

Village of Sheridan
Board Meeting
April 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, Jake Naggs and Marlene Woodward.

Bills for March 2024 in the amount of \$59,607.72 were presented for approval. Judy Hinterlong motioned to approve the bills as presented. Marlene seconded the motion. All were in favor. Motion Carried.

Minutes from March 11, 2024 Regular Board Meeting were presented for approval. Jake Naggs motioned to approve the minutes as presented. Pam Carlson seconded the motion. All were in favor. Motion Carried.

Minutes from March 21, 2024 Special Board Meeting were presented for approval. Judy Hinterlong motioned to approve the minutes as presented. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Marlene Woodward gave the finance report for March 2024 with an ending balance of \$2,014,856.57. Wendy Greenrod motioned to approve the finance report as presented. Pam Carlson seconded the motion. All were in favor. Motion Carried.

CORRESPONDENCE

Clerk Grimwood announced the Townwide Garage Sales will be May 4th from 8-4PM. John Morahn has taken signs out to help advertise. John will also be taking the mosquito larvicide training Tuesday April 9th at Village Hall. Clean up day is scheduled for May 10th. She also mentioned receiving a thank you from Serena Baseball League for the 2023 donation.

MAYORS REPORT

Mayor Wehner announced that Darin Naggs has submitted his resignation from the village board. Darin was on the bank list for signing checks and Mayor Wehner will replace him with Pam Carlson going forward. Check signers will now be Mayor Tom Wehner, Marlene Woodward, and Pam Carlson. He asked if anyone had recommendations for a replacement trustee to see him.

COMMITTEE REPORTS

Mayor Wehner asked if anyone had updates as to the streets. Cathy Grimwood mentioned that Darin had met with the village engineer previously and has worked out this year's projects for street work and sidewalk work which are included in the board packets. We are also in need of replacing Michael Morel in the maintenance department. Board members felt advertising for a permanent part-time position as opposed to full-time.

Wendy Greenrod, Sewer Committee, had no known issues this month.

Pam Carlson, Police Committee, gave the Police Report for March 2024. Wendy Greenrod motioned to approve the Police Report. Jake Naggs seconded the motion. All were in favor. Motion Carried. Chief Bergeron asked the board to approve a Board of Health meeting to declare a nuisance at 620 W Si Johnson Avenue. The garage is unsafe, and he has been waiting for a permit application to come in for several months now for demolition of the garage but hasn't seen one. Payment has been made and the village is holding that until the application is completed. Mayor Wehner added that we should not accept payment of permits without paperwork going forward. The board was fine with proceeding with a Board of Health meeting.

Judy Hinterlong, Parks Committee, will have Spring Green out again this year along with getting mulch from Aztek for the Veterans Memorial. She is also working with the Robert Rowe Library on several upcoming programs for the community children. Also, the prison will be putting together some raised flower beds as well for kids' programs in the park. Flowers will also be planted soon in the planters in town.

Jake Naggs, Zoning Committee, reported one reroof permit was issued in March for a total of \$25.00 at 544 N Robinson Street.

Wendy Greenrod spoke on behalf of the CCDD Committee stating that after 6 months of trying she has just received results from the water testing at the ground water monitoring wells. The results are not bad. A contact from the state will be calling her later in the week to review these with her.

OLD BUSINESS

With no response from Ms. Gaskin regarding the cleanout of sewer lines, Wendy Greenrod would like to have the lines inspected. She will call Teenies tomorrow to come out and camera the line to check the connection joint.

Attorney Burton stated that he has spoken with the village insurance and has forwarded a general release proposal to Michel Walker's attorney regarding sewer issues. He hopes to hear back soon.

NEW BUSINESS

Larry Ryg, representing the Sheridan American Legion, asked for a waiver of the quarterly cleanout from the new Grease Trap Ordinance. He mentioned they only cook one day per week, and this would cut their profits down tremendously. Wendy stated the village would work with them on a waiver but would still need to be cleaned out on schedule.

