

Village of Sheffield
Village Board Mtg
November 12, 2024
6:00 pm

Determining that a quorum was present, President Mary Lanham called the regular meeting to order at 6:00pm and directed Ries to call the roll.

Roll Call

PRESENT: Adams (**remotely** due to personal illness), Corwin, DeVoss, Pratt, Price, Yepsen, Lanham
ABSENT: None

Ries noted Adams remote attendance in accordance with the Village of Sheffield Remote Attendance Policy.

Also present Village Attorney Jacob Frost & Officer Landon Horrie.

The Pledge of Allegiance was recited.

No Public Comment

Discussion/Action Items:

Due to time constraints with Village Attorney Jacob Frost, President Lanham, in order to make the best use of the time with Frost, she went directly to Agenda Item 5.4 - to discuss the draft lease agreement between the Village and Sheffield Village Hall Alliance (SVHA). The first viewing of the draft lease agreement was reviewed by the board. The board agreed that they did not want to have to give permission for every detail regarding construction inside the Hall throughout the life of the lease, as long as it did not put them at a greater liability risk.

There was board concern of making it clear that the board would actively look for other storage in order to give the SVHA the 3 bays at the Old Village Hall within a timely manner - possibly 36 months. Trustees agreed the lease also needed to be specific to the original footprint of the building only and not any property on the exterior of the building. Attorney Frost reminded the board an amendment can be presented anytime within the life of this lease and also suggested they consider selling the building to the Alliance and discussed the process necessary for a municipality to sell an unused asset. The draft lease to be revised and presented to the trustees with the option of a lease and purchase with the SVHA will be given the both options.

Lanham then went to Agenda Item 5.3 Intergovernmental Agreement (IGA) with the Village of Buda regarding Policing, Frost left the meeting. Officer Horrie did not have any issues with the presented IGA. Buda would hire Horrie and a timesheet would be kept and turned into Sheffield for pay periods each month. The agreement allows Officer Horrie to rotate between Sheffield and Buda squad cars. Yepsen, seconded by DeVoss, made a motion to **approve the Resolution R2024-11-12-01 Sheffield/Buda Policing Intergovernmental Agreement.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Lanham reverted back to the original Agenda.

Board Reports: Trustees reviewed reports in the board packet - Ries noted Sewer/Water Fund Balances per Treasurer Report. Lanham suggested contacting Lanxon with any questions since he was not present.

Discussion/Action Items:

Agenda 5.1 - DeVoss, seconded by Corwin, made a motion to **approve the October 15, 2024 regular meeting minutes**. Motion Carried 6-0.

Pratt, seconded by Yepsen, made a motion to **approve the November 12, 2024 Regular Bills & Payroll**.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Yepsen, seconded by DeVoss, made a motion to **approve the November 12, 2024 TIF Bills**.

Roll Call:

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

NAYS: None

ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

The board reviewed the revised copy of Ordinance 2024-11-12-01 an ordinance amending The Village of Sheffield Municipal Code, CHAPTER 10, DIVISION 5, SECTION 5, regarding gambling & pertaining to the regulation of video gaming. Pratt, seconded by Yepsen, made a motion to **approve Ordinance 2024-11-12-01 Village Code Chapter 10, Division 5, Section 5 Regarding Gambling and pertaining to the regulation of Gaming**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Lanham explained the Sheffield West Park Improvement Team would address the board at a future meeting.

Lanham asked Ries to explain the necessity to obligate ARPA money given to Sheffield to a specific project.. Pratt, seconded by DeVoss, made a motion to **approve obligating all ARPA funds received by the Village for expenses incurred with the excess-flow facility at the lagoon that**

may not be covered by the grant funds which may include Chamlin and Associates Engineering fees incurred or reimbursed.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Lanham asked for a motion to enter into closed session for 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). Yepsen, seconded by DeVoss, made a motion to **enter into Executive Session at 7:02 pm**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Pratt, seconded by Corwin made a motion to **close Executive Session at 7:08 pm**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Roll Call in Regular Session @ 7:08 pm

PRESENT: Adams (**remotely** due to personal illness), Corwin, DeVoss, Pratt, Price, Yepsen, Lanham

ABSENT: None

Ries also present.

Pratt, seconded by Corwin made a **motion to accept resolution R2024-11-12-02 Authorizing the acquisition of 503 E Mill Road, Sheffield, IL and authorize clerk Ries to pay Bureau County for outstanding property tax \$4551.49 and any additional penalties or fees associated with the property.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Adjournment: Yepsen, seconded by Pratt, made a **motion to adjourn the meeting at 7:10 pm**

MOTION CARRIED 6-0.