AGENDA SHERIDAN VILLAGE BOARD OF TRUSTEES AUGUST 12, 2024 @ 7:00 PM SHERIDAN VILLAGE HALL

PLEDGE OF ALLEGIANCE

ROLL CALL

BILLS

MINUTES -July 8, 2024 Board Meeting Minutes -July 22, 2024 Special Board Meeting Minutes

FINANCE REPORT

CORRESPONDENCE

MAYORS REPORT

- Pam Carlson-Resignation
- Additional Authorized Check Signer

COMMITTEE REPORTS (Wendy-Sewer) (VACANT-Police) (Judy-Parks) (Heather-Streets) (Jake-Zoning/CCDD)

OLD BUSINESS:

- Further Review of Check Valve in 800 Block of W Si Johnson Ave
- Consideration of Purchasing Empty Lot-Parcel #10-05-458-003

NEW BUSINESS:

- A RESOLUTION APPOINTING A VILLAGE TRUSTEE
- Dayle Thibault/Sheridan PTO-Queen of Hearts Fundraiser
- 100 W Si Johnson Avenue Issue
- UNITED WAY PROCLAMATION
- A RESOLUTION ACCEPTING PROPOSAL OF CORRECT ELECTRIC INC. FOR SECURITY CAMERAS
- A RESOLUTION APPROVING BID FOR 2024 STREET REPAIRS.
- A RESOLUTION APPROVING BID FOR 2024 SIDEWALK REPAIRS
- Approval of Village Credit Card for Heather Weber
- Approval of Permanent Part/Full Time Maintenance Worker/s
- Approval of Maintenance Laptop Purchase
- A RESOLUTION APPOINTING A SEASONAL PART TIME MAINTENANCE PERSON-PERKINS
- A RESOLUTION MAKING APPOINTMENT OF PART TIME SNOWPLOW DRIVER-PERKINS
- A RESOLUTION MAKING APPOINTMENT OF PART TIME SNOWPLOW DRIVER-CROSE
- Worthy Municipal Insurance Solicitation

PUBLIC COMMENT

ADJOURN

NEXT RESOLUTION 2024-42

ALL DOCUMENTS ARE AVAILABLE FOR INSPECTION AT VILLAGE HALL