

Village of Sheridan  
Board Meeting  
February 13, 2017

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 January 2017 in the amount of \$54,524.23 were presented for payment. Randy McMurray motioned to approve the bills as presented. Shelly Figgins 2<sup>nd</sup>. Motion Carried.

Minutes for January 2017 were presented. Bill Clemens motioned to approve the minutes as written. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Randy McMurray gave the finance report for January 2017 with an ending balance of \$1,007,117.65. Shelly Figgins motioned to approve the finance report. Jeff Wilhelm 2<sup>nd</sup>. Motion Carried.

#### CORRESPONDENCE:

Cathy reminded of e-waste pickup this Saturday from 8-12PM. Bill inquired as to whether assistance was there for lifting larger items. Jeff stated the truck has a lift on it. Groot also has someone there the whole time to assist.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported that he will be taking a mosquito abatement class on March 29<sup>th</sup> with LaSalle County. Repair work is being done on the green Ford truck to sell. He would like to advertise in magazine that reach 3 states or on the state's iBid site. Jeff motioned to advertise for sale with a minimum bid of \$15,000 with bidding due by the April board meeting. Randy McMurray 2<sup>nd</sup>. Motion Carried. Jeff also motioned to spend an additional \$1,500.00 in labor cost to have the maintenance building's insulation finished by H & H Builders. Randy McMurray 2<sup>nd</sup>. Motion Carried.

Jon Walker, Sewer Committee, had no report.

Shelly Figgins, Zoning Committee, stated having no permits issued in January.

Bill Clemens, Police Committee, gave the police report.

Peggy Arneson, Parks Committee, had no report but concerns of cigarette butts all over the Veteran's Memorial. She will have this cleaned up.

OLD BUSINESS: None

NEW BUSINESS:

Judy Hinterlong asked the boards permission to host another 5K run/walk on Sunday March 19<sup>th</sup> beginning at 9AM. This year they will be raising money to help the Brooke Foreman family with medical

expenses. The board had no objections. Mayor Anderson asked that she get with Ken Thompson and Chuck Bergeron on road closure details.

Mayor Anderson introduced A Resolution Appointing a Part Time Maintenance Person. Shelly Figgins motioned to approve Resolution 2017-03. Bill Clemens 2<sup>nd</sup>. Motion Carried.

Jeff Wilhelm stated the traffic control light at Bushnell Street and W Si Johnson Avenue was not working. Jeff motioned to purchase new traffic control light from Traffic Control Corporation for \$1,185.00. Peggy Arneson 2<sup>nd</sup>. Motion Carried. Jeff will get bids for installation of this for the next board meeting. Jeff also showed the board pricing of cement garbage receptacles for town. He would like to purchase 12. After discussion Randy McMurray motioned to approve the purchase of 12 receptacles with brown lids for \$5676.60. Bill Clemens 2<sup>nd</sup>. Motion Carried. Peggy would like to have the bench outside the village hall painted or sandblasted. She will check into having this done. Jeff would also like to purchase a few planters for in front of the village hall and the historical society. Peggy would like to add two in Centennial Park also. Shelly Figgins motioned to purchase 4 planters with the cost not to exceed \$1,500.00. Peggy Arneson 2<sup>nd</sup>. Motion Carried.

**PUBLIC COMMENT:**

James Holloway had a photo complaint for Chuck. Mayor Anderson will make sure he receives it and contact him.

Terry Greenrod mentioned a wood pile that is growing on the village property. Mayor Anderson stated having a list of items for Chuck to look into, this being included.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arneson 2<sup>nd</sup>. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter  
Village Clerk