

Village of Sheridan
Board Meeting
January 8, 2024

The meeting began with the Pledge of Allegiance.

The Village Board met on the above date with the following members present: Judy Hinterlong, Pam Carlson, Wendy Greenrod, Darin Naggs, Jake Naggs and Marlene Woodward.

Bills for December 2023 in the amount of \$52,476.29 were presented for approval. Judy Hinterlong motioned to approve payment. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Minutes from December 11, 2023 Board Meeting were presented for approval. Pam Carlson motioned to approve the minutes as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

Minutes from Sewer Committee meeting on October 18, 2023 were presented for approval. Wendy Greenrod motioned to approve the minutes as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong motioned to approve the December 6, 2023 Executive Session Police Committee Meeting minutes to remain closed. Jake Naggs seconded the motion. Motion Carried.

Marlene Woodward gave the Finance Report for December 2023 with an ending balance of \$1,877,989.55. Pam Carlson motioned to approve the finance report as presented. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE:

Clerk Grimwood stated the next e-waste pickup would be Saturday, February 17th from 8-12 by the Historical Society.

MAYORS REPORT: None

COMMITTEE REPORTS

Judy Hinterlong purchased some Christmas lights needed for next year. She turned in receipt for \$60.53 for these.

Pam Carlson, Police Committee, gave the police report. Judy Hinterlong motioned to approve the police report as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Wendy Greenrod, Sewer Committee, had an issue this month on Pleasant Street and Hickory Street where tree roots were in the lines. Teenies was called out to clean the line, which we have not received billing for this yet. Teenies also recommended using RootX foaming root killer as maintenance of the unlined areas in town showing root problems. She has authorized the purchase of 24 pounds of this for a total of \$445.95 to begin adding into the lines with problems. Wendy has 2 unlined areas for regular monthly maintenance and a manhole that is sinking on W Si Johnson Avenue and Robinson Street, also considering these for this year's project list.

Darin Naggs, Street Committee, stated the 2 trees on Worthy Street have been removed. He mentioned an issue on N Bushnell Street where Ameren has made repairs for a resident with an underground line which tore up sidewalk in front. Ameren will be making the repairs to this when weather permits. Darin would like to appoint an

additional snowplow driver with the same pay rate of \$20.00 per hour. Mayor Wehner can draw up a temporary appointment and this would go before the board for approval in February. Darin also commented that the well pump at Village Hall has been running excessively. He called out JW Well to check it and recommends replacing the pump. The board approved a spending cap of \$5,000.00 for this work. JW Well will return later in the week for replacement.

Jake Naggs, Zoning Committee, had 2 permits issued in December 2023, 1 reroof and 1 sign for a total of \$178.40.

OLD BUSINESS

Mayor Wehner reintroduced a Resolution Authorizing the Village to Accept Proposal Regarding Squad Car Camera Installation. Chief Bergeron apologized for the short notice on a Zoom meeting regarding Body Cameras that was held today. Pam Carlson and Wendy Greenrod attended the meeting. Wendy recommended setting up another where all board members would be able to sit in. Marlene would like to have the internal GPS activated on the cameras, as they are currently supposed to have this feature. Further discussion was held on GPS and activation of body cameras. Chief Bergeron will try coordinating another meeting for next month for further board member questions. Pam Carlson motioned to approve Resolution 2024-01, approving purchase of the squad car camera. Judy Hinterlong seconded the motion. All were in favor. Motion Carried. Chief Bergeron will also have further information regarding squad car GPS for the next board meeting.

NEW BUSINESS

Wendy Greenrod would like a review of the current Garbage Ordinance, Multi-Family Units and enforcement of this. She stated ongoing issues with an area of W Church Street where the dumpster is on the berm and constantly overflowing with no routine pickup. Discussion of issues, requirements of multi-family units and requirements was held. Attorney Burton will reach out to Wendy and Marlene regarding an Ordinance revision or addition for the next meeting.

Mayor Wehner introduced a Resolution Adopting a Migrant Emergency Plan. Discussion was held on the procedures Sheridan would take if any buses were to drop off in Sheridan. Pam Carlson motioned to approve Resolution 2024-02, Adopting a Migrant Plan. Judy Hinterlong seconded the motion. All were in favor. Motion Carried.

PUBLIC COMMENT

Mike Mott asked if the tanks had been cleaned out at the old gas station that is up for sale. Several board members believed it had been. Attorney Burton mentioned that the State Fire Marshall would have that information. Mike also added that he had just turned 75 years old and when the village plows the streets it blocks his driveway for days and he is unable to get out. He is also unable to clear the snow. Marlene volunteered to help her neighbor.

There being no further business, Mayor Wehner stated the board would enter Executive Session as authorized under Section 2(c)(21) for tentative approval of Executive Session minutes as mandated by Section 2.06 of the Open Meetings Act and as authorized under Section 2(c)(1) for matters involving personnel.

Upon exit from Executive Session, Marlene Woodward motioned to adjourn the meeting. Jake Naggs seconded the motion. All were in favor. Motion Carried and the meeting adjourned.

Respectfully Submitted,

Cathy Grimwood/Village Clerk