Village of Sheridan Board Meeting January 13, 2025

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, Heather Weber, Dave Heubel and Marlene Woodward. Wendy Greenrod was absent.

Bills for December 2024 in the amount of \$24,021.43 were presented for approval of payment. Dave Heubel motioned to approve payment of the bills. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Minutes from the December 9, 2024, board meeting were presented for approval. Judy Hinterlong pointed out a run on sentence that will be corrected. She also inquired on the Administrator pay increase that was approved in December. She did not agree with the Clerk pay still being in effect and opposes approval of the minutes. A ROLL CALL VOTE was taken to approve the minutes: Dale Green-No Judy Hinterlong-No Heather Weber-Yes Dave Heubel-Yes Marlene Woodward-Yes The December 9, 2024, minutes were approved with the run on sentence corrected.

Minutes from the January 8, 2025, Police Committee Meeting were presented for approval. Dale Green asked for several changes to the minutes from what had been discussed at the Police Committee meeting. He asked for correction to Malorie's pay to current Part Time wages of \$27.00 per hour, also clarifying that her wages would increase to \$58,000 per year after academy completion and then bump to \$61,000.00 per year after a 90-day period. Other corrections were made- changing wording of a longevity plan they are currently working on, only for full time police officers, not full-time employees. They also had corrections made to a proposal they are working on for added pay for full time police officers of \$300.00 per year of employment, not to exceed \$6,000.00. With these corrections, Judy Hinterlong motioned to approve the Police Committee meeting minutes. Dale Green seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the Finance Report for December 2024 with an ending balance of \$2,122,744.03. Judy Hinterlong motioned to approve the Finance Report as presented. Heather Weber seconded the motion. All were in favor. Motion Carried. Marlene also announced some changes in Village Hall hours coming April 1, 2025, where Mondays and Wednesdays the office would be open from 8:30AM-4:30PM, other days would remain from 7:00AM to 3:00PM with review at a later date on this.

CORRESPONDENCE

Clerk Grimwood mentioned our garbage contract with Groot will be up at the end of July this year. She will be sending out a resident survey on services in the upcoming town Info Line for review in March. She would also like to have the doorknob on the Village Hall replaced as it is beginning to cause trouble. She would have keys made for all once installed by Village Maintenance. The board had no issues with this.

MAYORS REPORT

Mayor Wehner awarded the Peverill Family a Certificate of Appreciation for their First Place in the Community Club sponsored House Lighting Contest. He thanked them for helping to "Light Up Sheridan for the Holidays". The family was in attendance to receive the certificate. Mayor Wehner also announced 2nd Place went to the Wilhelm Family and 3rd Place went to the Neuenkirchen Family. He thanked them all for their participation. He went on to say this was all sponsored by the Sheridan Community Club who is currently taking a break from all activities. The Club is in need of volunteers to keep things running for our community-if anyone would be interested in getting more involved to please attend meetings held by the Community Club.

COMMITTEE REPORTS

Russell Perkins mentioned on behalf of Wendy Greenrod that weekly sewer maintenance is ongoing and going well.

Dale Green, Police Committee, gave the Police Report for December 2024. Dave Heubel motioned to approve the Police Report as presented. Heather Weber seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong, Parks Committee, thanked maintenance for all their hard work putting up and taking down Christmas decorations this year. She also received a thank you letter for the improvements made this year. They were not unnoticed.

Heather Weber, Streets Committee, mentioned the upcoming Streets and Sidewalk projects are currently in the works with engineering. Plowing began and she asked for all to bear with them as they are new and learning the ropes. Russell is also working on some updates to OSHA improvements. She asked the boards thoughts on canceling the maintenance phone line. A Roll Call Vote was taken to cancel the line.

Dale Green-Yes Judy Hinterlong-Yes Heather Weber-Yes Dave Heubel-Yes Marlene Woodward-Yes All were in favor. The phone line will be canceled.

Dave Heubel, Zoning Committee, had 2 permits issued in December totaling \$95.70 for 1 sewer cleanout for \$27.50 and 1 fence for \$68.20. Dave mentioned there will be an upcoming Zoning Board of Appeals hearing on Monday, February 3rd at 6:00PM to review updating our Zoning Map. The Village has also had water testing done at Village Hall. Only a partial report has been returned and given to board members. This will be reviewed when all testing has been completed.

OLD BUSINESS: None

NEW BUSINESS

Mayor Wehner introduced a Resolution Appointing Full-Time Officer-Robert Brumer. Robert successfully completed his academy training in December and is now certified. Judy Hinterlong motioned to approve Resolution 2025-01, appointing Robert Brumer to the vacant full-time officer position. Dale Green seconded the motion. All were in favor. Motion Carried. Robert Brumer was sworn in.

Mayor Wehner introduced a Resolution Appointing a Full-Time Officer-Malorie Kueteman. Judy Hinterlong motioned to approve Resolution 2025-02, appointing Malorie to the second full time police officer position. Dave Heubel seconded the motion. All were in favor. Motion Carried. Malorie will work Part-Time hours until her academy training begins in April. Malorie Kueteman was sworn in.

Mayor Wehner introduced an Ordinance Amending Chapter 27-Public Parks and Public Ways as to Rights-of-Way Applications and Fees. This Ordinance adds the application to the Municipal Code Book. Marlene Woodward motioned to approve Ordinance 2025-03, amendment to Chapter 27-Applications and Fees. Dave Heubel seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 8-Drainage as to Schedule of Fees. This Ordinance proposes adding sewer cleanout work permit fees of \$25.00. Marlene Woodward motioned to approve Ordinance 2025-04, for sewer cleanout permit fees. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Approving Variance from Mandatory Use of Sewers for Thomas and Hazel McNelis. This would allow them to place a private sewage system in the NW quarter of the property subject to further conditions within the ordinance. Judy Hinterlong motioned to approve Ordinance 2025-05, variance to the McNelis'. Heather Weber seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Approving Variance from Mandatory Use of Sewers for Bennie and Marcia Galloway and William Sherrel. This would allow the Galloway family to place a private sewage system on the property subject to further conditions within the ordinance. Marlene Woodward motioned to approve Ordinance 2025-06, variance to the Galloway Family. Dave Heubel seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

Don McNelis asked if anything has been done with the CCDD sites as it has been 3 years. He would like the board to consider fines for not cleaning up. Attorney Burton feels the village should consult with the Attorney General's office and IEPA. Several board members feel something should be done regarding this. They will investigate any options the village can take regarding this. Don will meet with Dave Heubel regarding this and report at the February Board Meeting.

Larry Ryg inquired who the current tax assessor was. Don McNelis will contact Larry with her name.

Mike Mott mentioned an apparatus that could be placed on the snow plows that would eliminate snow pileups at driveways. He also mentioned a hole at the edge of the pavement at his address. Russell Perkins would look into these.

There being no further business, Mayor Wehner announced the board would enter Executive Session under Section 2(c)(21) for review of Executive Session minutes. Dave Heubel motioned to enter Executive Session. Dale Green seconded the motion. All were in favor.

Upon return from Executive Session, Mayor Wehner asked for approval of the Executive Session minutes from March 21, 2024. Judy Hinterlong motioned to approve the minutes, keeping them confidential. Dave Heubel seconded the motion. All were in favor. Motion Carried.

Mayor Wehner asked for approval of the Executive Session minutes from May 13, 2024. Judy Hinterlong motioned to approve the minutes, keeping them confidential. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

There being no further business, Marlene Woodward motioned to adjourn the meeting. Heather Weber seconded the motion. All were in favor. Motion Carried. And the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood Village Clerk