AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF YATES CITY, ILLINOIS 6:00 P.M.

WEDNESDAY, OCTOBER 8, 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 Minutes for September 10th Special Meeting, September 10th Board Meeting and October 1st Committee Meeting
- 6. Approve Monthly Bills, Payroll and Financial Statements
- 7. Police Report Chief Randy Benson

OLD BUSINESS:

- 1. Discuss/Approve Bill for Audit from Phillips, Salmi & Associates in the Amount of \$16,500.00
- 2. Update on Well/Reservoir Project
- 3. Discuss/Approve Bill for Kinsel Trucking & Excavating LLC for Installation of Bearings, Removal of Shaft and Paddle Wheel Assembly at the Treatment Plant in the Amount of \$660.00
- **4.** Discuss/Approve Bill for Kinsel Trucking & Excavating LLC for Repair on Gate Valve at the Treatment Plant in the Amount of \$2,788.96
- 5. Discuss/Update Purchase of Shaft for South Oxidation Ditch Paddle Wheel at the Treatment Plant
- 6. Update on Fire Hydrant
- 7. Discuss/Approve Purchase and Installation of Water Main Shut-Off Valve from Kinsel Trucking & Excavating LLC in the Amount of \$18,766.00
- **8.** Discuss/Approve Purchase of Eighteen (18) Two (2) Ton Cement Barriers with Hooks for the South Lot Concrete Pad from Galesburg Builders Supply in the Amount of \$810.00
- **9.** Discuss/Approve Hiring John Woodcock to Haul and Deliver/Unload Eighteen (18) Two (2) Ton Cement Barriers with Hooks from Galesburg Builders Supply in the Amount of \$1,200.00

- **10.** Discuss/Approve Hiring John Woodcock to Place Eighteen (18) Two (2) Ton Cement Barriers with Hooks on the South Lot Concrete Pad in the Amount of \$600.00
- **11.** Update on Water Building Amperage Increase from 200AMP Service to 320AMP Service and Moving Electric Boxes to the Car Port Area
- 12. Discuss/Approve Splitting Cost with Salem Township on Fall Clean Up Day in an Amount not to Exceed \$750.00
- 13. Discuss/Approve New Three (3) Year Contract with TEST
- **14.** Discuss/Approve Salary for Village Trustees for Board Meetings in the Amount of \$75.00 per Meeting effective May 1, 2026
- **15.** Discuss/Approve Salary for Village Trustees for Special Board Meetings in the Amount of \$75.00 per Meeting effective May 1, 2026
- **16.** Discuss/Approve Salary for Trustees for Committee Meetings in the Amount of \$75.00 per Meeting effective May 1, 2026
- 17. Discuss/Approve Salary for Village President in the Amount of \$6,000.00 per Year effective May 1, 2026
- 18. Discuss/Approve Salary for Village Clerk in the Amount of \$1,000.00 Per Month effective May 1, 2026
- 19. Discuss/Approve Salary for Village Treasurer in the Amount of \$1,000.00 Per Month effective May 1, 2026
- 20. Discuss/Approve Salary for Village Water Clerk in the Amount of \$1,400.00 Per Month effective November 1, 2025

NEW BUSINESS:

21. Discuss/Approve Insurance Annual Premium and Membership with IML Risk Management Association in the Amount of \$33,012.06

OTHER BUSINESS:

22. Committee Reports

Police – Ehens Water - Lekies Finance/Insurance - Kinzer Sewer - Mahr

Streets/Alleys - Smith Technology/Public Grounds - Brinker

23. 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.

Posted on October 6, 2025 @ 4:50 pm By: Neely Carr, Village Clerk

[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.