

Village of Sheffield
Village Board Mtg
January 8, 2024
6:30 pm

Determining that a quorum was present, President Mary Lanham called the regular meeting to order at 6:30 pm and directed Ries to call the roll.

Roll Call

PRESENT: Adams, Corwin, DeVoss, Price, Yepsen, Lanham

ABSENT: Pratt

The Pledge of Allegiance was recited.

With no one signed up for Public Comment, Lanham proceeded to board reports

Board Reports: Police Report reviewed. DeVoss asked Ries for further clarification regarding insurance reimbursement for the claim involving the Main Street Christmas Tree area/pavers. Public Works report reviewed. Lanxon ready for expected snowfall.

Discussion/Action Items:

Yepsen, seconded by DeVoss, made a motion to **approve the December 12, 2023 regular meeting minutes.**
Motion Carried 5-0

DeVoss, seconded by Yepsen, made a motion to **approve the Executive minutes from November 13, 2023 and December 12, 2023.** Motion Carried 5-0

Yepsen, seconded by Price, made a motion to **approve payment of regular bills and payroll for January 8, 2024.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen

NAYS: None

ABSENT: Pratt MOTION CARRIED 5-0

Adams, seconded by Yepsen, made a motion to **approve Resolution R2024-01-08-01 authorizing the destruction of audio recording of closed meeting sessions.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen

NAYS: None

ABSENT: Pratt MOTION CARRIED 5-0

DeVoss, seconded by Yepsen, made a motion to **approve Resolution R2024-01-08-02 releasing closed meeting sessions.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen

NAYS: None

ABSENT: Pratt MOTION CARRIED 5-0

Lanham asked for a motion to enter into closed session for appointment, employment, compensation, performance or dismissal of public employees Pursuant to 5 ILCS 120/2 (c). Corwin, seconded by Adams, made a motion to **enter into Executive Session at 6:38 pm**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen

NAYS: None

ABSENT: Pratt MOTION CARRIED 5-0

Corwin, seconded by Yepsen made a motion to **close Executive Session at 6:43 pm**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen

NAYS: None

ABSENT: Pratt MOTION CARRIED 5-0

Roll Call at 6:43 pm in regular session

PRESENT: Adams, Corwin, DeVoss, Price, Yepsen, Lanham

ABSENT: Pratt

Also present Clerk Ries

DeVoss, seconded by Adams, made a motion to **approve restructuring the employee HSA previously approved due to max limits - Public works full time #2 monthly HSA \$345.75 and the office manager clerk HSA employer contribution \$429 per month and increase hourly wage by \$2.08 or annual salary \$4326.40 increase to make up the difference**

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen

NAYS: None

ABSENT: Pratt MOTION CARRIED 5-0

Adjournment: DeVoss, seconded by Yepsen, made a **motion to adjourn the meeting at 6:45 pm** MOTION CARRIED 5-0.