

Village of Sheffield
Village Board Mtg
December 9, 2024
6:30 pm

Determining that a quorum was present, President Mary Lanham called the regular meeting to order at 6:32 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.

No Public Comment

Discussion/Action Items:

Board Reports: Trustees reviewed reports in the board packet - Ries noted NCICG submitted #2 Pohar pay request in the amount of \$312,546.69 of which \$10,000 of funds for the pay request to come from Village Funds, fulfilling partial grant requirements. Lanham explained public works is aware of some rusty looking water throughout the Village and TEST, Inc certified water operator Joe Glynn, was on site Monday, December 9, 2024 and went through all valves and all operations along with testing requirements and results at the treatment plant. All are as they should be. Lanham also requested a written statement from Glynn be submitted to the office.

Discussion/Action Items:

Pratt, seconded by Adams, made a motion to **approve the November 12, 2024 regular meeting minutes & closed sessions minutes**. Motion Carried 6-0.

Corwin, seconded by Yepsen, made a motion to **approve the December 9, 2024 Regular Bills & Payroll**.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

President Lanham welcomed members from the West Park Improvement Team. The team updated the board regarding a recent generous donation to purchase the 30x60 ice rink for the project. Phase 2 (the concrete under the pavilion will start in the Spring with Fundraising and Donation requests to take place after the first of the year in hopes that it can be completed prior to the end of June 2025 Carnival. Phase 3-Lighting/electrical upgrade and Phase 4-Chiller for rink to follow as the donations allow financially. The Goal is \$50,000 and is currently at donations received in the amount of \$5,750 towards Phase 2. The WPark team also requested the Village Trustees establish their support of all phases of the project as well as any future maintenance once the project is complete. Pratt, seconded by DeVoss, made a motion to **approve proceeding with the multi-phase project which**

includes pouring concrete under the existing Pavilion, electrical upgrades to accommodate power and lighting and any future chiller installed which includes any future maintenance required after the project.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Lanham presented a Resolution drafted by Village Attorney Frost indicating Village Board support for SVHA fundraising. Pratt, seconded by Price, made a motion to **approve R2024-12-09-01, a resolution supporting SVHA future efforts to fundraise for the restoration project of the historical old Village Hall.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

The presented Tax Levy Ordinance was reviewed. Pratt, seconded by Adams, made a motion to **approve Ordinance 2024-12-09-01 an ordinance levying taxes for all corporate purposes for the Village of Sheffield.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

The formerly approved 2025 meeting schedule was presented for April and November revisions. DeVoss, seconded by Corwin, made a motion to **approve changes to the 2025 meeting schedule consisting of a new 2025 April date of April 8 and new November date of November 13 for the Village of Sheffield monthly regular meetings.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Pohar #2 pay request from the Board packet was reviewed. Pratt, seconded by Adams, made a motion to **approve CDBG Grant #2 pay request from John Pohar & Sons in the total amount of \$312,546.69 but split up using grant funds amounting to \$302,546.69 and Village funds of \$10,000.**

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Adjournment: DeVoss, seconded by Adams, made a motion to adjourn the meeting at 7:24 pm
MOTION CARRIED 6-0.