

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, NOVEMBER 12, 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 Amendment to Minutes from September 10th Special Board Meeting
6. Approve Minutes for October 8th Board Meeting, October 22nd Special Board Meeting and November 5th Committee Meeting
7. Approve Monthly Bills, Payroll and Financial Statements
8. Discuss/Approve Adoption of Annual Tax Levy Ordinance
9. Police Report – Chief Randy Benson/ Sergeant James Record

OLD BUSINESS:

10. Update on Well/Reservoir Project
11. Discuss/Update Purchase of Shaft for South Oxidation Ditch Paddle Wheel at the Treatment Plant
12. Update on Water Building Amperage Increase from 200AMP Service to 320AMP Service and Moving Electric Boxes to the Car Port Area
13. Discuss/Approve New Three (3) Year Contract with TEST
14. Update on Document Destruction with Confidential Security Corp
15. Update on Water Shut-Off Valve Exercising and Hydrant Flushing
16. Update on Holiday Main Street Decorations

NEW BUSINESS:

17. Acceptance of Two Bids for Review from Laverdiere Construction – \$1,476,980.00 and Leander Construction- \$1,478,000.00 for Reservoir Project
18. Discussion/Approve Bids and Award of Contract for Reservoir Project

19. Discuss/Approve Repair of Gate Valve at Treatment Plant in an amount not to Exceed \$1,400.00 to Kinsel
20. Discuss/Approve Commemoration Sign for David Maxwell
21. Discuss/Approve Santa's Breakfast Donation in the Amount of \$400.00
22. Discuss/Approve Purchase of Employee Gifts in the Amount of \$580.00
23. Discuss/Approve Purchase of New Public Works Computer in the Amount of \$439.99 to CK Computers
24. Motion to Authorize Village President to Receive, Review, and Approve New Energy Contract with Constellation Energy for Electrical Energy without Further Village Board Action Due to Time Constraints Required by Bidding Process
25. Discuss/Approve Village President and Board Trustees to Operate Snowplow Equipment During the 2025-2026 Winter Season
26. Discuss/Approve Hiring Ken Vallas for Emergency Snowplowing for 2025-2026 Winter Season
27. Discuss/Approve Hiring Levi Carr for Emergency Snowplowing for 2025-2026 Winter Season
28. Discuss/Approve Hiring Jason Waugh for Emergency Snowplowing for 2025-2026 Winter Season
29. Discuss Retirement of Police Sergeant Jeff Pemberton

OTHER BUSINESS:

30. Committee Reports

Police – Ehens	Water - Lekies
Finance/Insurance - Kinzer	Sewer - Mahr
Streets/Alleys - Smith	Technology/Public Grounds - Brinker
31. 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.