the Attorney General's office.

Judy Hinterlong would like permission to host their annual Shakin' Our Shamrocks 5K run/walk again this year on March 10<sup>th</sup> to benefit Parker Van Gelder. The board had no issues with this.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood  
Village Clerk