

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, OCTOBER 22, 2025
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 Bills Received After the October Board Meeting

OLD BUSINESS:

6. Discuss New Three-Year Contract with Revisions with TEST
7. Discuss/Approve Electrical Service Upgrade and Box Relocation at the Water Building, with the Bid to be Awarded to the Selected Company in an Amount not to Exceed \$43,000.00
8. Update on New Concrete Pad on the South Lot
9. Update on Installation of New Hydrant and Shut-Off Valves

NEW BUSINESS:

10. Discuss/Approve Purchase of New Water Clerk/Treasurer in the Amount of \$1,310.00 to CK Computers
11. Discuss/Approve Appointment of Sergeant James Record as Chief of Police, Effective December 17, 2025
12. Discuss/Approve Water Shut-Off Valve Exercising and Hydrant Flushing for Fall 2025, and Discuss a Five-Year Contract with the Bid to be Awarded to the Selected Company in an Amount not to Exceed \$11,750.00

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.