Village of Sheridan Board Meeting October 9, 2023

The meeting began with the Pledge of Allegiance.

The Village Board met on the above date with the following members present: Wendy Greenrod, Pam Carlson, Judy Hinterlong, Darin Naggs and Marlene Woodward.

Bills from September 2023 in the amount of \$158,924.51 were presented for approval. Marlene Woodward motioned to approve the bills as presented. Judy Hinterlong inquired on payments to architect and a prior village employee. Darin Naggs replied that he had welding job completed by the previous employee and architectural bill was for the Historical Society expansion drawings. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Meeting minutes from September 2023 were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the finance report for September 2023 with an ending balance of \$2,008,762.64. Wendy Greenrod motioned to approve the finance report as presented. Darin Naggs seconded the motion. All were in favor. Motion Carried. She also stated that she has been working on the upcoming tax levy for next month.

# **CORRESPONDENCE**

Clerk Grimwood reminded the Fall Clean Up/E Waste pickup would be this Friday, October 13, 2023. She also mentioned that the account for the drug/alcohol policy has been started with LabCorp in Yorkville. She will get all officials and employees copies of the policy.

## MAYOR'S REPORT

Mayor Wehner stated there is an upcoming Mayor's Dinner he is unable to attend. He invited board members to attend if they wished. The dinner is on October 18<sup>th</sup> at Garzanelli's Supper Club.

## **COMMITTEE REPORTS**

Wendy Greenrod, Sewer Committee, stated having no known issues in September. She mentioned having been in contact with a resident on W Si Johnson Avenue who plans to have a camera put in her sewer line and jetted within the next two weeks to resolve issues as best she can. She will have further information next month.

Pam Carlson, Police Committee, gave the police report for September 2023. Judy Hinterlong motioned to approve the police report as presented. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Parks Committee, had no report for September.

Darin Naggs, Streets Committee, stated the striping machine is once again down. Maintenance has been rolling the lines by hand which has been working out for them. He received a bid from Stephens Tree Service for two hollow maple trees in need of removal and others to remove broken and dead limbs for a total of \$3,200.00. The board had no issues proceeding with this.

Mayor Wehner gave the Zoning report of 1 reroof for \$25.00, 1 fence replacement for \$68.20 and 1 shed for 145.53 for a total of \$238.73 for September 2023. He also stated that he was conversing with several people regarding the vacant zoning trustee position.

### **OLD BUSINESS**

Darin Naggs stated the top has been purchased for the salt shed. He should have architectural drawings this week to proceed with obtaining a building permit. He will also get a quote from Andy Laesch for installation of the top.

Darin Naggs has received the architectural drawings for the Historical Society expansion and will be working on obtaining the building permit.

Mayor Wehner introduced an Ordinance Granting a Variance for Property of Ronald Schmoker. Mr. Schmoker was in attendance and stated that he will more than likely be using the trailer for a storage container since patrons would not be allowed inside. Mayor Wehner stated this would then need to go back to the Zoning Board of Appeals for review. Judy Hinterlong asked if the trailer was allowed to be used as a storage container with village codes. Attorney Burton replied this was how this was started-with questions on it being allowed. This would again need to be referred to the Zoning Board for recommendation, giving neighbors a chance to speak. Dayle Thibault inquired on the codes stating that it would be allowed as long as it is not being lived in. Attorney Burton replied this was not the case anywhere in town. Manufacture zoned property is allowed to have trailers for storage but other zoned districts are prohibited from long term use on their property. The issue will be referred back to the Zoning Board.

#### **NEW BUSINESS**

Mayor Wehner introduced a Resolution Retaining an Architect. Roderick Malanyaon has been hired to draw up the plans for the Historical Society and has agreed to draw up plans for the Village Salt Shed. Darin Naggs motioned to approve Resolution 2023-49, the retention of Roderick Malanyaon of Sheridan as the Village Architect. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Terminating Inspection Services with Safebuilt Illinois, LLC. Attorney Burton mentioned that our agreement with Safebuilt requires a written 30 day notice to terminate. Wendy Greenrod motioned to approve Resolution 2023-50, the termination of Safebuilt Illinois. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Appointing a Building Inspector. Mayor Wehner would like to nominate James Castelli as the new village building inspector. Mayor Wehner stated having known James Castelli, who recently retired from the trades and lives in town. He would like to nominate him as our new inspector. Judy Hinterlong asked if there were any issues with him being related to the Zoning Board Chairperson. Attorney Burton stated no, there was not. Darin Naggs motioned to approve Resolution 2023-51, appointing James Castelli as building inspector for the Village of Sheridan. Wendy Greenrod seconded the motion. All were in favor. Motion Carried. Darin Naggs inquired about using Mr. Castelli for the

Historical Society expansion permit. Attorney Burton replied there could be a risk of paying double for the inspection fee. James Castelli was sworn in as building inspector.

