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

Regular Meeting Agenda July 8, 2024 6:30 pm **Sheffield Community Center**

- Call to Order and Roll Call
- Pledge of Allegiance
- **Public Comment**
- Reports
 - 1. Police
 - 2. Treasurer & Office Manager
 - 3. Public Works & Maint Manager
- 5. Items for Discussion and/or Action
 - 1. Approve Previous Meeting Minutes June 10, 2024
 - 2. Bill Sheets Approval July 8, 2024 Regular Bills & Payroll
 - 3. Discussion/Possible Action regarding Rescinding June 10 motion regarding accepting Ace-in-the-Hole Proposal for Spray Patch to resolve a conflict.
 - 4. Discussion/Possible Action regarding accepting Ace-in-the-Hole Proposal for Spray Patch \$18,998.40 payable out of TIF Funds.
 - 5. Discussion/Possible Action regarding Resolution R2024-07-08-01 ITEP
 - 6. Discussion/Possible Action regarding Resolution R2024-07-08-02 A Resolution of authorization for Sheffield School All Season Park Expansion Phase 1
 - 7. Discussion/Possible Action regarding FY2025 MFT Program for Streets-motion to seek bids Project Sec #24-00000-00-GM
 - 8. Discussion/Possible Action regarding Appropriation Ordinance 2024-07-08-01 for appropriating for all corporate purposes for the Village of Sheffield
 - 9. Discussion/Possible Action regarding Ordinance 2024-07-08-02 An Ordinance Amending the Village of Sheffield Municipal Code to provide Amendments relating to water and Sewer Service
 - 10. Discussion/Possible Action regarding Stewart Spreading additional sampling at Lagoon.
- 6. Adjournment