

AGENDA
SHERIDAN VILLAGE BOARD OF TRUSTEES
MAY 13, 2024 @ 7:00 PM
SHERIDAN VILLAGE HALL

PLEDGE OF ALLEGIANCE

ROLL CALL

- A RESOLUTION APPOINTING TRUSTEE

BILLS

MINUTES -April 8, 2024 Board Meeting Minutes
-April 4, 2024 Police Committee Meeting Minutes-(Police Committee Members)

FINANCE REPORT

CORRESPONDENCE

MAYORS REPORT

COMMITTEE REPORTS (Wendy-Sewer) (Pam-Police) (Judy-Parks) (Darin-Streets) (Jake-Zoning/CCDD)

OLD BUSINESS:

- FURTHER DISCUSSION OF GPS IN VEHICLES

NEW BUSINESS:

- Jennifer Alvarez-SURF Internet/Fiber to Home
- Community Club-Approval of 4th of July Events
- AN ORDINANCE GRANTING A SPECIAL USE FOR FOOD TRAILER AT 125 W SI JOHNSON AVENUE
- A RESOLUTION MAKING ANNUAL COMMITTEE APPOINTMENTS
- PUBLIC HEARING ON APPROPRIATION ORDINANCE
- ANNUAL BUDGET APPROPRIATION ORDINANCE FOR FISCAL YEAR 2024/2025
- AN ORDINANCE AMENDING COMPENSATION OF ELECTED OFFICIALS
- A RESOLUTION RETAINING AUDITOR
- A RESOLUTION APPROVING PAY REQUEST 4 AND FINAL TO VISU SEWER, INC. FOR THE 2023 AMERICAN RESCUE PLAN ACT FUNDED SANITARY SLIPLINING PROJECT
- AN ORDINANCE AMENDING CHAPTER 2-BOARD OF TRUSTEES ARTICLE IV-COMMITTEES
- REVIEW OF INTERGOVERNMENTAL AGREEMENT WITH SHERIDAN COMMUNITY FIRE PROTECTION DISTRICT
- CLARIFICATION OF YARD WASTE PICKUP

PUBLIC COMMENT

EXECUTIVE SESSION as authorized under Section 2(c)(21) for tentative approval of Executive Session minutes as mandated by Section 2.06 of the Open Meetings Act and as authorized under Section 2(c)(11) for litigation matters.

- APPROVAL OF EXECUTIVE SESSION MINUTES FROM JANUARY 8, 2024
- A RESOLUTION MAKING ANNUAL APPOINTMENTS

ADJOURN

NEXT RESOLUTION 2024-26

ALL DOCUMENTS ARE AVAILABLE FOR INSPECTION AT VILLAGE HALL