

Village of Sheridan
Board Meeting
November 11, 2024

The meeting began with the Pledge of Allegiance.

The Board of Trustees met on the above date with the following members present: Dale Green, Judy Hinterlong, Wendy Greenrod, Heather Weber, Dave Heubel and Marlene Woodward.

Mayor Wehner thanked any Veterans in attendance for their service to our county on this Veteran's Day.

Bills for October 2024 in the amount of \$199,573.74 were presented for approval of payment. Judy Hinterlong motioned to approve payment of the bills. Heather Weber seconded the motion. All were in favor. Motion Carried.

Minutes for October 14, 2024, were presented for approval. Heather Weber motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the finance report for October 2024 with an ending balance of \$2,114,368.85. Dale Green motioned to approve the finance report as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE

Clerk Grimwood read a Thank You card from Chief Bergeron and his wife Lynette for the plant and well wishes after his accident. She also reminded election packet turn in begins November 12th.

MAYORS REPORT

Mayor Wehner had no report this month.

COMMITTEE REPORTS

Dale Green, Police Committee, had no monthly report this month. He will report for October at the December meeting. He thanked other board members for attending his Police Committee meeting and clarified that not all prison revenue was going towards the police fund.

Judy Hinterlong, Parks Committee, stated the walkway has been completed and fascia repaired in Centennial Park. She has made purchases of Christmas decorations for the tree at the park. She requested \$700.00 more for further purchases of lights and decorations. She asked Clerk Grimwood to send a thank you to Correct Electric for stringing lights on the tree and will make calls to have the snowflakes hung for the holiday season.

Wendy Greenrod, Sewer Committee, mentioned having Performance Pipeline out to televise a block of W Sheridan Avenue. Tree roots were found in every lateral on that line. She stated the village couldn't do anything further on this.

Heather Weber, Streets Committee, has pursued signing up for next year's CAPE Seal program with the LaSalle County Highway Department for 2025. Village engineers recommend doing 6 blocks on W. Grant Street. She will have a Resolution in December regarding this. Review of a tree of Grant Street and Rowe Street has been trimmed. She also mentioned that village maintenance is doing a great job.

Dave Heubel, Zoning Committee, had 1 carport, 1 concrete driveway, 1 warehouse, 1 reside and 1 private sewer repair permit issued for a total of \$2,492.00.

OLD BUSINESS

Mayor Wehner re-introduced a Resolution Authorizing Improved Medical Insurance Plan for Full Time Employees. Wendy Greenrod motioned to approve Resolution 2024-62, improving medical insurance coverage to the G532BCE plan. Dave Heubel seconded the motion. All were in favor. Motion Carried.

Mayor Wehner reintroduced a Review and Approval of Personnel Policy Handbook. Judy Hinterlong questioned the wording of several items in the book. This will be changed and reintroduced in December with changes made.

NEW BUSINESS

Mayor Wehner introduced an Ordinance Amending Village Adopted Building Codes. Dave Heubel motioned to approve Ordinance 2024-63, updating building codes. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Subsection 11 Schedule of Fees in Section 17-Administrative Provisions of the Zoning Ordinance of the Village of Sheridan. Dave Heubel motioned to approve Ordinance 2024-64, Schedule of Fees of the Zoning Ordinance. Heather weber seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Storage in Manufacturing Districts of the Zoning Ordinance of the Village of Sheridan. Dave Heubel motioned to approve Ordinance 2024-65, changes to Storage in the Manufacturing District. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Randy Murley to the Zoning Board. Marlene Woodward motioned to approve Resolution 2024-66, Mayor's appointment of Randy Murley. Dave Heubel seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Making Appointment of Part Time Head of Maintenance-Russell Perkins at a pay rate of \$23.00 per hour. Heather Weber motioned to approve Resolution 2024-67, Russell Perkins to Head of Maintenance Department. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Appointing a Part Time Maintenance Person-Jeff Higdon. Wendy Greenrod motioned to approve Resolution 2024-68, approving Jeff Higdon as Part Time

Maintenance at a pay rate of \$18.00 per hour. Heather Weber seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Authorizing Further Work on Sanitary Sewer Lining. The board agreed this would be most cost effective to complete all remaining unlined streets at once. Marlene Woodward motioned to approve Resolution 2024-69, for authorization to complete this project. Dave Heubel seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Authorizing Further Work on Storm Sewer Extension in alley way on Burlington Street. Dave Heubel motioned to approve Resolution 2024-70, to work on the storm sewer in the alley on Burlington Street. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Authorizing Police Vehicle Purchase. After some discussion and comment, Judy Hinterlong motioned to approve Resolution 2024-71, the purchases of a 2023 Dodge Charger for a total price of \$38,316.00 and a 2025 Chevy Tahoe for a total price of \$58,477.00. Heather Weber seconded the motion. All were in favor. Motion Carried. Bob Kokes commented he didn't feel the village needed that many police vehicles.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 2 and Final Request to S & K Excavating, Inc. in the amount of \$985.04 for 2024 Sidewalk Repairs. Marlene Woodward motioned to approve Resolution 2024-72, pending the checklist being completed. Dave Heubel seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Recommendation for Pay Request 2 and Final Payment to D Construction, Inc. for 2024 Street Work. Dave Heubel motioned to approve Resolution 2024-73, payment to D Construction, Inc. in the amount of \$18,780.45 pending the checklist being completed. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

Don McNelis inquired as to which Russell Perkins was hired for village maintenance.

Judy Hinterlong asked board members if they would like to purchase turkeys and hams for employees for the holidays again this year. The board agreed to purchase these again. Judy will pick these up.

There being no further business, Judy Hinterlong motioned to adjourn the meeting. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Respectfully Submitted,

Cathy Grimwood
Village Clerk