

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

Bills for the month of April, 2010 in the amount of \$12,066.37 were presented for payment. Bill Clemens motioned payment of all bills. Mike Walker 2nd. Motion carried.

Minutes of the April 12, 2010 Regular Meeting were presented. Jim Allen motioned to accept the Minutes as presented. Bill Clemens 2nd. Motion carried.

Shelly Figgins gave the Financial Report for the month of April, 2010 showing a balance of \$375,282.94 as of April 30, 2010. Jim Allen motioned to accept the Finance Report for the month of April, 2010. Jeff Wilhelm 2nd. Motion Carried.

Correspondence: Two letters were read by Veronica Clemens: One letter was received from the Sheridan Community Club requesting assistance from the Village for the July 4th activities. Wilhelm indicated that he has already ordered extra garbage dumpsters and port-o-lets and his department will take care of the barricades. Chief Bergeron indicated he will organize the extra police protection and speak to the Warden regarding next day clean-up.

Another letter was received from the Illinois Valley Building and Construction Trades Council indicating they will hold their annual fundraiser Dollars Against Diabetes Dad's Day on June 19th and will be in the intersection of Robinson Street & Si Johnson Avenue between the hours of 8:00 am and 12:00 noon collecting donations.

Committee Reports:

Jeff Wilhelm, Streets Committee, reported his department has been working in the parks, spreading mulch, trimming trees and bushes. Wilhem further indicated the work is complete on road edges and has already made a big difference after the large amount of rain. Wilhelm also indicated that the Parks department has purchased a lawn sweeper in the amount of \$335.00 to clean up the grass clippings after mowing.

Jim Allen, Parks Committee, had nothing to report on the parks however Allen indicated he wanted to thank Jeff Wilhelm for doing such a good job cleaning up the parks as they are looking very nice.

Mike Walker, Sewer Committee, nothing to report.

Bill Clemens, Police Committee, gave the police report for the month April, 2010. Clemens further indicated he would like to congratulate Chief Bergeron and the Police Department in doing an excellent job of getting a large quantity of drugs off the streets.

Peggy Arneson, Zoning Committee, reported one Variance Hearing fee in the amount of \$300.00 was received in the month of April.

Public Hearing: 2010-2011 Tentative Budget approval. Attorney Burton presented the Board with a copy of the Appropriation Ordinance for the 2010-2011 fiscal year. Mayor Anderson opened the floor for public comment. With no public comment, Bill Clemens made a motion to close the public hearing. Mike Walker 2nd. Motion carried.

Old Business: None

New Business:

Resolution #2010-10 - Annual Appointments. Attorney Burton indicated that these appointments are the Mayor's nominations and the Board has the option to accept or reject. Arneson indicated that the Zoning Board has a meeting set with Building Inspector, Jim Smith, next month regarding his inspection fees. Arneson further indicated that when she first spoke with Mr. Smith he stated that he could work with our prices however we are now finding the need to raise our prices a considerable amount to cover his fees. Arneson asked if the Board can hold off approving the appointment of the Building Inspector until the Zoning Board can meet with him and discuss his fees. Clemens suggested finding a local inspector that we could pay half of the fee to the inspector like in the past. Wilhelm indicated that the thing that raises the fee is the pre inspection which adds an extra inspection and felt the site inspection was very important. Clemens asked if we had a contract with Jim Smith. Arneson indicated that we do not as of right now. After further discussion, Peggy Arneson made a motion to approve all annual appointments except for Jim Smith as Building Inspector. Bill Clemens 2nd. Motion Carried.

Jamie Walker asked if the Zoning Board of Appeals or the Village Board makes the decision on a Building Inspector. Arneson indicated that the Zoning Board will meet to discuss and make a recommendation however the Village Board will have final approval. After further discussion regarding the Building Inspector's duties, Arneson indicated the Zoning Board of Appeals will be meeting with Mr. Smith at next month's Zoning Board meeting to discuss these issues.

