

Village of Sheffield
Village Board Special Mtg
July 30, 2024
6:30 pm

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

Roll Call

PRESENT: Adams, Corwin, Pratt, Price, Lanham

ABSENT: DeVoss, Yepsen

The Pledge of Allegiance recited.

President Lanham welcomed everyone and proceeded with the first item on the agenda as no one signed up for Public Comment.

Discussion/Action Items:

President Lanham requested the board review the Tabulation of Bids provided by Village Engineers, Chamlin & Associates from the latest bid opening for FY25 MFT Program for Streets - Project Sec #24-00000-00-GM. Corwin, seconded by Price, made a motion **to approve/accept Pavement Maintenance low/only bidder, for Project #24-000000-00-GM for \$49,354 and authorization to proceed and move forward with the project.**

Roll Call:

AYES: Adams, Corwin, Price, Lanham

NAYS: None

ABSTAIN: Pratt

ABSENT: DeVoss, Yepsen MOTION CARRIED 4-0-1

President Lanham presented the prepared easement necessary with Shirley Niedziela. Adams, seconded by Pratt, made a motion **to approve/accept the presented easements for any future installation, maintenance, construction and repair of sanitary force main with Shirley Niedziela et al, 417 N Reed St., Sheffield, IL.**

Roll Call:

AYES: Adams, Corwin, Pratt, Price

NAYS: None

ABSENT: DeVoss, Yepsen MOTION CARRIED 4-0

Adjournment: Pratt, seconded by Adams, made a **motion to adjourn the meeting at 6:34 pm.** MOTION CARRIED 4-0.