

VILLAGE OF YATES CITY COMMITTEE BOARD MEETING MINUTES
WEDNESDAY, NOVEMBER 6, 2024 6:00 P.M. 102 WEST MAIN STREET, YATES CITY, ILLINOIS

1. Call to Order

Hostetler called the meeting to order at 6:02 P.M.

2. Interview Public Works Applicant

Applicant Brian Efnor was interviewed for the Public Works Employee position.

3. Discuss Proposed Fixed Fee Compensation for Civil Engineering Work in the Amount of \$5,000.00 for Bruner, Cooper & Zuck

Hostetler discussed the fixed fee in the amount of \$5,000 and noted this is part of the Source Protection Plan that is due by the end of November.

4. Discuss New Local Cross Water Connection Ordinance

Hostetler discussed that the Cross Water Connection Ordinance is needed for the Source Protection Plan. This Ordinance is designed to prevent contaminated water from entering the public water supply. Scott Brunton and Kevan Cooper are working together on this.

5. Discuss New Local Maximum Setback Ordinance

Hostetler discussed that the Maximum Setback Ordinance is needed for the Source Protection Plan. This Ordinance is to establish a setback zone around the water supply well. Scott Brunton and Kevan Cooper are working together on this.

6. Discuss Replacement of Fire Hydrant on Elizabeth Street Alley by Kinsel

Discussion was held about replacement of the fire hydrant on Elizabeth Street. The hydrant has a broken middle shaft. Kinsel's estimate is \$11,700, the hydrant alone is \$7,714. Ehens will reach out for a second bid from JC Dillion before Board Meeting on 11-13-2024. The hydrant in the shed is unable to replace the current hydrant. Further investigating is needed to determine if we can fix the hydrant instead of replacing it, Kinsel did mention if the hydrant can be fixed, the new hydrant can be returned.

7. Discuss Truck from Koenig

The new truck from Koenig is here. Mahr mentioned the tailgate and drop-down sides are quick and to use with caution.

8. Discuss Gazebo Repairment for \$400.00

Material reimbursement for the stairs repair has been received. The floorboards on the Gazebo have been replaced, \$200 is due for our half of the repairs.

9. Discuss Tax Levy

Kinzer discussed that the insurance/tort increased to \$32,500 and the audit increased to \$15,000, a \$9,000 combined difference. Keeping the levy in the 4.9% range will lead to approximately \$3,350 over last year's levy. Discussion was had over a truth-in-taxation hearing and a hearing was deemed necessary. Hostetler will contact Scott Brunton.

10. Discuss Replacement of Clerk's Office Computer in the Amount of \$925.00

Hostetler discussed that the upcoming Microsoft update is not available for the current Clerk's Office computer. CK Computer in Canton will replace the current tower and transfer files and programs for \$925.00. The hard drive will remain in our possession after.

11. Discuss Increase of Payment to Trustees for Committee and Special Meetings to \$50.00 Each

Discussion was had about raising the payments to trustees for committee and special meetings from \$25.00 to \$50.00

12. Hiring of Police Officer James Record

James Record expressed interest in the position and would be accepting upon Board's approval.

13. Discuss Cross Connection Control Surveys

Joy Mahr discussed that 25 surveys are remaining.

ADJOURNMENT: Meeting adjourned at 7:39 P.M.

Respectfully submitted,
Neely Carr
Village Clerk