

Village of Sheffield
Village Board Mtg
June 10, 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, Pratt, Price, Yepsen, Lanham

ABSENT: None

The Pledge of Allegiance was recited.

President Lanham welcomed everyone and proceeded with board reports as no one signed up for Public Comment.

Board Reports: Police Report - working on violations. Treasurer's and Office Report - no questions. Public works reports as presented. Trustees inquired on the Vet Park water fountain status regarding being operational. Lanxon stated summer help working out well so far,

Discussion/Action Items:

Adams, seconded by Pratt, made a motion to **approve the May 13, 2024 regular meeting minutes and May 30, 2024 special meeting minutes.** Motion Carried 6-0.

Adams, seconded by Pratt, made a motion to **approve the June 10, 2024 regular bills and payroll.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Lanham opened Tree Bids provided to the office prior to the meeting or submitted at the start of the meeting. Four bids were received. Blue Jay Lawn & Tree, \$22,775, Jakes Lawn & Tree, \$15,400, Taylor Tree Service, \$8,300, and Guither Tree Service, \$13,100. Pratt, seconded by Price, made a motion to **accept Taylor Tree Service low bidder for the 2024 Tree Removal Program.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

The board reviewed FY2025 MFT Program for streets with the altered map to accommodate the maximum cost estimate of \$100,000 as requested by the Village trustees at the May board meeting. This could be the last rotation before starting over at the beginning of the rotation. The final rotation for streets included work in the amount of \$123,000. The MFT fund will have approximately \$30,000 by the end of the summer. Adams, seconded by Price, made a motion to **proceed with the IDOT Resolution R2024-06-10-01, approve the cost estimate and the Engineering Agreement which were all in the Board Packet for the FY2025 MFT Program using TIF funds to cover the cost once the MFT funds have been exhausted.**

Roll Call:

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

NAYS: None

ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Pratt, seconded by DeVoss, made a motion to **accept Ace in the Hole spray patch proposal for \$18,998.40.**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

The Village board reviewed the Sheffield Tractor Pull July 13, 2024 Event application. Pratt, seconded by DeVoss, made a motion to **approve the Tractor Pull request as submitted**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

The Village board reviewed a letter from the Sheffield Tractor Pull Association stating as of 2025 the tractor pull will be moved to a different location. They requested a reimbursement for a chain link fence the Association erected on lagoon property in 2021. DeVoss, seconded by Price, made a motion to **approve reimbursing the Tractor Pull for ½ the cost of the fence, \$2,032.45**

Roll Call:

AYES: Adams, Corwin, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Adjournment: Corwin, seconded by DeVoss, made a **motion to adjourn the meeting at 7:35 pm.** MOTION CARRIED 6-0.