Mayor Wehner introduced a Resolution Appointing a Plumbing Inspector. Mayor Wehner would like to nominate Matt Woodward as the Village of Sheridan Plumbing Inspector. Judy Hinterlong asked if there would be a conflict of interest as he is related to the finance chair. Attorney Burton replied there was no issue with this. Darin Naggs motioned to approve Resolution 2023-52, appointing Matt Woodward. Wendy Greenrod seconded the motion. Pam Carlson and Judy Hinterlong opposed. Motion Carried.

Mayor Wehner introduced a Resolution Amending Pay of Snowplow Operators. Judy Hinterlong inquired on the large increase in pay. Wendy Greenrod replied with the possible odd hours with this, they are more likely to get reliable people willing to take on the job. Darin Naggs motioned to approve Resolution 2023-53, a pay increase for snowplow operators to \$20.00 per hour. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Part Time Snowplow Driver. Tim Hall is currently a seasonal maintenance employee until October 31, 2023. The Village Board would like to retain Tim as a seasonal snowplow driver as needed for winter months. Judy Hinterlong motioned to approve Resolution 2023-54, to retain Tim Hall as snowplow driver. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 2 to S&K Excavating & Trucking, Inc. for 2023 Sidewalk Repairs. There is a \$2,500.00 retention held for completion of the project. Marlene Woodward motioned to approve Resolution 2023-55, pay request of \$3,948.27 to S&K Excavating. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to Advanced Asphalt, Inc. for 2023 MFT Street Work Project. Darin Naggs motioned to approve Resolution 2023-56, payment of \$12,894.85 of MFT funds to Advanced Asphalt. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Pay Request 2 to Visu Sewer, Inc. for the 2023 American Rescue Plan Act funded Sanitary Slip Lining Project. Wendy Greenrod motioned to approve Resolution 2023-57, Pay Request 2 in the amount of \$137,775.74 to Visu Sewer. Darin Naggs 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. Judy Hinterlong motioned to approve Resolution 2023-58, payment of \$30,614.30 to IMLRMA for the 2024 insurance premium. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Attorney Burton reviewed the upcoming Paid Leave Act affecting Illinois employers beginning January 1, 2024. He stated for Illinois, it provides employees beginning January 1, 2024, to receive 1 hour paid time off for every 40 hours worked, up to 40 hours annually. Employees could then begin to use the time off after 90 days. He will work on an Ordinance updating Village Municipal Code for the November meeting.

**PUBLIC COMMENT** 

Don McNelis would like to educate the board regarding the CCDD sites. He again showed concerns on cleanup of the property. Wendy Greenrod stated the board will work on becoming more transparent with this and begin interacting with the IEPA as a government body. She feels they will be able to satisfy some of the things he is requesting. Board members are communicating, and this will be added to the agenda in the future. Attorney Burton added that the court action had been dismissed some time ago by a consent decree where orders were identified in the decree of things the operator needed to do, with an overall deadline date. An amendment was made to change the date and could likely happen again. The current deadline date is the end of 2024, when things are to be done. Don would like someone to be on top of this.

Bob Kokes stated concerns about his yard being overrun with cats. He would like to know what could be done about this. Mayor Wehner stated he would have to look into this. Chief Bergeron added that in the past, live traps had been given to residents that had concerns. Once caught, they would then be transported to local veterinary offices, until the board saw bills from the veterinary offices for euthanization and other services. This was stopped at that point. They had also tried to relocate the cats which didn't work for them. Bob would like to trap and relocate them as well.

Dayle Thibault asked if she could plant a maple tree in Centennial Park in memory of her uncle. The board had no issues with this. She will work with Judy and Michael on placement of the tree. She also asked on behalf of the Community Club to hold their annual Christmas parade on Friday, December 1<sup>st</sup> beginning at 5:30PM. The parade route would begin on Rowe Street to W Si Johnson Avenue ending to Robinson Street. The board had no issues with this. Chief Bergeron will assist in having an officer present for the event.

Shelly Figgins feels it looks bad as a public body, the firing of contractors and hiring of friends and relatives.

There being no further business, Judy Hinterlong motioned to adjourn the meeting. Marlene Woodward seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood Village Clerk