

Village of Sheridan
Board Meeting
August 8, 2016

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

Bills for July 2016 in the amount of \$24,698.48 were presented for payment. Bill Clemens motioned to approve the bills as presented. Shelly Figgins 2nd. Motion Carried.

Minutes for July 2016 were presented. Randy McMurray motioned to approve the minutes as written. Bill Clemens 2nd. Motion Carried.

Randy McMurray gave the finance report for July 2016 with an ending balance of \$1,197,117.62. Jeff Wilhelm motioned to approve the finance report. Jon Walker 2nd. Motion Carried.

CORRESPONDENCE:

Cathy announced Fox River Lutheran Church would like to use Centennial Park for a "Party in the Park" for local families on Saturday, August 27th from 8-3PM. She then stated Ron Larson with Community Club will be sponsoring a car "Cruise Night" on Friday, September 2 from 5-8PM. The Serena Sports Boosters would also like to have the parade come through Sheridan on Saturday, September 17th. The board had no issues with these events.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated that striping of streets is currently underway. He stated having received bids on the village hall/historical society building. Pinter General Contracting bid the total project at \$31,005.00, Ottawa Masonry bid \$16,340.00, A1 Masonry bid \$21,800.00 and H&H Builders/Ottawa Masonry at \$25,241.00. A resolution will be ready for the September board meeting for approval. Jeff also stated an issue with delivery of the new truck. The truck will be delivered by the end of September.

Jon Walker, Sewer Committee, had no report.

Shelly Figgins, Zoning Committee, stated having 3 permits for July at \$95.00.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, inquired about having a plaque made to honor JD Allen for all he's done for the Village of Sheridan and the Veteran's Memorial. The cost of which would be about \$3,000. After discussion, Peggy Arneson motioned to give a loan to the Veterans Memorial Fund to pay for this to be reimbursed to the Village. Shelly Figgins 2nd. Motion Carried. A loan agreement will be addressed at the September board meeting.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Anderson introduced A Resolution Approving An Extension of Time to Twin Acres Subdivision to Proceed with Subdivision. Jeff Wilhelm motioned to approve Resolution 2016-28. Peggy Arneson 2nd. Motion Carried.

Mayor Anderson introduced An Ordinance Amending Village Impound Fees. Shelly Figgins motioned to approve Resolution 2016-29. Bill Clemens 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Road Expenditures. Jeff Wilhelm motioned to approve Resolution 2016-30. Randy McMurray 2nd. Motion Carried.

Mayor Anderson introduced A Resolution Authorizing Bids for Annual Sidewalk and Motor Fuel Street Work. Jeff Wilhelm motioned to approve Resolution 2016-31. Randy McMurray 2nd. Motion Carried.

Mayor Anderson introduced An Ordinance Granting a Special Use to Property Owned By Paul Latsch. Jeff Wilhelm motioned to approve Ordinance 2016-32. Shelly Figgins 2nd. Motion Carried.

Rich mentioned that a travel expense report resolution will be needed by year end stating what expenses are reimbursable when sending someone out for training or seminars.

Mayor Anderson mentioned past siren issues and would like to confer with Kurt and Chuck to resolve this.

PUBLIC COMMENT:

Wendy Greenrod stated having ordinance issues with a residence in town.

Sandy Vahl thanked the board for the use of the back room for their meetings. She stated the last few meetings went well with many in attendance. She also mentioned to the board that in 2017 it will be 5 years away from the towns 150th centennial and would like everyone to think about celebrations for then as this takes years to plan.

There being no further business, Shelly Figgins motioned to adjourn the meeting. Jeff Wilhelm 2nd and the meeting was adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk