

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF YATES CITY, ILLINOIS**  
**6:00 P.M.**  
**WEDNESDAY, OCTOBER 9, 2024**  
**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 11th Board Meeting and October 2<sup>th</sup> Committee Meeting
6. Approve Monthly Bills, Payroll and Financial Statements
7. Police Report – Chief Randy Benson

**OLD BUSINESS:**

Discuss/Approve Ordering Eight Loads of CA6 to be Delivered to South Lot in an Amount Not to Exceed \$4,000.00

8. Update on Well Project

**NEW BUSINESS:**

9. Discuss/Approve New 5-year GFL Contract
10. Discuss/Approve Marco Contract Change- Treasurer Machine to Copy, Print, Scan Machine for \$0.60 Added to Contract
11. Discuss Legality of Board Members Receiving Compensation for Village Work

**OTHER BUSINESS:**

12. Committee Reports

<b>Police</b> – Ehens	<b>Water</b> - Lekies
<b>Finance/Insurance</b> - Kinzer	<b>Sewer</b> - Mahr
<b>Streets/Alleys</b> - Smith	<b>Technology/Public Grounds</b> - Brinker
13. 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.