

Village of Sheridan
Regular Board Meeting
December 11, 2017

The Board of Trustees met on the above date with the following members present: Peggy Arneson, Larry Ryg, Jon Walker and Randy McMurray. Bill Clemens and Jeff Wilhelm were absent.

Bills for November 2017 in the amount of \$51,400.24 were presented for payment. Randy McMurray motioned to approve the bills as presented. Peggy Arneson 2nd. All in Favor. Motion Carried.

Minutes for November 2017 were presented. Randy McMurray motioned to approve the minutes as written. Larry Ryg 2nd. All in Favor. Motion Carried.

Randy McMurray gave the finance report for November 2017 with an ending balance of \$1,233,834.90. Peggy Arneson motioned to approve the finance report. Jon Walker 2nd. All in Favor. Motion Carried.

CORRESPONDENCE:

Cathy stated having sold all of the older town lanterns and several wreaths totaling \$250.00. There are 5 wreaths left for sale.

COMMITTEE REPORTS:

Jon Walker, Sewer Committee, stated the storm sewer behind the grocery store has been repaired. He stated that Jeff Wilhelm is good on road salt.

Larry Ryg, Zoning Committee, had 2 permits-1 shed and 1 reroof totaling \$86.00.

Chuck Bergeron gave the police report in Bill's absence.

Peggy Arneson, Parks Committee, had no report.

OLD BUSINESS:

None

NEW BUSINESS:

Don McNelis mentioned a recent article in the newspaper regarding CCDD sites stating that 4 out of 5 had failed recent testing. The Sheridan Sand and Gravel were included among those listed as failing. He is very concerned of this. He asked the board if anyone could let them know which chemicals were found. Mayor Figgins replied that the board had received a listing from a FOIA request. Don then inquired as to whether or not the IEPA had the contaminants removed yet. Mayor Figgins stated she could not tell him at this time. Don feels that property values are lowered every time the CCDD sites are in the newspapers. Don stated their group had taken all of their findings to Senator Sue Rezin and her chief of staff on the CCDD sites in Sheridan stating they had agreed to write a bill on ground monitoring wells on every CCDD site. Don is asking for a board member again to join their group to work on an ordinance for the upcoming renewals of the CCDD properties. He would also like to see tipping fees

added into the ordinance. They would also like Rich Burton to meet with their group to assist him in writing the ordinance. The bill for monitoring wells has been stalled and Senator Sue Rezin and Representative Margo McDermitt will continue to try pushing this bill through legislation.

Scott Snell is interested in obtaining the old bank and turning it into a bar and grill with poker machines. He is requesting a Class A liquor license and has turned in his application for such.

Tammy Taylor, representing Expresslane, Inc., would also like to obtain a Class A liquor license to have video gaming in the BP. They are looking to only serve beer in the gaming area of the station. She was asked to submit an application for the license and would be addressed at the January meeting.

Mayor Figgins introduced an Ordinance Adopting Chapter 4A-Ethics Ordinance. Randy McMurray motioned to approve Ordinance 2017-44. Larry Ryg 2nd. All in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Adopting a Policy Prohibiting Sexual Harassment. Larry Ryg motioned to approve Ordinance 2017-45. Peggy Arneson 2nd. All in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Village President to Execute Intergovernmental Agreement with Robert W. Rowe Public Library District to Establish Parking Lot. Discussion was held on cost of this project. Another option would be to look at other concept plans for cost reduction. Randy McMurray motioned to table the Resolutions. And proceed to solicit bids for the demolition of the project for next month's meeting. Peggy Arneson 2nd. All in favor. Motion Carried.

PUBLIC COMMENT:

Don McNelis gave Mayor Figgins a complaint package from their group of concerned citizens if the village will be filing a complaint with the Illinois Pollution Control Board. He also stated the Sheridan United Methodist Church would like to have a light replaced at the corner of the church. Cathy will mention to Jeff Wilhelm.

Wendy Greenrod feels the property on the corner of Si Johnson and Robinson St would be more valuable with the house taken down. Wendy also inquired about getting information from the village on the chemicals found on the CCDD sites. Cathy will get that information to her. She also commented on the complaint package from Don McNelis given to the mayor that they could be an asset to the village board with state legislators as to getting a bill passed for monitoring wells put in place on the sites. She would also like the village board to work with them to send a formal complaint to the EPA and the pollution control board.

James Holloway stated there were ruts put in the church property from the sidewalk construction that had recently been done in the village. Cathy will contact Jeff Snape on this.

Ken Thompson asked Randy what the village's annual budget was. Randy stated there are several different funds in place for the different departments. Rich stated there would be added accounts also for other projects. Randy stated he didn't have figures in front of him but thought around \$800,000.

Rich Burton stated there would be upcoming Zoning Board meetings regarding the CCDD sites and Don McNelis and Wendy Greenrod would be given notices on such to participate.

There being no further business, Peggy Arneson motioned to adjourn the meeting. Randy McMurray 2nd.
All in favor. Motion Carried.

Respectfully Submitted,

Cathy Carpenter
Village Clerk