

Village of Sheridan  
Board Meeting  
December 14, 2020  
Webex/Village Hall

The meeting began with the Pledge of Allegiance.

A Roll Call was taken with the following members present: Peggy Arneson, Jay Waldvogel, Jamie Skalic, Judy Hinterlong, Maggie Strothman and Jeff Wilhelm.

Bill for November 2020 in the amount of \$31,021.65 were presented for approval. Jay Waldvogel motioned to approve the bills as presented. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Minutes from November 2020 were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Maggie Strothman seconded the motion. All were in favor. Motion Carried.

Judy Hinterlong gave the finance report with an ending balance of \$1,370,426.29. Jay Waldvogel motioned to approve the finance report. Jeff Wilhelm seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE: None

#### MAYOR'S REPORT:

Mayor Figgins added thank yous from the Community Cookout to Jay Waldvogel for his donation of toothbrushes to the children with the remainder taken to Sheridan Grade School, to Woodys Orchard for the pumpkin donation and to Cathy Grimwood for treat bags taken to Jennings Lyon Day Home and Sheridan Grade School for the children at Halloween. She also stated having reconsidered the CURE Grant with new guidelines and has signed the village up for this. She will be submitting before the December 31st deadline for Covid expenditures of up to \$118,000 to reimburse to the village.

#### COMMITTEE REPORTS:

Jeff Wilhelm, Streets Committee, stated all was quiet and he is ready for the snow. He also mentioned an employee having tested for Covid and came back negative.

Maggie Strothman, Sewer Committee, had no report.

Jamie Skalic, Zoning Committee, stated having one reroof permit totaling \$25.00 in November.

Jay Waldvogel, Parks Committee, thanked the Community Club for putting on the "Light Up Sheridan" event stating that it turned out well considering the rain that was endured. He also stated having sent a thank you to Cliff Michaelson for the 3 tree donation to Centennial Park in remembrance of his late wife Elda Michaelson. He will look into plaques for each tree in the spring.

Peggy Arneson, Police Committee, had Chief Bergeron give the police report for November 2020. Peggy Arneson motioned to approve the police report as presented. Jay Waldvogel seconded the motion. All were in favor. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Jean McNelis gave the 2020 Cemetery report with 9 burials and 4 graves being sold. She thanked Jeff Tomlin and village maintenance for their work mowing and reported the 2021 board would be President-Jean McNelis, Secretary-Barb Bowen, Treasurer-Sharon Johnson, Board Members-Mary Lou Tomlin and Larry Ryg. Russel Perkins will take over as caretaker in 2021. She thanked the board for all assistance when needed. Jean stated the Fall Fest and Light Up Sheridan events were very nice to see people out enjoying the events.

Jay Waldvogel would like to purchase 2-8 foot benches for the basketball courts at Centennial Park to install next spring. Jay motioned to approve a \$600.00 purchase for 2 benches and supplies to install. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Chief Bergeron stated needing updated main computer in the Police Department. He is asking the board to consider the purchase of a new computer through Connecting Point for a total of \$1,505.72 to replace it. Connecting Point will set up and transfer all data from the old computer for him. Jay Waldvogel motioned to approve \$1,505.72 for the computer for the Police Department. Peggy Arneson seconded the motion. All were in favor. Motion Carried.

Mayor Figgins introduced an Ordinance Establishing Meeting Dates for 2021. Jamie Skalic motioned to approve Ordinance 2020-64 Establishing Meeting Dates. Maggie Strothman seconded the motion. A Roll Call Vote was taken. Peggy Arneson-yes, Jay Waldvogel-yes, Jamie Skalic-yes, Maggie Strothman-yes, Judy Hinterlong-yes, Jeff Wilhelm-yes. All were in favor. Motion Carried.

Mayor Figgins introduced the review of the Hazard Mitigation Plan. The board had reviewed and updated this in April of this year. The final draft of the Community Risk Assessment for the Village is on the village website and available for review at the Village Hall.

Attorney Burton updated on the CCDD sites at Wensland Rd and 4201<sup>st</sup> Rd with a timeline of events. He stated this has been pending for some time now. An injunction has been in place since the early summer of 2018 shutting the operation down entirely with requirements of ceasing all activities. Various testing and investigation have been taking place on the properties per the IEPA to which the respondent must take care of issues under direction and supervision of the IEPA which is where they are at today. He also stated there is no current CCDD permit on file at this time. He feels this will continue for some time. The timeline is available on the village website and also at Village Hall.

PUBLIC COMMENT: None

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

Respectfully Submitted,

Cathy Grimwood  
Village Clerk