Ordinance #2010-11 – Ordinance Designating Depositories and Re-adopting the Investment Policy. Attorney Burton indicated this document that we adopt annually identifies what bank we keep our funds in and our basic policies in terms of investing. Burton further indicated that this being the start of our fiscal year the issue that is addressed in this Ordinance is who is going to sign checks as we normally have 2 people sign checks which would be the Mayor and Treasurer and Shelly Figgins is listed as a backup person in case one of the two is not available and that was the only significant change from last year. Peggy Arneson made a motion to accept Ordinance #2010-11. Jeff Wilhelm 2nd. Motion carried.

Ordinance #2010-12 – Ordinance Amending the Zoning Ordinance for the Village of Sheridan Relating to Section 5: Agriculturally Zoned Districts. Attorney Burton indicated that last month

the Zoning Board of Appeals had a Tower hearing and a Variance had to be granted for the tower even though we approve towers in an Agricultural area so the Zoning Board of Appeals are recommending to you so it is not necessary to issue variances on what should be a relatively routine matter to amend the height restrictions to 250 feet upon the granting of a Special Use. Bill Clemens made a motion to accept Ordinance #2010-12. Peggy Arneson 2nd. Motion carried.

Resolution #2010-13 – Resolution Authorizing Mayor to Sign A.B.A.T.E. Proclamation Proclaiming May as Motorcycle Awareness Month. Attorney Burton indicated that A.B.A.T.E. has asked the Village to annually adopt our support for motorcycle safety and this Proclamation is consistent with their request. Jeff Wilhelm made a motion to accept Resolution #2010-13. Jim Allen 2nd. Motion carried.

Resolution #2010-14 – Resolution Approving a Signed Fee Payment Agreement. Attorney Burton indicated the Zoning Board had made some changes years ago to the fee ordinance for zoning and subdivisions advising that our fees were estimated dollar amounts and needed to be considered as such and we developed a form for people to come in and sign as an application was made. Burton further indicated that he had attached copies of that draft agreement that essentially says if you come to us for some type of zoning or land use work you are going to have to pay our expenses involved with that work. Burton also indicated that there have been a couple of instances come up where we have not gotten money up front and hopefully by adopting this Resolution tonight authorizes Village staff to say to whoever comes in and makes an application that the Village is not going to talk to you until you sign this agreement. Jeff Wilhelm made a motion to accept Resolution #2010-14. Bill Clemens 2nd. Motion carried.

Resolution #2010-15 – Resolution Authorizing Street Closing, Variance From Noise Ordinance, and Modification of Dram Shop License. Attorney Burton presented the Board with Resolution #2010-15 indicated that this is a draft of some of the comments that were brought up last month when John and Tara Kowalski were in attendance. Burton further indicated John Kowalski could not be here tonight and the Board could choose to table this issue until next month. Burton indicated that this document is very consistent with terms we have done in the past which says our Police Chief has the authority to control the event and close things down if necessary, it requires an agreement with the Police Department to help pay for any additional manpower we would have and as part of that Chief Bergeron establishes parameters to make sure we have card checks for people that are participating. With this document the Mayor would additionally sign not only as the Village representative but also as the Liquor Commissioner and then we would require the Dram Shop Operator to go to the State of Illinois to get a special permit as well to authorize the dispensing of liquor outside. Jim Allen made a motion to accept Resolution #2010-15. Peggy Arneson 2nd. Motion carried.

Mayor Anderson indicated the next item on the Agenda was to appoint a 4th of July Celebration Committee however the names were not yet available therefore this issue will be tabled until the June 14th meeting.

Mayor Anderson indicated the next item on the Agenda was Jason Crose with the Sheridan Fire Protection District to discuss an upcoming fundraising event scheduled for June 26th however Mr. Crose was not present and this issue will be tabled until the June 14th meeting.

Public Comment: Jamie Walker indicated the house that is located kitty-corner from her home has been vacant for some time however the front door has been wide open for quite some time. Jamie also indicated that she noticed the house that is located on the corner of Pleasant Street and Rowe Street across from Morahn's house is also empty however that front door is wide open. Jamie further indicated the storm doors on these homes are closed but the front doors are wide open. Chief Bergeron indicated he will investigate the situation.

There being no further business, Jeff Wilhelm made a motion to adjourn the meeting. Bill Clemens 2nd. Mayor Anderson adjourned the meeting.

Respectfully Submitted,

Veronica R. Clemens
Village Clerk