

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF YATES CITY, ILLINOIS**  
**6:00 P.M.**  
**WEDNESDAY, NOVEMBER 13, 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 October 16<sup>th</sup> Special Board Meeting and November 6<sup>th</sup> Committee Meeting
6. Approve Gazebo Repairment in the Amount of \$200.00
7. Approve Monthly Bills, Payroll and Financial Statements

**OLD BUSINESS:**

8. Approve Hiring James Record for the Police Officer Position

**NEW BUSINESS:**

9. Discuss/Approve Hiring Brian Efnor for the Public Works Employee Position at Rate of \$21.00 per hour
10. Discuss/Approve Waterworks Checks and Envelopes Order in the Amount of \$464.74
11. Discuss/Approve Replacement of Clerk's Office Computer in the Amount of \$925.00
12. Discuss/Approve Source Water Protection Plan's Proposed Fixed Fee Compensation for Civil Engineering Work in the Amount of \$5,000.00 for Bruner, Cooper & Zuck
13. Discuss/Approve New Local Cross Water Connection Ordinance for Source Water Protection Plan
14. Discuss/Approve New Local Maximum Setback Ordinance for Source Water Protection Plan
15. Discuss/Approve Replacement of Fire Hydrant on Elizabeth Street Alley by Kinsel
16. Discuss/Approve Increase of Payment to Trustees for Committee and Special Meetings from \$25.00 to \$50.00 Each
17. Discuss/Approve Tax Levy and Corresponding Truth-In-Taxation Hearing

**OTHER BUSINESS:**

18. Police Report – Chief Randy Benson

19. Committee Reports

**Police** – Ehens

**Finance/Insurance** - Kinzer

**Streets/Alleys** - Smith

**Water** - Lekies

**Sewer** - Mahr

**Technology/Public Grounds** - Brinker

20. 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.