Mayor Wehner introduced an Ordinance Amending Chapter 6-Board of Health of the Municipal Code of Sheridan as to Grease Trap Collection and Storage. The Ordinance adds that a modification waiver may be considered regarding quarterly reporting. Judy Hinterlong motioned to approve Ordinance 2024-19. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner announced that he would be signing a Proclamation declaring June 11th as Donley Martin Larson Day in Sheridan. The village would like to honor Donley for his long-time dedication, residency, and his active involvement in our community during his lifetime.

Mayor Wehner introduced a Resolution Adopting a Tentative Budget for Fiscal Year 2024/2025. Judy Hinterlong had several questions with different line items in the budget. It was decided that Marlene will contact chairmen of committees to discuss any issues with the proposal during the week. A hearing on the budget will be set for 7:00PM Monday, May 13, 2024. The tentative budget was tabled until May.

Mayor Wehner introduced a Resolution Authorizing Police Vehicle Purchase. After some discussion on this, Judy Hinterlong motioned to approve the purchase of the squad car. Pam Carlson seconded the motion. Marlene Woodward was opposed. A Roll Call vote was taken:

Judy Hinterlong-Yes

Pam Carlson-Yes

Wendy Greenrod-No

Jake Naggs-No

Marlene Woodward-No

Motion Denied/Resolution Tabled.

Mayor Wehner introduced an Ordinance Amending Chapter 14-Gaming Regulations of the Municipal Code of Sheridan. The board discussed raising the gaming licensing fees beginning in 2025. Marlene Woodward motioned to approve Resolution 2024-20, to increase the fee to \$100.00 per machine beginning in 2025. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending the Municipal Code of Sheridan Chapter 8-Drainage as to Collection of Charges and Liens. Judy Hinterlong motioned to approve Resolution 2024-21, adding that no permit will be issued to anyone who is delinquent in debt owed to the village. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced an Ordinance Amending Chapter 15-Sale of Alcoholic Beverages. Judy Hinterlong motioned to approve Ordinance 2024-22, restricting anyone from obtaining a liquor license if they are delinquent in payment of any debt owed to the village. Wendy Greenrod seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Proclaiming May 2024 Motorcycle Awareness Month. Jake Naggs motioned to approve Resolution 2024-23, proclaiming May as motorcycle awareness month. Marlene Woodward seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving the Annual Sidewalk Plan. Marlene Woodward motioned to approve Resolution 2024-24. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Mayor Wehner introduced a Resolution Approving Pay Request 3 to Visu-Sewer, Inc. for the 2023 American Rescue Plan Act Funded Sanitary Slip Lining Project. Marlene Woodward motioned to approve Resolution 2024-25, payment of the remaining \$43,341.72 from the ARPA account and \$22,470.84 from general funds. Jake Naggs seconded the motion. All were in favor. Motion Carried.

Marlene Woodward asked the board's thoughts on closing the Veteran's Memorial Fund bank account. She stated there had been no activity this past year in the account and all expenses were now coming from the Parks fund in the general account. There could be a separate line item created within the account for any Veterans Memorial donations. The board was in agreement and the account will be closed with the balance being rolled into a separate line item in the Parks fund.

Wendy Greenrod stated having been in contact with several entities regarding water testing after hearing LaSalle County Health Department wanted to collect resident water samples. The State has asked LaSalle County Health Department to ask for volunteers in town for water samples of residents near the CCDD sites in town. Wendy had previously asked for their ground water monitoring wells to be tested at the CCDD sites. She has just received the results of previous testing today and stated they weren't bad. She also mentioned that in the future the state/county may still want to ask for volunteers to test water, but as of now they have put this on hold. The village has also been doing quarterly water tests in town since 2014 and never had bad results.

Wendy Greenrod asked for clarification of her duties as Sewer Committee Chairman. She referenced Chapter 2, Article IV Section 3 of the Municipal Code book and stated the duties were clear in there. Mayor Wehner added board members should communicate better and work together. Attorney Burton suggested amending the streets and sewer chairman duties to add that either of them could work with contractors. Judy added that we all represent the Village of Sheridan and should be professional when speaking with others.

PUBLIC COMMENT

Mallory Kesselring asked if the village will still be flushing the sewer line near her home weekly. Wendy will speak with John Morahn regarding this.

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

Respectfully Submitted,

Cathy Grimwood
Village Clerk