



P O Box 218, Sheffield, IL 61361

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President-Mary Lanham Trustees-Jennifer Adams, Patricia Corwin, David DeVoss, Tim Pratt, Torri Price, Sheila Yepsen

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**Regular Meeting Agenda  
February 12, 2024  
6:30 pm  
Sheffield Community Center**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment**
- 4. Reports**
  - 1. Chief of Police**
  - 2. Treasurer & Office Manager**
  - 3. Public Works & Maint Manager**
- 5. Items for Discussion and/or Action**
  - 1. Approve Previous Meeting Minutes January 8, 2024**
  - 2. Bill Sheets Approval of Bills -**
    - 1. February 12, 2024 Regular Bills & Payroll**
    - 2. February 12, 2024 TIF Bills**
  - 3. Discussion/Possible Action Regarding existing CDBG Grant**
  - 4. Discussion/Possible Action Regarding Letter of Engagement for Audit FY2024 with Hopkins & Assoc not to exceed \$10,200**
  - 5. Discussion/Possible Action regarding repair of bell tower at OLD Village Hall 239 S Main St.**
- 6. Closed Session: appointment, employment, compensation, performance or dismissal of public employees Pursuant to 5 ILCS 120/2 (c) (1) and purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired Pursuant to 5 ILCS 120/2 (c) (5).**
- 7. Items for Discussion and/or Action**
  - 1. Approve previous Exec Session Minutes January 8, 2024**
  - 2. Possible Action Regarding Employment, Compensation, Performance, or Dismissal of Public Employees Pursuant to 5 ILCS 120/2 (c) (1)**
- 8. Adjournment**