AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF YATES CITY, ILLINOIS 6:00 P.M. WEDNESDAY, DECEMBER 11, 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 with Disregard to Truth-In-Taxation Hearing
- 5. Truth-In-Taxation Hearing
- 6. Approve Minutes for November 13th Board Meeting and December 4th Committee Meeting
- 7. Approve Monthly Bills, Payroll and Financial Statements
- 8. Police Report Chief Randy Benson

OLD BUSINESS:

NEW BUSINESS:

- 9. Discuss/Approve New Water Rate Ordinance to Reflect New Garbage Rate at \$0.30
- 10. Discuss/Approve New Water Rate Ordinance to Reflect Water Rate Increase at 3%
- **11.** Discuss/Approve Purchasing a 72" Skeleton Grapple Bucket for Skid-Steer in the Amount of \$1,339.95 + \$300.00 Shipping for a Total Amount of \$1,639.95 from All SkidSteers Inc.
- 12. Discuss/Approve Revised Marco Contract
- 13. Discuss/Approve New Ordinance for Village Snowplowing Sidewalks and Business Responsibility
- 14. Discuss/Approve Santa's Breakfast Donation in the Amount of \$300.00
- 15. Discuss/Approve Harvest Home Committee Donation in the Amount of \$300.00
- 16. Discuss/Approve Holiday Bonuses for Employees in the Amount of \$100.00
- 17. Discuss/Approve Other Bonuses

Posted December 9, 2024 at 6:00 P.M. By: Neely Carr

OTHER BUSINESS:

18. Committee Reports

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

Streets/Alleys - Smith Technology/Public Grounds - Brinker

19. 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.