AGENDA <u>REGULAR</u> MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF YATES CITY, ILLINOIS 6:00 P.M. RESCHEDULED FROM WEDNESDAY, FEBRUARY 12, 2025 TO WEDNESDAY, FEBRUARY 19, 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 Minutes for January 8th Board Meeting and February 7th Committee Meeting
- 6. Approve Monthly Bills, Payroll and Financial Statements
- 7. Police Report Chief Randy Benson

OLD BUSINESS:

- 8. Discuss/Approve New 5 Year Contract with Marco for \$270.34/mo
- 9. Discuss/Approve Purchasing a 72" Skeleton Grapple Bucket for Skid-Steer in the Amount of \$1,639.95. All SkidSteers Inc. Does Not Accept a Check, must have an Account and Purchase Order. Stout Buckets Listing Price for a 62" is \$2,699.00 Including Shipping, Checks Accepted.

NEW BUSINESS:

- 10. Discuss/Approve Spray Patching for 2025 in the Amount of \$6,000.00
- **11.** Discuss/Approve Roto-Rooter Invoice in the Amount of \$953.75 for Completed Camera Work on Sewer Line in the 300 Block of S. Burson
- **12.** Discuss/Approve Roto-Rooter Invoice in the Amount of \$1,050.00 for Completed Hydro-Jet Work on Sewer Line in the 300 Block of S. Burson and 100 Block of E. Maple
- **13.** Discuss/Approve Illinois Valley Document Destruction at \$3.00/mile with a Minimum of 70 totes / 300lbs. Distance of 89 Miles Will Total a Minimum of \$267.00. Local Records Disposal Certificate was Last Completed in 2000.
- 14. Discuss Municipal Code Violations Regarding Village Citizens

OTHER BUSINESS:

15. Committee Reports Police – Ehens Finance/Insurance - Kinzer Streets/Alleys - Smith

Water - Lekies Sewer - Mahr Technology/Public Grounds - Brinker

16. 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.