Village of Sheffield Village Board Mtg January 14, 2025 6:00 pm

Determining that a quorum was present, President Mary Lanham called the regular meeting to order at 6:03 pm and directed Ries (remotely) to call the roll.

Roll Call

PRESENT: Adams, Corwin, DeVoss, Pratt, Price, Yepsen, Lanham

ABSENT: None

Also present Attorney Jacob Frost.

The Pledge of Allegiance was recited.

No Public Comment

Discussion/Action Items:

Board Reports: Trustees reviewed reports in the board packet - No questions for Ries. Public Works Superintendent Lanxon verified that the brown water issues have been resolved. TEST, Inc Water Operator, Joe Glynn spoke with both Lanxon and President Lanham today. Glynn reported the EPA has no problem with the Village's current water situation. Lanxon agrees with Glynn's conclusion regarding the temporary brown water resulting in the switch from potassium permanganate to sodium permanganate, which is a bit stronger. This freed up debris in the distribution line. The town wide hydrant flush appears to have remedied the brown water issues. Lanxon stated he spoke with an IL Rural Water representative and he shared he has seen the brown water issue when changing from Potassium to Sodium Permanganate and one flush took care of the problem.

Discussion/Action Items:

Adams, seconded by Pratt, made a motion to approve the December 9, 2024 regular meeting minutes. Motion Carried 6-0.

Corwin, seconded by Adams, made a motion to approve the January 14, 2025 Regular Bills & Payroll.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

DeVoss, seconded by Price, made a motion to approve the January 14, 2025 TIF Bills.

Roll Call:

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

NAYS: None ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Lanham presented the Sheffield Summer Fest event application from the Lions Club. Adams, seconded by Yepsen, made a motion to approve the Event request for Sheffield Summer Fest 2025 to be held June 26th - 28th and approve \$5,000 band fund request.

Roll Call:

AYES: Adams, DeVoss, Pratt, Price, Yepsen

NAYS: None

ABSTAIN: Corwin

ABSENT: None MOTION CARRIED 5-0-1

Lanham presented the Thrive 2025 event application. Adams, seconded by DeVoss, made a motion to approve the Event request for Thrive on Main to be held May 10th and approve \$850 band fund request.

Roll Call:

AYES: Adams, Corwin, DeVoss, Price, Yepsen

NAYS: None ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 5-0-1

Current CD's through Peoples National Bank for Railroad Money \$185,750.93, ARPA \$126,486.11, General Fund \$180,939.01 mature January 19, 2025. Pratt, seconded by Adams, made a motion to approve rolling over of CD's Railroad Money \$185,750.93, ARPA \$126,486.11, and General Fund \$180,939.01 which include current CD interest to 182 day CDs through Peoples National Bank.

Roll Call:

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

NAYS: None

ABSENT: None MOTION CARRIED 6-0

Current TIF CD through Peoples National Bank for \$107,701.79. DeVoss, seconded by Price, made a motion to approve rolling over of TIF CD's \$107.701.79 which include current CD interest to 182 day CDs through Peoples National Bank.

Roll Call:

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

NAYS: None ABSTAIN: Pratt

ABSENT: None MOTION CARRIED 6-0-1

Trustees discussed the Cernovich Application for TIF eligible Redevelopment Project costs. The Redevelopment agreement between Cernovich's and the Village would look like agreements the Village board has previously entered into with AICP, Royal, Premier Construction. This would be a reimbursement on paid property tax, a pay as you go which would be on any increased assessment. Lanham explained that prior trustees felt this was a way to help the entities without any risk to the Village. The current Sheffield trustees agreed this option has already been established and the precedent set. The agreement will be on the February agenda with appropriate ordinance number attached.

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