

Village of Sheridan
Board Meeting
August 13, 2018

The meeting began with the Pledge of Allegiance.

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

Bills for July 2018 in the amount of \$14,768.08 were presented for payment. Jon Walker motioned to approve the payment of the bills. Randy McMurray seconded the motion. All were in favor. Motion Carried.

Meeting minutes from July 9, 2018 were presented for approval. Larry Ryg motioned to accept the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Randy McMurray gave the finance report with an ending balance of \$1,235,594.24. Peggy Arneson motioned to approve the finance report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Carpenter announced the annual Community Club Cruise Night Friday, August 31st from 5-8PM. She also stated having Candidate Packets for three trustees available to circulate beginning September 18th for the upcoming election in April 2019. Randy McMurray commented on the Community Cookout. He asked for suggestions on improving for next year.

MAYORS REPORT: Mayor Figgins thanked all who attended the 2nd annual Community Cookout and to the maintenance men who set up and cleaned up afterwards. She stated that the local Sheridan, Serena and Harding Methodist Churches were holding a School Supply Pantry for those in need.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned a "Safe Routes to School" Grant to fully fund sidewalk improvement in the community through IDOT beginning September 24th. He motioned to proceed with spending \$5,000.00 to submit a request for funding. Larry Ryg seconded the motion. All were in favor. Motion Carried. Jeff also stated they had begun striping the streets and having a few issues with the sprayer. He would also like to proceed with bids on electric to poles for the upcoming holiday season in October and award bid in November.

Jon Walker, Sewer Committee, had no report.

Larry Ryg, Zoning Committee, stated having 1 fence and 2 reroof permits issued this month for a total of \$95.00.

Peggy Arneson, Parks Committee, had no report.

Chief Chuck Bergeron gave the police report in Bill Clemens absence. Peggy Arneson motioned to accept the police report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins introduced a Resolution Authorizing Truck/Plow Purchase. Jeff Wilhelm motioned to approve Resolution 2018-37 to purchase from Coffman Trucks for \$37,589 plus title and license. Larry Ryg seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending Chapter 15-Sale of Alcoholic Beverages of the Municipal Code of Sheridan Increasing the Number of Class A Licenses. Ron Schmoker announced he would like to turn the grain elevator into a gaming room and eventual apartments. He would need a Class A liquor license for gaming. Peggy Arneson motioned to approve Ordinance 2018-38 to increase Class A licenses from four to six. Randy McMurray seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Approving Bid for 2018 Street Repairs/MFT TARP Grant Street Work on N Robinson Street. Jeff Wilhelm motioned to approve Resolution 2018-39 to D Construction as low bidder for the project for a total price of \$139,003.79. Jon Walker seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution for Improvement Under the Highway Code. Randy McMurray motioned to approve Resolution 2018-40 for an amount of \$80,000.00 to come from MFT funding for the N Robinson Street project with the remainder coming from the sewer reserve fund. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins read resignation letter from Bill Clemens, Police Committee Chairman. Larry Ryg motioned to approve Bill's resignation. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins appointed Peggy Arneson to Police Committee Chairman, Jeff Wilhelm motioned to approve the appointment. Larry Ryg seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT:

Don McNelis inquired when the Special Use Ordinance for the CCDD site at 4201st Rd. would come to vote. Mayor Figgins stated the village is awaiting the determination of the IEPA reissuance of the permit for the site.

Steven Shields stated receiving a summons after he has cleaned up. He would like something in writing cancelling out the summons. Attorney Burton stated he has followed up with this and would get something to him in writing.

Patty Bublitz stated having suspicious activity in her neighborhood. She would like to see more police protection in the area of the park. Mayor Figgins asked her to call the police when she witnesses this activity.

Wendy Greenrod inquired about an ethics board in place for the village. Mayor Figgins stated having an ethics officer. Wendy would like to see an ethics board put in place. Wendy would like to be informed when such board is formed.

Kevin Bublitz would like to see other properties cleaned up.

James Holloway stated having issues with fireworks. He was referred to LaSalle County.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson seconded the motion. All in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk