

## **Sherrard Village Board Meeting**

Monday, April 9<sup>th</sup>, 2018 - 7:00 PM

**1. Call to Order** -Mayor Henry called the meeting to order on Monday, April 9<sup>th</sup>, 2018 at 7:00 PM.

### **2. Roll Call of Trustees**

Members Present: Mayor Delbert Henry, Village Clerk Laura Green

Trustees: Henry Dryoel, Doreen McWhorter, Marlena Hays, Paula Rath, Shawn Wyant

Members Absent: Lisa Sanders, Treasurer Sheila Dhaemers

Also Present: Attorney John Remus, Susanne Pasdach, Mary Mott, Troy Green

### **3. Calls for the Agenda –**

NONE.

### **4. Approval of the Agenda**

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee Dryoel

Ayes: McWhorter, Hays, Wyant, Dryoel, Rath

Motion Carried: 5-0-0

### **5. Calls from the Floor -**

NONE

### **6. Minutes of the Previous Meeting –**

January 24

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee Hays

Ayes: Dryoel, McWhorter, Wyant, Hays, Rath

Motion Carried: 5-0-0

February 13

Motions to Approve: Trustee McWhorter

Seconds the Motion: Trustee Hays

Ayes: Dryoel, Rath, Wyant, Hays, McWhorter

Motion Carried: 5-0-0

### **7. Expenditure Approvals**

7a. Payroll: 3/13/18 – 4/9/18

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee Wyant

Ayes: Dryoel, Hays, McWhorter, Wyant, Rath

Motion Carried: 5-0-0

7b. Debit Card Purchases: 3/13/18 – 4/9/18

Motions to Approve: Trustee Wyant

Seconds the Motion: Trustee McWhorter

Ayes: Dryoel, Hays, Rath, McWhorter, Wyant

Motion Carried: 5-0-0

7c. Approval of checks: 3/13/18 – 4/9/18

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee Dryoel

Ayes: Hays, McWhorter, Wyant, Dryoel, Rath

Motion Carried: 5-0-0

7d. PayPal Report – Reviewed March

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### **8. Treasurer's Report–**

- 8a. Treasurers Report – Tabled
- 8b. Water/ Sewer/ Garbage Income Reviewed- Reviewed March
- 8c. Video Gaming Tax Report- Reviewed Feb (no March report available yet)

### **9. Police Chief's Report –** Reviewed by Police Chief, Merle Curphy

### **10. Building Inspector Quarterly Report –** Reviewed by Building Inspector, Mark Campbell

### **11. Committee Reports –**

- 11a. Streets & Alleys – None
- 11b. Water/ Sewer Committee Meeting – None
- 11c. Finance & Ordinance Committee Meeting – None
- 11d. Personnel Committee – Trustee Wyant discussed the contracts and the police department. She would like to have a couple of hours set aside for police patrol on varying days to increase police presence throughout town, as there have been a lot of people speeding and running the stop sign in front of the elementary school.
- 11e. Building Inspection Committee – Reviewed Committee notes by selected Chairperson, Troy Green for meetings from 3/15/18 and 3/28/18.

### **12. Old Business –**

- 12a. Speed Limit Sign – Tabled
- 12b. Stop the Bleed – Trustee Rath reviews the recommended kits and states that she and Laura Green decided to purchase items individually from Amazon to make the kits much cheaper. Kits will go from \$75 per kit to around \$25-\$30 per kit. Trustee Rath discussed her available training dates along with her CPR availability for training.
- 11b. 310<sup>th</sup> St/ Roads & Curbs – Nothing to report. Attorney Remus is awaiting a call from Becky Morrison of WM Capital to discuss options.

### **13. New Business –**

13a. Building Inspection Committee Recommendations –Troy Green reviews committee recommendations of updated process for new construction. Fees to be based off of Rock Island County Fee Schedule, new plan review process and associated fees, updated inspection process and associated fees (re-inspection process/ fees), updated Inspection Checklist for all divisions, updated Building Permit Application (to include approval from Fyre Lake Association), new Cover Sheet with signature approval requirement from each entity required, 2 year occupancy requirement (waiver process and tired monthly fee schedule breakdown), Sewer and Water Connection Fee increase to \$1350 from \$750 to be in accordance with the fees charged by Fyre Lake, Owner/ Builder (non-contracted) fees will be based off the Rock Island City recommended amount of \$141.00/ square foot, inspectors to include: General Construction – Mark Campbell, Electrical – Brian Williamson, HVAC – Troy Green, Plumbing – State Plumbing Inspector.

Motions to Approve: Trustee Hays

Seconds the Motion: Trustee Rath

Ayes: Dryoel, McWhorter, Wyant, Rath, Hays

Motion Carries: 5-0-0

13b. Appropriations 2<sup>nd</sup> Reading – (Attached) 1<sup>st</sup> Reading Completed

13c. Sherrard High School Academic Achievement Donation – Motion is made to donate \$250 to Sherrard High School Academic Achievement Award Program

Motions to Approve: Trustee Wyant

Seconds the Motion: Trustee McWhorter

Ayes: Rath, Dryoel, Hays, McWhorter, Wyant

Motion Carries: 5-0-0

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13d. Taylor Ridge Paving Proposal – Motion made to approve the proposal for the repairs on 310<sup>th</sup> Street by Taylor Ridge Paving in the amount of \$870.00 and to begin monitoring the road and completing the necessary repairs as they are required – ongoing maintenance.

Motions to Approve: Trustee Rath

Seconds the Motion: Trustee Wyant

Ayes: McWhorter, Hays, Dryoel, Wyant, Rath

Motion Carried: 5-0-0

### **14. Other Matters–**

14a. Sherrard/ Fyre Lake Quarterly Meeting – Scheduled for Tuesday, May 8<sup>th</sup> at 7:00 PM at Village Hall.

### **15. President's Report**

NONE

### **16. Adjournment – 8:25 PM**

Motions to Approve: Trustee McWhorter

Seconds the Motion: Trustee Rath

Ayes: Dryoel, Hays, Wyant, Rath, McWhorter

Motion Carries: 5-0-0