Village of Sheridan Board Meeting January 13, 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, Maggie Strothman, Judy Hinterlong and Jeff Wilhelm.

Bills for December 2019 in the amount of \$58,454.31 were presented for payment. Jamie Skalic motioned to approve payment of the bills. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Minutes from December 2019 were presented for approval. Jay Waldvogel motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report with an ending balance of \$1,298,606.62. Jeff Wilhelm motioned to approve the finance report as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: Clerk Grimwood mentioned the quarterly E-Waste Pick up is scheduled for Saturday, February 15, 2020 from 8-12 PM.

MAYORS REPORT: Mayor Figgins gave the yearly Cemetery Report from Jean McNelis stating there were 6 burials: 3 full and 3 cremains. Denine Doll has donated a tree in memory of her husband Mike Doll located by the far drive. The board for 2020 is as follows: Jean McNelis-President, Barb Bowen-Secretary, Sharon Johnson Johnson-Treasurer, Mary Lou Tomlin and Larry Ryg-Board Members and Jeff Tomlin-Caretaker. Jean also thanked the village maintenance dirt, gravel and for mowing in front of the cemetery. Mayor Figgins reported that Grand Rapids has completed clean up at 425 W Pleasant Street.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated that no salt has been needed as of yet. He is also updating with LaSalle County Highway Department on this year's Chip Seal. He is hoping for an estimate of project cost soon along with the Intergovernmental Agreement. Jeff mentioned that the Tree Guy has been out working on finishing the trees but has been waiting on colder weather for some of the work. With the latest power outage in town, he encouraged others to send letters to Ameren expressing concerns.

Maggie Strothman, Sewer Committee, stated having done the smoke testing on E Grant Street. The Village Engineer has given recommendation on repairs beginning with a homeowner survey for the 4 affected homes, conduct exploratory digs, replacing the upstream clean-out with a manhole and reassess the inflow, and if a problem still exists, consider lining the main and/or servicing the lines and tees. All of which are covered by Resolutions. They would like to begin work in spring. She also informed the board of another issue on W Grant Street to which Teenies was called out to remove tree roots from the line.

Jamie Skalic, Zoning Committee, had no permits issued for December 2019.

Jay Waldvogel, Parks Committee, had no report this month.

Peggy Arneson, Police Committee, gave the police report for December 2019. Jay Waldvogel motioned to approve the Police Report as given. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Mayor Figgins introduced an Ordinance Amending Municipal Code of Sheridan as to Tobacco and Smoking Products. She stated this is a revision from an Ordinance that was not passed in May combined with an Ordinance approved in December in regards to smoking and cannabis. Jay Waldvogel motioned to approve Ordinance 2020-01. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Establishing a Class II or Class III Designated Truck Route. Jeff Wilhelm motioned to approve Resolution 2020-02 for the Class III Designated Truck Route. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Directing Sale of Real Estate at 425 W Pleasant Street in Sheridan. Jeff Wilhelm would like to see a park in that area possibly in honor of Trevor Wehner. The board discussed this option, all were in favor of it and decided to table this discussion. Jay Waldvogel will look further into this option and report back to the board. Attorney Burton mentioned bringing this before the Zoning Board of Appeals and also giving residents the opportunity to voice opinions and concerns.

Mayor Figgins introduced a Resolution Amending Pay of Part Time Officers Justin Hunt and Tyler Giannotti. Chief Bergeron stated with the resignation of Owen Price he will need extra assistance in covering shifts until he has replacement officer trained. He is asking for a \$1.00 per hour raise for the two employees. Judy Hinterlong motioned to approve Resolution 2020-03. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Chief Bergeron requested equipment purchases of a camera for the patrol room for recording with an estimate from Flick Electrical Communications System at \$1889.00. He is also requesting a patrol rifle with optic at \$1351.00 and a safe for the police department at \$1,500.00. The total expenditure would be \$4,640.00. Peggy Arneson motioned to approve the expenditure of \$4,640.00 for the new equipment. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Appointing Candidates for Village of Sheridan Police Officer Positions. Chief Bergeron would like to hire Collin Fischer as the full time officer and Andrea Harden for a part time position. Jay Waldvogel motioned to approve the Appointments-Resolution 2020-04. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Amending Pay of Part Time Maintenance Employee James Helling. Jeff Wilhelm stated that James had missed his six-month review and would like to raise his pay to \$15.00 per hour to be retroactive back to August 12, 2019. Jeff Wilhelm motioned to approve Resolution 2020-05. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing a Homeowner Sewer Survey for Homes at Grant Street East of Beardsley Street. Maggie Strothman motioned to approve Resolution 2020-06. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Sewer, Lights, and Recycling Committee to Informally Solicit Bids and Award Bid for Sewer Repairs at the Far East End of East Grant Street. Jay Waldvogel motioned to approve Resolution 2020-07 with total of all repairs not to exceed \$24,500.00 for all work needed. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Resolution Authorizing Sewer, Lights and Recycling Committee to Informally Solicit Bids and Award Bid for Sewer Repairs in the Vicinity of the Pump Station on East Grant Street. Jay Waldvogel motioned to approve Resolution 2020-08. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced a Consideration of Raffle License for Law Enforcement Torch Run for Special Olympics. No information was given from the Sheridan Correctional Center on this. The board tabled until further information is given.

PUBLIC COMMENT:

Wendy Greenrod suggested a possible butterfly garden at 425 W Pleasant Street to gear a park more towards older community members. She mentioned that Ottawa has one. Jay Waldvogel will look into options for a future meeting on this topic.

Paul Brennan inquired on the lot size of the property at 425 W Pleasant Street. Mayor Figgins responded that it is a lot and a half. Wendy Greenrod inquired about removing the sale of the lot. Mayor Figgins replied yes they would be removing that resolution.

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

Respectfully Submitted,

Cathy Grimwood Village Clerk