

Village of Sheridan  
Special Board Meeting  
March 21, 2024

The Village Board of Trustees met on the above date for a Special Meeting. Board members present were Judy Hinterlong, Pam Carlson, Wendy Greenrod, Jake Naggs, and Marlene Woodward. Darin Naggs was absent.

Mayor Wehner asked for a motion to enter into Executive Session under Section 2(c)(8) for Security Procedures, Section 2(c)(14) for Undercover Equipment, Section 2(c)(11) for Imminent Litigation and Section 2(c)(21) for Tentative Approval of Executive Session Minutes as mandated by Section 2.06 of the Open Meetings Act.

Judy Hinterlong motioned to enter Executive Session. Jake Naggs seconded the motion. A Roll Call Vote was taken:

Judy Hinterlong-Yes

Pam Carlson-Yes

Wendy Greenrod-Yes

Jake Naggs-Yes

Marlene Woodward-Yes

All in favor and the meeting went into Executive Session.

Upon return from Executive Session, Mayor Wehner stated that GPS in squad cameras only gives latitude and longitude records when there is a recording. The board can look into other services if they feel this is needed.

Mayor Wehner introduced a Resolution Authorizing Village to Accept Proposal Regarding Exterior Camera Installation which was reviewed in Executive Session. Judy Hinterlong motioned to approve Resolution 2024-17, accepting proposal from Correct Electric for \$1,347.00 for camera installation. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner asked for review of Michel Walker's proposal. Attorney Burto hopes to be able to report back at the next board meeting response from the insurance company and Michel Walker. This will be tabled for now.

Mayor Wehner asked for approval of Executive Session minutes from December 11, 2023. Jake Naggs motioned to approve Executive Session minutes as presented to keep confidential. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner asked for approval of Executive Session minutes from January 8, 2024. Pam Carlson motioned to approve Executive Session minutes as presented to keep these confidential. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Garbage Collection Procedures. Attorney Burton mentioned if dumpster areas become problems, they would need to sign an agreement with the village. Marlene Woodward motioned to approve Ordinance 2024-18, making amendments to the Municipal Code of Sheridan, Chapter 7, regarding garbage collections. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Clerk Grimwood asked for approval of Certificate of Authority to input next year's rock salt bidding with the State of Illinois. The board gave approval.

**PUBLIC COMMENT:**

Clerk Grimwood asked if the board would like to add language to deny any permit requests if residents are delinquent in any village billings. The board would like updates to the code book reflecting this. Attorney Burton will work on this to present at the April meeting.

Attorney Burton mentioned having spoken with LaSalle County regarding the map amendment and giving authority back to them. He stated that they have taken their first action on this and have no issues.

Judy Hinterlong has been approached regarding the passing of Donley Larson and if the village would be honoring him in some way. She had suggestions for another picnic table, new planters by the gazebo or a tulip garden. Wendy felt we can't spend taxpayers' money on memorials of all who pass that have contributed to the betterment of the town. She feels families need to memorialize them. Attorney Burton suggested a possible remembrance calendar through the Historical Society. Mayor Wehner suggested an Honorary Proclamation such as was done for Trevor Wehner. Judy will work on this for next month.

Wendy Greenrod gave board members a map of unlined sewers. She stated having spoken to the village engineer regarding these. He suggested using our village camera to check these lines to determine which are most in need of attention. She is also putting together a maintenance log of the sewer lines for preventative maintenance.

Pam Carlson suggested a possible Memorial Wall of sorts to honor those Sheridan residents who have made an impact on the town.

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

Respectfully submitted,

Cathy Grimwood  
Village Clerk