Village of Sheridan Board Meeting June 13, 2022

The meeting began with the Pledge of Allegiance.

The Village Board of Trustees met with the following members present: Peggy Arneson, Tom Wehner, Jamie Skalic, Darin Naggs and Shelly Figgins. Jeff Wilhelm and Mayor Strothman were absent.

Bills in the amount of \$43,661.17 were presented for approval of payment. Jamie Skalic motioned to approve payment. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Minutes from the May 9, 2022 meeting were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Shelly Figgins gave the finance report with an ending balance of \$2,216,661.07. Tom Wehner motioned to approve the finance report as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood asked the board to sign a card for Patti Smith, who is retiring next week from the library.

MAYORS REPORT: None

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, was absent. Clerk Grimwood reported that he would have the tree list ready in the next few days to begin the bidding process.

Darin Naggs, Sewer Committee, stated having no concerns this month.

Jamie Skalic, Zoning Committee, had four permits issued for May one fence, two resides and a shed totaling \$266.70. He updated the board on the zoning hearing held on May 23rd with a possible solar farm going in outside of town on the Tomlin property. Larry Nelson also spoke at the hearing to request an annexation agreement into the village with subdividing his lot into several larger lots on his property outside of town. This would require a zoning hearing. The Liss fence was discussed along with a fence code update. Ron Schmoker has decided to make his trailer a permanent structure at the Sheridan Elevator and the Zoning Board of Appeals

determined that would need a building permit issued.

Tom Wehner, Parks Committee, has spoken with the representative from Parkreation regarding the new playground equipment. He wanted to wait until after July 4th before moving forward. He will discuss this further at the upcoming July meeting.

Peggy Arneson, Police Committee, gave the police report for May 2022. Peggy Arneson motioned to approve the police report. Tom Wehner seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Shelly Figgins, Pro Tem Mayor, introduced an Ordinance Granting a Variance for Property of Larry and Jo Ann Liss. Jamie Skalic motioned to approve Ordinance 2022-38, granting them permission to rebuild their fence in its current location on the village right of way. Tom Wehner seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Pro Tem Mayor, introduced an Ordinance Amending the Zoning Ordinance for the Village of Sheridan, Illinois Regulating Fences in the R-1 Single Family Residence District. Tom Wehner motioned to approve Ordinance 2022-39, adding details of placement within boundary lines with the decorative side of fences facing neighboring properties. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Pro Tem Mayor, introduced a Resolution Appointing Members to the Village of Sheridan July 4th Celebration Committee. Jamie Skalic motioned to approve Resolution 2022-40 adding members to the committee. Darin Naggs seconded the motion. All were in favor. Motion Carried.

Shelly Figgins, Pro Tem Mayor, introduced a Resolution Approving Bid for 2022 Sidewalk Repairs. Bids were received from Grand Rapids Enterprises, Inc. for a total of \$72,914.00, S&K Excavating & Trucking, Inc. for \$74,966.00 and Opperman Construction Co. for \$126,094.00. The Village Engineer recommends the bid from Grand Rapids Enterprises, Inc. with a Change Order reduction of \$15,140.80 for drainage related items to be added to the streets project bidding for an adjusted contract total of \$57,774.00. Jamie Skalic motioned to approve Resolution 2022-41 to Grand Rapids Enterprises, Inc. for a total bid of \$57,774.00. Darin Naggs seconded the motion. All were in favor. Motion Carried.

James Helling would like the job responsibilities for the maintenance coordinator to be reviewed and clarified for his current duties. Board members will review the listing and make changes. This should be reported to him by next month.

PUBLIC COMMENT:

Dan Roth asked the board to review the noise level from the Sheridan Elevator as it has been disruptive.

Larry Liss inquired on if he has permission at this point to rebuild his fence or if there was anything else needed. The board responded that he was allowed to rebuild the fence at this time.

Sandy Vahl asked if maintenance could move more items in the back bay as they would like to set up for their upcoming events. James will take care of this.

Denise Smith had concerns of her neighbor's lawn and weeds growing and asked if the board could do something about this. The village will send a letter to the resident.

Dan Roth showed appreciation to James Helling for his hard work and dedication to the village.

There being no further public comment, Shelly Figgins stated the board would be going into Executive Session under Section 2 (c)(3) of the Open Meetings Act to fill public vacancy. A motion was made by Shelly to enter Executive Session. Tom Wehner seconded the motion.

Upon exit of Executive Session, Shelly Figgins stated she had been approached by the Sesquicentennial Committee to be in the parade for the 4th of July. She asked board members if they would like to have a board float in the parade. No one was available.

There being no further business, Jamie Skalic motioned to adjourn the meeting. Tom Wehner seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood Village Clerk