

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, JANUARY 14, 2026
102 WEST MAIN STREET, YATES CITY, ILLINOIS

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizens to Address the Board
5. Approve Minutes for December 3rd Committee Meeting, December 10th Board Meeting and January th Committee Meeting
6. Approve Monthly Bills, Payroll and Financial Statements
7. Police Report- Chief Benson

OLD BUSINESS:

8. Update on Well/Reservoir Project
9. Discuss/Approve Revised Contract with AMP Electrical for Water Building Amperage Increase from 200AMP to 320AMP Service for the amount of \$11,609.00
10. Update on Document Destruction with Confidential Security Corp
11. Update on Water Shut-Off Valve Isolation Project
12. Update on Shaft for South Oxidation Ditch Paddle Wheel at the Treatment Plant
13. Discuss/Approve Gear Box Replacement for South Oxidation Ditch Paddle Wheel at the Treatment Plant from Midwest Power Products in the Amount of \$3,298.00 (\$2,842.00 + \$456.00 shipping)
14. Update on Repair of Gate Valve at Treatment Plant
15. Discuss/Approve Motor Fuel Tax Resolution for Road Repairs
16. Discuss/Approve Requested Culvert at 403 South Union
17. Discuss/Approve Temporary Average Billing Pending Meter Diagnostic Results for Excessive Water Use in 600 Block of South Burson
18. Discuss/Update on IDOT Rail-Highway Grade Crossing Safety Program
19. Discuss/Approve Hiring Kenneth McMillion as Police Officer
20. Discuss/Approve Purchase of Squad Car Radar from Stalker Radar Applied Concepts, INC. in the Amount of \$1,727.99
21. Discuss Purchase of an Outer Carrier Vest from Gear Up Armor Express in the Amount of \$400.40
22. Discuss/Approve 6 New Police Uniform Shirts from LCD Uniforms & Gear, LLC in the Amount of \$597.00
23. Discuss/Approve Payment to Kinsel Trkg & Excvtg LLC for 01/07/2026 in the Amount of \$980.72 for Water-Main Repair on James Street

- 24. Discuss/Approve Payment to Kinsel Trkg & Excvtg LLC for 12/11/2025 in the Amount of \$1,800.48 for Vac Trailer Services for Water Isolation-Valve Boxes
- 25. Discuss/Approve Payment to Kinsel Trkg & Excvtg LLC for 01/01/2026 in the Amount of \$740.00 for Vac Trailer Service for 403 S Union Water Curb-Box and Repair

OTHER BUSINESS:

- 26. Committee Reports

Police – Ehens	Water - Lekies
Finance/Insurance - Kinzer	Sewer - Mahr
Streets/Alleys - Smith	Technology/Public Grounds - Brinker

- 27. Discussion of Such Other Business as may Properly Come before the Board and Action, if any, to be Taken as Result of Discussions

ADJOURNMENT

EXECUTIVE SESSION:

- [X] 1. Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the Village.
- [X] 2. Discussion of Probable or Imminent Litigation Affecting or on Behalf of the Village.
- [X] 3. Discussion of Minutes of Meetings Lawfully Closed Under the Open Meetings Act, Whether for Purposes of Approval by the Body of the Minutes or Semi-Annual Review of the Minutes as Mandated by the Open Meetings Act.
- [X] 4. Discussion of the Purchase or Lease of Real Property for the Use of the Public Body or the Sale of Property Owned by the Public Body, Including Meetings Held for the Purpose of Discussing Whether a Particular Parcel Should be (1) Acquired, (2) Leased, or (3) Sold, and Including the Setting of a Sale Price.