

Sherrard Village Board Meeting

Monday, March 13th, 2017 7:00 PM.

1. Call to Order -Mayor Henry called the meeting to order on Monday, March 13, 2017 at 7:00 PM.

2. Roll Call of Trustees

Members Present: Mayor Delbert Henry, Village Clerk Laura Green

Trustees: Paula Rath, Lisa Sanders, Doreen McWhorter, Henry Dryoel

Also Present: Attorney John Remus, Larry Rhodenbaugh, Troy Green, Bob Breshears, Bobbi Jackson

Members Absent: Trustee Shawn Wyant, Treasurer Sheila Dhaemers, Water Billing Clerk, Susanne Pasdach

3. Calls for the Agenda –

Move line 12a, 12d, and 12h (currently listed as New Business) should be moved to Old Business.

4. Approval of the Agenda

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee McWhorter

Ayes: Dryoel, Sanders, McWhorter, Rath

Motion Carries: 4-0-0

5. Calls from the Floor -

Trustee Sanders states that a resident contacted her regarding directional signs (park, bank, post office library, high school, etc.) Attorney Remus states that a motion should be made to refer subject to Streets and Alley Committee. Mayor Henry recommends that Streets and Alley Committee schedule a meeting to discuss.

6. Minutes of the Previous Meeting –

Motion made to table minutes until Special Board Meeting, to be held 4.3.17

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee McWhorter

Dryoel, Sanders, McWhorter, Rath

Motion Carries: 4-0-1

7. Expenditure Approvals

7a. Payroll: 2/14/17-3/13/17

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee Sanders

Ayes: Dryoel, McWhorter, Sanders, Rath

Motion Carried: 4-0-0

7b. Debit Card Purchases: 2/14/17-3/13/17

Motions to Approve: Trustee McWhorter

Seconds the Motion: Trustee Rath

Ayes: Dryoel, Sanders, Rath, McWhorter

Motion Carried: 4-0-0

Discussion of PayPal account update – Village Clerk Green states that she contacted Auditor, Tom Dryg and confirm that PayPal purchases are acceptable for. Tom Dryg states that it is acceptable, that a PayPal report can be ran as a secondary report, and many sellers online now require PayPal for online purchase, as it is guaranteed payment with immediate funding.

7c. Approval of checks: 2/14/17-3/13/17

Motions to Approve: Trustee McWhorter

Seconds the Motion: Trustee Dryoel

Ayes: Sanders, Rath, Dryoel, McWhorter

Motion Carries: 4-0-0

8. Treasurer's Report–

8a. Treasurers Report – January (attached)

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee Sanders

Ayes: Dryoel, McWhorter, Sanders, Rath

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Motion Carries: 4-0-0

8b. Water/ Sewer/ Garbage Income Received- February. Attached

8c. Video Gaming Tax Report – January. Attached (most recent month report by State Gaming Board)

9. Police Chief's Report

February- Chief Curphy presents report. Report attached.

Chief Curphy states that Officer Garson will be registering Sherrard for e-crash, a program used to report motor vehicle accidents. Officer Garson submitted her resignation on 3.3.17 and will be moving out of state. Final date has not been determined. Board determines to place opening on Village website, posted on the park marquee, review previous applicants. Once Merle determines an applicant he would like to interview, he is to contact the Personnel Committee to set a meeting date. Trustee Rath will discuss with Wyant regarding resignation.

Police tire purchase- Board had tabled approval last month until they received estimates. Received estimates from Orion Tire, FS, and Farm & Fleet. Motion was made to approve squad car tire purchase from Farm & Fleet, for the estimated cost \$519.96, understanding there will be additional charges for tire disposal, balancing, and other charges by Trustee Sanders.

Motion to Approve: Trustee Sanders

Seconds the Motion: Trustee Dryoel

Ayes: McWhorter, Dryoel, Sanders

Nays: Rath

Motion Carries: 3-0-1

10. Quarterly Water/ Sewer Report

Green reviewed the Water/ Sewer report prepared by Billing Clerk, Pasdach, in her absence. (Attached).

Mention made that adjustments are high this quarter due to NSF checks, disconnects, and reconnects.

11. Committee Reports –

11a. Streets & Alleys Committee – Report Attached for meeting held March 1. Attendees: Trustee Sanders, Dryoel, and Maintenance Supervisor, Bob Breshears.

