

Village of Sheridan
Executive Session
June 11, 2018

Mayor Figgins motioned to adjourn to Executive Session under Section 2 (c)(1) of the Open Meetings Act as to matters involving personnel and as authorized under Section 2(c)(11) of the Open Meetings Act as to litigation. Attorney Fuller was present in Attorney Burton's absence.

Mayor Figgins began discussion on the Attorney General CCDD site litigation on 4201st Rd. She advised that she had been working with Attorney Burton about initiating an Administration Adjudication program for which we would need to appoint a hearing officer. She would also like to have someone else besides the EPA to rely on for monitoring CCDD issues. The Zoning Board of Appeals has made a recommendation that someone other than Chief Bergeron to work on CCDD issues and be a local assistant to the IEPA and Attorney General. Chief Bergeron advised that he would prefer not to be the zoning enforcement officer. Discussion took place of adding to the town Info Line the fact that the Village is interested in receiving information from anyone interested in assuming Zoning Enforcement responsibilities. A public workshop meeting was discussed to review the Ordinance for CCDD site at 4201st Road will be held on Tuesday, June 26th at 7:00PM.

Randy McMurray inquired whether or not the City should take litigation action against Jerry Osland for not abiding by his original contract proposal. Items were left out of the bidding per Attorney Burtons draft of bid packet. After discussion, Mayor Figgins decided to wait and see what Jerry Osland comes up with as his additional cost for the demolition project with the possibility of a change order being approved in July.

With no further discussion, Jeff Wilhelm motioned to exit executive session. Randy McMurray seconded the motion.

Jeff Wilhelm motioned to adjourn the meeting. Randy McMurray seconded the motion and the meeting was adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk