

The Sheridan Village Board of Trustees met on the above date with the following Trustees present: Peggy Arneson, Bill Clemens, Shelly Figgins, Jim Allen and Jeff Wilhelm. Mike Walker was absent. Mayor Anderson called the meeting to order at 7:00 PM.

Bills for the month of February, 2010 in the amount of \$13,173.27 plus 1 additional invoice from Hupp, Lanuti, Irion, & Burton in the amount of \$1,252.50 were presented for payment. Bill Clemens motioned payment of all bills including the additional invoice for Hupp, Lanuti, Irion, & Burton in the amount of \$1,252.50. Peggy Arneson 2nd. Motion carried.

Minutes of the February 8, 2010 Regular Meeting were presented. Jim Allen motioned to accept the Minutes as presented. Peggy Arneson 2nd. Motion carried.

Shelly Figgins gave the Financial Report for the month of February, 2010 showing a balance of \$359,605.55 as of February 28, 2010. Jeff Wilhelm motioned to accept the Finance Report for the month of February, 2010. Bill Clemens 2nd. Motion Carried.

Correspondence:

Veronica Clemens reported the Village received a letter from the Illinois Environmental Protection Agency in reference to the grant application the Village submitted for wastewater and drinking water infrastructure project funding. Clemens continued that the letter basically stated that the Village's application was not reviewed at this time due to the high number of applications received, however if the Village was still interested in being considered for State Revolving Funding, we needed to complete and submit a pre-application form.

Clemens also reported that the Trustees should all have received a letter from Robert W. Rowe Public Library inviting them to attend an informal "Meet & Greet" being held on Thursday March 11th, 2010 at 6:00 PM.

Committee Reports:

Jeff Wilhelm, Streets Committee, reported that he had received a letter from Quality Spot Repair indicating that he would be available again this year if more street repair work was needed.

Wilhelm also reported that he has received two bids for the park port-o-lets and is still awaiting one more bid before he chooses the lowest bidder to provide and maintain the port-o-lets.

Wilhelm further reported he still needs to purchase one more load of road salt to fulfill our commitment with the State Purchasing program. Wilhelm indicated that he has ordered the same amount of road salt for next year as it is needed to be done at this time to be included in next year's contract with State purchasing.

Mayor Anderson requested Wilhelm complete and submit an inventory of all items that are located in the Maintenance Building.

Jim Allen, Parks Committee, nothing to report. Mayor Anderson also requested an inventory of items for the Parks Department and indicated that Wilhelm probably can include Parks items as they are kept in the Maintenance Building. Wilhelm indicated he can include Parks and Sewers supplies with his inventory.

Mike Walker, Sewer Committee, not in attendance.

Bill Clemens, Police Committee, gave the police report for the month February, 2010. Mayor Anderson requested Clemens and Chief Bergeron complete and submit an inventory of the items in the Police Department.

Peggy Arneson, Zoning Committee, reported no building permits were issued this month.

Old Business:

None

New Business:

Resolution #2010-03 – A Resolution Approving Health Care Insurance Policies for Full-time Officers. Chief Bergeron indicated that the Village has always paid for single individual health insurance coverage for full time officers however just recently both officers are seeking additional coverage for family and/or dental and because the Village did not have a policy in writing that addressed this issue it was referred to the Police Committee for a recommendation. Clemens indicated the Police Committee met and recommends that the Village continue to pay for single health insurance coverage on both Officers but any additional coverage such as family and/or dental will be paid for by the Officers themselves. Attorney Burton presented Resolution #2010-03 which states the Village will accept quotations for individual health insurance provided by Rick Passow with Country Companies Insurance Company and will pay the full-time employees' basic coverage and the Officers would have to pay for any other increased services or coverage at their own cost. Burton further indicated this Resolution also states that because our Village Marshal, Charles Bergeron, does not obtain the health insurance through the Village, the Village will continue to provide term life insurance in a coverage amount of \$150,000.00. Jeff Wilhelm motioned to accept Resolution #2010-03 Approving Insurance For Police Officers. Bill Clemens 2nd. Motion Carried.

Public Comment:

Jamie Walker was present and commented that she and other residents had noticed the Village website is not current and needs to be updated. Veronica Clemens apologized that she had not kept up on a timely basis with the website, and indicated that she and Chief Bergeron have been

working on the updates for the website putting together new text and pictures. Clemens further indicated that last week she had e-mailed all the changes to the website designer, A.J. Hauser, and he would be making those changes on the site.

Attorney Burton indicated there is a Zoning Board of Appeals hearing scheduled for April for the potential erection of a cell phone tower however we have not yet received the petition or fee payment from the Petitioner. Burton also indicated that the ZBOA will also discuss the fee structure for zoning and subdivisions and asked Arneson if there were any other zoning issues that she would like to add to the Agenda. Arneson indicated she would let Burton know by the end of this week.

There being no further business, Jeff Wilhelm motioned to adjourn the meeting. Peggy Arenson 2nd. Mayor Anderson adjourned the meeting.

Respectfully Submitted,

Veronica R. Clemens
Village Clerk