

Village of Sheridan
Regular Board Meeting
January 8, 2018

The Board of Trustees met on the above date with the following members present. Bill Clemens, Larry Ryg, Jon Walker and Jeff Wilhelm. Mayor Figgins began the meeting with the Pledge of Allegiance.

Bills for December 2017 in the amount of \$33,472.25 were presented for payment. Bill Clemens motioned to approve payment for the bills as presented. Jon Walker 2nd. All in Favor. Motion Carried.

Minutes for December 2017 were presented. Bill Clemens motioned to approve the minutes as written. Larry Ryg 2nd. All in Favor. Motion Carried.

Mayor Figgins gave the finance report in Randy McMurray's absence for December 2017 with an ending balance of \$1,233,992.38. Jeff Wilhelm motioned to approve the finance report. Jon Walker 2nd. All in Favor. Motion Carried.

CORRESPONDENCE:

Cathy stated e-waste pick up is scheduled for Saturday February 17th from 8-12 outside the village hall. Judy Hinterlong had also asked permission from the board to hold their annual "Shakin your Shamrocks" 5K walk/run again this year on March 18th to raise funds for local Serena senior Hailey Lucas who is fighting stage 4 Hodgkins Lymphoma. The board had no problems with this. Judy will work with Chuck on the details.

COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, reported that road salt would be ordered next Monday. Jeff motioned to purchase a 24' extension ladder with a \$300.00 budget. Larry Ryg 2nd. All in Favor. Motion Carried. Jeff stated the skylights at the maintenance building were leaking and a new roof would be needed soon. He would like to begin street projects next month. Jeff mentioned that all of the old Christmas lanterns and all but 2 wreaths have been sold. He would like to purchase more snowflakes. They will also be making boxes to store them in. He is also in need of someone to help take down the Christmas decorations. Jeff Wilhelm motioned for a \$500.00 budget for this. Jon Walker 2nd. All in Favor. Motion Carried. Jeff will also work with the maintenance department to pull all manhole covers in town for cleaning.

Jon Walker, Sewer Committee, had no report.

Larry Ryg, Zoning Committee, stated having 2 permits issued in December 2017 for a shed and a reroof totaling \$86.00.

Chief Chuck Bergeron gave the police report in Bill Clemens' absence. He also stated no report for Parks.

OLD BUSINESS:

Mayor Figgins introduced A Resolution Authorizing Village President to Execute Intergovernmental Agreement with Robert W. Rowe Library District to Establish Parking Lot. Rich received an estimate on

demolition from S&K Construction for roughly \$15,000.00 with an additional \$4-5,000 if asbestos is present. Jeff Wilhelm motioned to approve the Intergovernmental Agreement with the Robert Rowe Library. Jon Walker 2nd. All in Favor. Motion Carried. Patty will take the agreement to the next library board meeting on Thursday January 11th for approval.

Mayor Figgins introduced a Resolution Approving Bidding for Building Subject Matter of Intergovernmental Agreement with Robert W Rowe Public Library District. Jon Walker motioned to approve the bid resolution. Jeff Wilhelm 2nd. All in Favor. Motion Carried.

NEW BUSINESS:

Mayor Figgins opened the 3 bids received for auditing services for the village.

Firm	2018	2019	2020
Mack & Associates	\$7,500	\$7,685	\$7,875
Seldon Fox	\$17,800	\$18,100	\$20,350
Sikich LLP	\$28,300	\$29,100	\$30,000

She will follow up on other criteria during the month.

Wendy Greenrod would like the village to assure the EPA is doing their quarterly inspections and the village is requesting reports of the visits by FOIA request. Mayor Figgins stated the village is requesting information on them and have reports of such. She inquired as to whether or not the village's PID testing's are being logged each time and can be FOIA requested. Chuck stated yes all PID testing from the village is logged.

Don McNelis spoke about 2012 IEPA violations and fines. He would like the village board to complete a complaint letter to send in. He would also like to hold a public meeting on the CCDD sites to inform the public. Mayor Figgins would like to think about this.

Mayor Figgins spoke on Scott Snell's request for a Class A liquor license and gaming license. Rich stated that he has spoken with Scott on this. They are taking action on getting steps completed for this to be issued.

Mayor Figgins spoke on Expresslane, Inc.'s interest in a Class A liquor license. They have submitted an application to the village. Mayor Figgins will review the application.

Mayor Figgins introduced an Ordinance Amending Chapter 15-Sale of Alcoholic Beverages of the Municipal Code of Sheridan Increasing the Number of Class A Licenses. Jeff Wilhelm motioned to approve Ordinance 2018-03. Bill Clemens 2nd. All in Favor. Motion Carried. Mayor Figgins will review the application submitted by Expresslane, Inc. and make her decision on issuance.

Mayor Figgins introduced an Ordinance Amending the Zoning Ordinance for the Village of Sheridan, Illinois as to Special Uses. Larry Ryg motioned to approve Ordinance 2018-04. Jeff Wilhelm 2nd. All in Favor. Motion Carried.

Mayor Figgins introduced an Ordinance Amending the Zoning Ordinance for the Village of Sheridan, Illinois as to Section 15-Variations and Amendments. Jeff Wilhelm motioned to approve Ordinance 2018-05. Bill Clemens 2nd. All in Favor. Motion Carried.

PUBLIC COMMENT:

Wendy Greenrod asked if anyone could file a complaint on the CCDD sites. Rich stated yes anyone could petition this.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Bill Clemens 2nd. All in Favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Carpenter
Village Clerk