

Village of Sheridan  
Board Meeting  
February 8, 2021  
Sheridan American Legion/Webex

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Judy Hinterlong, Jamie Skalic. Peggy Arneson and Jay Waldvogel were present by remote call in. Jeff Wilhelm arrived late. Judy Hinterlong served as Pro Tem for an absent Mayor Figgins. Maggie Strothman was also absent.

Bills for January 2021 in the amount of \$29,221.00 were presented for approval. Jamie Skalic motioned to approve the bills as presented. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Minutes from January 2021 were presented for approval. Jamie Skalic motioned to approve the minutes as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Finance Chairman, gave the finance report with an ending balance of \$1,510,139.46. Jay Waldvogel motioned to approve the finance report as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

#### CORRESPONDENCE:

Clerk Grimwood announced that she would be sending out 2021 Sexual Harrassment training paperwork to all appointed members of the village soon as this is a yearly requirement. She also stated that she has been sending out garbage surveys through the info line and also in the upcoming sewer billing for resident feedback on the upcoming contract bid. Also mentioned was the CURE reimbursement for the village has been deposited in the amount of \$118,272.00.

MAYORS REPORT: None

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, mentioned that two salt orders have been made with a third to come as well due to all the snow this year. He also mentioned that equipment is in good working order.

Maggie Strothman, Sewer Committee, was absent.

Jamie Skalic, Zoning Committee, stated having no permits issued in January 2021.

Jay Waldvogel, Parks Committee, had no report this month. In the spring he will be working on another load of mulch for the playground.

Peggy Arneson, Police Committee, had Chief Bergeron give the police report.

OLD BUSINESS: None

NEW BUSINESS:

Judy Hinterlong, Pro-Tem, stated the need for a new computer for the Village Hall. A quote from Connecting Point, who services the police department computers has given a quote of \$1,227.25 for a new computer package including transferring all data to the new one. Jay Waldvogel motioned to approve the new computer purchase. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Pro Tem, mentioned that at the December 2020 meeting the Community Club had approached the Village Board about a donation to assist in paying for the 2021 fireworks. Mayor Figgins had suggested a donation of \$6,000.00. Jay Waldvogel made a motion to donate \$6,000.00 to the Sheridan Community Club to assist with the 2021 4<sup>th</sup> of July fireworks. Jamie Skalic seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to D Construction, Inc. for the 2020 MFT Robinson Street TARP Reconstruction Project. Jamie Skalic motioned to pay the remaining \$17,466.87 to D Construction, Inc. for the TARP Project. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Pro Tem, introduced an Ordinance Dedicating Land for East Grant Street. Attorney Burton stated that we are clarifying tax billing to maintain tax exempt status on these two parcels. Once the Ordinances are adopted LaSalle County will change the classification of these. Jamie Skalic motioned to approve the Dedication of Land for E Grant Street. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong introduced an Ordinance Dedicating Land for Hickory Street. Jamie Skalic motioned to approve the Dedication of Land. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

**PUBLIC COMMENT:**

Dayle Thibault, with the Sheridan Community Club, thanked the board for the generous donation and all of their assistance in getting them going with their 501(c)(3). They are hoping to have this next month to begin their fundraising.

Judy Hinterlong announced the board would enter into Executive Session under Section 2(c)(21) for approval of Executive Session minutes and review of minutes as mandated by Section 2.06 of the Open Meetings and as authorized under Section 2(c)(5) to discuss Purchase of Real Property.

A Roll Call Vote was taken to enter into Executive Session:

Judy Hinterlong-yes

Jamie Skalic-yes

Jeff Wilhelm-yes

Peggy Arneson-yes

Jay Waldvogel-yes

Upon return from Executive Session, there being no further business, Jeff Wilhelm motioned to adjourn the meeting. Jamie Skalic seconded the motion. All were in favor and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood, Village Clerk