- Bob Breshears is creating a “Top 5” list of items needing the most immediate attention. Drainage improvements needed immediately, as there is nowhere for runoff water to go, most culverts are fully plugged.
- Trustee Sanders mentions that she is concerned that culverts may collapse as they are cleaned. Trustee Sanders asks what course of action the Board would like to take as plugged culverts are approached. Larry Rhodenbaugh will loan his personal equipment to Bob Breshears needed to clean culverts.
- Bob Breshears states that patching roads is waste of time and money because the draining issue is washing any patches away, so draining must be addressed first.
- Bob Breshears instructed to call JULIE before any dig.
- Mention made about the cul-de-sacs that have been destroyed by the garbage trucks, all blacktop is gone.
- Bob Breshears states that many residents will be losing on-street parking permanently as he is cutting ditches back down to where they should be.
- Trustee Rath states that according to Village Ordinance off-street parking is required by residents.
- Clerk Green asks Bob to make list of the addresses of the properties that will be most affected and they can write letters to residents and/or approach residents personally.
- Larry Rhodenbaugh states that the owner purchases and installs the culverts initially upon building of home, and then it becomes the property of the Village.
- Trustee McWhorter recommends researching if the Village or the resident is responsible for cleaning culverts once installed.
- Trustee Sanders states that regardless of ownership/ responsibility the Village needs to work with the residents to get culverts cleaned to help with drainage issue within Village to prevent additional damage to roads. States that if ownership/ responsibility is found to be the residents the Village

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should still work with them to share cost and burden of labor as it is a large project and is affecting our streets.

- Attorney Remus recommends making motion to refer the issue back to the Committee, where issue can be researched beforehand and discussed and then bring back to the Board, as discussion at the Board Meeting around the table is not an effective use of time.

Motion is made to refer to Streets and Alleys Committees regarding drainage and culvert clean out issue. Committee will determine ownership/ responsibility of culvert after installation, research current ordinance, and who has responsibility of clean out, motion is made by Trustee Rath.

Motions to Approve: Trustee Rath
Seconds the Motion: Trustee McWhorter
All in favor
Motion Carries: 4-0-0

11b. Water/ Sewer Committee Meeting – No meeting held

12. Old Business –

12a. (13a) Appropriations 2nd Reading – Read aloud, changes discussed, and updated. (Attached)

12b. (13d) Water Main Connection – Construction update by Larry Rhodenbaugh, outstanding invoices presented to board. Motion is made to pay Rhodenbaugh Excavating the outstanding balances in the amount of \$12,742.90, for completed work, by Trustee Rath.

Motion to Approve: Trustee Rath
Seconds the Motion: Trustee Sanders
Ayes: Dryoel, McWhorter, Sanders, Rath
Motion Carries: 4-0-0

12c. (13h) Fyre Lake Resident Annexation – Zoning Committee Meeting needed. Larry Rhodenbaugh will schedule meeting.

13. New Business –

13a. (13b) Fyre Lake Acceptance Agreement – WM Capital / 310th Street. Board would like to see additional changes made regarding lift stations and generator installation before approving.

13b. (13c) Fyre Lake Water Company Intergovernmental Acceptance Agreement – Agreement needs to be finalized before final connection phase can begin.

13c. (13e) Water Billing Envelopes – Request from Water Billing Clerk to purchase envelopes for quarterly water bills, to avoid personal information being seen, as well as to protect the statement from delivery damage. Motion is made to approve purchase for 3 boxes by Trustee Rath.

Motion to Approve: Trustee Rath
Seconds the Motion: Trustee McWhorter
Ayes: Dryoel, Sanders, McWhorter, Rath
Motion Carries: 4-0-0

13d. (13f) Library – Water service connection, labor, and street repair payment request by Bobbi Jackson, Library Director. Motion is made not to pay for the Water Service Connection invoice presented by Library Director, by Trustee Rath.

Motion to Approve: Trustee Rath
Seconds the Motion: Trustee McWhorter
Ayes: Dryoel, Sanders, McWhorter, Rath
Motion Carries: 4-0-0

13e. (13g) Library – Sewer service connection, labor, and street repair payment request by Bobbi Jackson, Library Director. Motion is made not to pay for the Sewer Connection invoice presented by Library Director, by Trustee Rath.

Motion to Approve: Trustee Rath
Seconds the Motion: Trustee McWhorter
Ayes: Dryoel, Sanders, McWhorter, Rath

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Motion Carries: 4-0-0

14. Other Matters –

14a. Statement of Economic Interest – 2017. Discussed needing updated statement for each Board Member and employee.

14b. Administrative Preparedness Meeting – discussed by Paula Rath for meeting attended in Aledo.

14. President's Report –

NONE

15. Adjournment – 9:31 PM

Motions to Approve: Trustee Rath

Ayes: All in favor

Motion Carries: 4-0-0