

Village of Sheridan
Board Meeting-via WebEx
May 11, 2020

The meeting began with the Pledge of Allegiance.

The board met on the above date with the following members present: Peggy Arneson, Jay Waldvogel, Jamie Skalic, Judy Hinterlong and Jeff Wilhelm. Maggie Strothman was absent.

Bills for April 2020 in the amount of \$13,414.72 were presented for approval of payment. Jamie Skalic motioned to approve payment of the bills as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes from the April 2020 meeting were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report for April 2020 with an ending balance of \$1,474,579.76. Jay Waldvogel motioned to approve the finance report as presented. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood mentioned that Census Day was April 1st. She encouraged everyone that hasn't completed the 2020 Census to send them in. Town cleanup day had to be postponed due to garbage pickup restrictions. We are hoping to be able to reschedule in August along with the town garage sales. Also mentioned, our garbage contract will be up at the end of January so we will go out to bid for a new contract this fall. Judy Hinterlong would like to see a second cleanup day each year. Mayor Figgins will look into this option in the bid process.

MAYORS REPORT:

Mayor Figgins noted the state's requirement for Sexual Harassment training for all employees in Illinois. The Illinois Department of Human Resources website has a model training on their website. The mayor is asking all employees to complete this training and file a signed certificate of completion with the village annually. Mayor Figgins asked the board about helping out the two bars in town currently closed due to restrictions about refunding liquor licensing fees on a per day basis for every day they have to remain closed. This amounts to \$2.73 per day to each the Sheridan Elevator and the Corner Tap. The board was all in agreement with this. Checks will be issued on the 15th of the month to these two businesses until the ban is lifted and they can resume business.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated the new tractor was delivered. Jeff has Mike McGee replacing the lights in the Police Department with LED lights costing \$300-\$400. Jeff will also be purchasing safety cones, shirts and vests for the maintenance department. He also stated the paint sprayer will be taken to Sherwin Williams for repair.

Maggie Strothman, Sewer Committee, was absent. Jeff Wilhelm reminded all to please not flush wipes, they are clogging the lines. He would also like to see this reminder added to the info line for June.

Jay Waldvogel, Parks Committee, stated the mulch has been delivered. He has also purchased 6 hand sanitizer dispensers for the parks. He is working on getting hand sanitizer for them. They will be posted around the Centennial Park. They also have a 2 ½ gallon sprayer and disinfectant for the playground equipment to keep sanitized. Maintenance will be working on staining and sealing the train for the year. Jay also purchased flowers for the Veterans Memorial Park to put in for Memorial Day this year. Jay mentioned it being police week and thanked Chief Bergeron and the police department for their service to the community.

Jamie Skalic, Zoning Committee, had 3 permits for April 2020 totaling \$127.80 for 1 shed renewal, 1 reroof and 1 patio replacement. He also inquired on the Wathen project. Attorney Burton stated that it was currently on hold.

Peggy Arneson, Police Committee, gave the police report for April. Jay Waldvogel motioned to approve the police report. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS:

Jeff Wilhelm stated not having received any other bids as of yet on the salt shed expansion. He would like to table until next month. He is also asking for bids on the tarp repair once this is completed.

NEW BUSINESS:

Mayor Figgins introduced the recommendation of the Board of Health regarding leaf and grass burning, an Ordinance Amending Various Provisions in Section 6 in Chapter 7 of the Municipal Code of Sheridan Prohibiting Burning of Leaves and Grass. The Board of Health met on May 1st to discuss leaf/grass burning stemming from recent complaints for health issues. This ban would not affect any twig or wood burning. Their recommendation is to ban all leaf/grass burning with alternate methods of removal being to bag them, mulch them or compost them. The board discussed this and decided to table this until next month after putting a survey in the upcoming town Info Line so residents can voice their opinions on the topic. The board will then review further at the June meeting.

Mayor Figgins introduced a Resolution Appointing a Full Time Officer. Peggy Arneson motioned to approve Resolution 2020-28 appointing Tyler Erickson to full time officer. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Annual Appointments. Peggy Arneson motioned to approve Resolution 2020-29. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Making Annual Committee Appointments. Judy Hinterlong motioned to approve Resolution 2020-30. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced the Annual Appropriation Ordinance. She stated making one change from the tentative appropriation with an additional \$50,000 in the sewer maintenance line. There were no

objections to the annual appropriation. Jay Waldvogel motioned to approve Ordinance 2020-31. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced discussion on Maple Net Fiber Optic Project. Attorney Burton stated the village engineer has reviewed the plan. The work in the right of way is all underground boring with a designated route. No problems are expected from this project.

Mayor Figgins introduced a Resolution Authorizing Mobile Food Vendors for Fundraising Purposes. This would be held on Fridays in the Sheridan Correctional Center parking lot in support of the Law Enforcement Torch Run for Special Olympics. Jeff Wilhelm motioned to approve Resolution 2020-32. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Judy Hinterlong inquired as to whether or not there would be a 4th of July this year. Mayor Figgins stated that would depend on restrictions of the Governor.

Jamie Skalic inquired on whether the hand sanitizing stations in the parks were for the 4th of July events. Jay stated these would be permanent fixtures with posts set in the ground.

There being no further discussion, Jeff Wilhelm motioned to adjourn the meeting. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood
Village Clerk