

AGENDA
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, OCTOBER 16, 2024
102 WEST MAIN STREET, YATES CITY, ILLINOIS

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge
4. Citizens to address the Board
5. Approve Meeting Minutes from October 9th, 2024 Board Meeting
6. Approve Additional Monthly Bills
7. Police Report- Chief Randy Benson

OLD BUSINESS:

8. Discuss/Approve New GFL Contract
9. Discuss/Approve Concrete Pad on South Lot in the Amount of \$7,000.00 to Tri-County Masonry LLC
10. Discuss/Approve Contract with Albrecht Well Drilling for \$1,206,709 for New Well #4 Project

NEW BUSINESS:

11. Discuss/Approve Possible Hiring of Sergeant Police Officer at Rate of \$24.00 per hour
12. Discuss/Approve Village President and Board Trustees to Operate Snowplow Equipment During the 2024-2025 Winter Season
13. Discuss/Approve Trustee Ron Smith to Receive Compensation for Snowplowing During the 2024-2025 Winter Season at the Current Rate of Illinois Minimum Wage in an Amount Not to Exceed \$2,000 During the 2024-2025 Fiscal Year
14. Discuss/Approve Village Funding the Operation of Alley Light behind 305 East Market Street in the Estimated Amount of \$20.00 - \$30.00 per month per Ameren

OTHER BUSINESS:

15. Committee Reports

Police – Ehens

Finance/Insurance - Kinzer

Streets/Alleys - Smith

Water - Lekies

Sewer - Mahr

Technology/Public Grounds – Brinker

16. 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.