

REGULAR MEETING
SHERIDAN VILLAGE COUNCIL
February 11th, 2025

The regular meeting of the Sheridan Village Council was called to order at 7:00 p.m. by President McKay.

Pledge of Allegiance was recited.

Present: President McKay and Trustees: Ritter, Wyckoff-McFarland, Pomranky and Pro-Tem Edelman.

Absent: Trustee Wagner

Guests in attendance: Mike Vander Ploeg from Fleis & VandenBrink

Public Comment: Mike discussed the bids received from Kurita America and Wes Tech for procurement of an iron removal filtration system. The recommendation from Fleis & VandenBrink was based on review of bid, references, and project experience. Trustee Wyckoff-McFarland made a motion to accept the recommendation and award the contract to Kurita America. Pro-Tem Edelman supported. All ayes, motion passed.

Trustee Wyckoff-McFarland made a motion to approve the agenda as presented. Trustee Ritter supported. All ayes, motion passed.

Trustee Pomranky made a motion to approve the minutes from January 14th, 2024, regular meeting. Trustee Wyckoff-McFarland supported. All ayes, motion passed.

The council reviewed paid bills as of February 5th, 2025. Trustee Wyckoff-McFarland made a motion to approve, and Trustee Pomranky supported. All ayes, motion passed.

The council reviewed the Treasurer's report ending February 5th, 2025. Pro-Tem Edelman made a motion to approve the report. Trustee Pomranky supported. All ayes, Motion passed.

Ed Lingeman, Village Superintendent: Absent. However, he sent a message that the new addition to the DPW building has started. Also, that he was taking bids for the Cemetery mowing contract.

Dan Wickes, Assistant Superintendent: Absent.

Cindy Patmore, Village Clerk: Reported to Council that with some of the requirements of the USDA-RD pre-closing, she had sent out emails asking for quotes from Auditors and assessment of the Village Hall for ADA requirements.

Steve VanHolstyn, Code Enforcement Officer: Absent.

Brandon Stowell, Fire Chief: Absent. Absent.

McKala Robert, Community Center: Absent.

Committee Reports:

Budget: President McKay reported that the Budget Committee had their first meeting and that amendments would be ready for approval at the next meeting. He also said that more meetings will be scheduled.

Personnel/Community Center: Nothing to report.

Property/Ordinance: Nothing to report.

Equipment: Nothing to report.

Old Business: Michael Steinbach/Grow Trust was removed as President McKay had not yet received the information from Michael.

New Business:

Discuss Fire Department assessment-President McKay explained that the Fire Department was asking for an increase in their assessment for this year, as they will not start to receive millage funds until late in the year. This should be the last year the Village gives an assessment to the Fire Department. Trustee Wyckoff-McFarland made a motion to approve the extra funds to the Fire Department this year. Pro-Tem Edelman supported. All ayes, motion passed.

Filter Bids-Iron Removal project was moved to Public Comment.

Resolution for authorized signer regarding Big L easement was presented to allow Edward Lingeman to sign for the village. Roll Call Vote was taken: Pro-Tem Edelman, yes. Trustee Promranky, yes. Trustee Wyckoff-McFarland, yes. Trustee Ritter, yes. President McKay, yes. Trustee Wagner was absent. Resolution passed.

President McKay's Comments: It is a quite time, no community events that he was aware of and asked for input from Council. Trustee Wyckoff-McFarland stated that she would like to see more beautification of the Village this year.

Pro-Tem Edelman made a motion to adjourn. Trustee Ritter supported. All ayes, motion passed.
Meeting adjourned at 7:26pm.

The next regular meeting is scheduled for March 11th, 2025, at 7:00pm

Cindy Patmore
Village Clerk