# VILLAGE OF YATES CITY <u>COMMITTEE</u> BOARD MEETING MINUTES WEDNESDAY, OCTOBER 2, 2024 6:00 P.M. 102 WEST MAIN STREET, YATES CITY, ILLINOIS

### 1. Call to Order

Hostetler called the meeting to order at 6:10 P.M.

### 2. Update on Specialty Kamstrup Water Radio Read Order

Bruce Brinker is still working with Brian Blue to find the specialty meter needed.

### 3. Update on Hiring Plumber for Installation of One Specialty, One Pit, and Three Regular Meters.

The Board plans to move forward with hiring a Plumber for installation of meters, excluding the specialty meter still needing ordered. There has been a report of an issue with the library meter, which is also a specialty meter. Need of replacement is currently unknown as it could be technological.

# 4. Update on South Lot Plans for CA6 and Cement.

Selected Board members plan to meet within the next week to evaluate the south lot area for dimensions and layout for a more accurate cost estimate on CA6 and/or cement.

# 5. Update on Repaired Tile Line at Treatment Plant by Kinsel and Plans for Remaining Galvanized Line.

Mahr reported he was unsuccessful at obtaining any new information on the line from reviewing blueprints. Multiple sizes of the line have been discovered between the elevator location and the sewer plant. Lekies mentioned possibly a sewer snake or different type of technology being used to help locate the line without digging. Further investigation will be done.

### 6. Update on Well Project.

Hostetler reported the 30-day referendum period has closed. Proof of Publication for the Village's Ordinance approving the increased amount for the IEPA loan was requested, response was sent. All paperwork is being finalized to move forward.

### 7. Discussion on GFL New Contract.

Hostetler reported the current contract ends December 31, 2024. The new GFL contract is not in hand but has been reported to also be a 5 year contract with a 2.5% annual increase. The first year would be an estimated increase of \$0.30, second year \$0.31, third year \$0.32, fourth year \$0.33, and fifth year \$0.34. Comparison of contracts will be done before the Board Meeting on October 9, 2024.

# 8. Discussion on Marco Contract Change- Treasurer Machine to Copy, Print, Scan Machine for \$0.60 Added to Contract.

Joy Mahr reported the treasurer machine at her residence is only a printer. When copies/scans are needed, she must go to the office. An increase of \$0.60 to the contract would allow her to receive a copy, print, scan machine at her residence to eliminate the delay of process for treasurer work.

### 9. Discussion of Possible Police Chief Replacement upon Randy Benson's Retirement.

Hostetler reported Chief Benson will be retiring December 2025. Three current officers will be leaving this December 2024. Replacement of the positions has been brought to the Boards attention.

### 10. Discussion of any Additional Items to Add to Board Meeting Agenda for October 9, 2024.

Hostetler informed the Board that Neely Carr, Village Clerk, will be submitting a request for a .gov domain.

#### **11. Committee Reports**

### • Finance/Insurance – Kinzer

Tax Levy Ordinance will be coming up in November.

### • Streets/Alleys - Smith

Branches are needing trimmed in different locations around town. Burson/James intersection and North Marietta are 2 areas discussed. Smith and Hostetler plan to do a Village wide inspection and create a list of locations needing attention.

### • Technology/Public Grounds – Brinker

The Town Park Gazebo has been decorated and many compliments have been received.

ADJOURNMENT: Meeting adjourned at 6:46 P.M.

Respectfully submitted, Neely Carr Village Clerk