VILLAGE OF YATES CITY <u>REGULAR</u> BOARD MEETING MINUTES WEDNESDAY, MARCH 12, 2025 6:00 P.M. 102 WEST MAIN STREET, YATES CITY, ILLINOIS

1. Call to Order

Kinzer called the meeting to order at 6:01 P.M.

2. Roll Call

Present: Tom Kinzer, Dave Mahr, Matt Ehens, Ron Smith, and Vonda Brinker Also Present: Neely Carr, Joy Mahr, Randy Benson, Scott Brunton, and Molly Richeson of *The Weekly Post* Absent: Seth Lekies and Mark Hostetler

3. Pledge of Allegiance

All present stood and pledged to the flag

4. Citizens to Address the Board

No Citizens present

5. Approve Minutes for February 19th Board Meeting and March 5th Committee Meeting

Ehens moved to approve the February 19th and March 5th minutes. Smith seconded the motion. Roll call unanimous.

6. Approve Monthly Bills, Payroll and Financial Statements

Ehens moved to approve all monthly bills, payroll, and financial statements. Kinzer seconded the motion. Roll call unanimous.

7. Police Report - Chief Randy Benson

Chief Benson reported the squad car received an oil change/service from Jordan's

8. Discuss/Update Deadline for Water Surveys

All but two water surveys have been completed. The residents have been reached out to with the 16th deadline.

9. Discuss/Rescind Illinois Valley Document Destruction at \$3.00/mile with a Minimum of 6 totes. Distance of 89 Miles Will Total a Minimum of \$267.00. Local Records Disposal Certificate was Last Completed in 2000.

Combined with #10, per Scott Brunton

10. Discuss/Approve Document Destruction with Confidential Security Corp at \$0.15/lb. at Approximately 200 Large Boxes. Total not to Exceed \$2,000.00. Shredding to be Observed by Village Official.

Ehens moved to rescind the vote for Illinois Valley Document Destruction and approve document destruction through Confidential Security Corp in a total not to exceed \$2,000.00. Kinzer seconded the motion. Roll call unanimous.

11. Discuss/Approve Resolution of Temporary Closure of Illinois Route 8 on August 16, 2025 for Harvest Home Festival Parade

Smith moved to approve temporary closure of Illinois Route 8 for the Harvest Home Festival Parade. Ehens seconded the motion. Roll call unanimous.

12. Discuss/Approve Purchase of up to 5 loads of CA6 Gravel for Alleys within the Union/Elizabeth and Market/Main Block from Woodcock Trucking at \$825.00 per 22 Ton Load in an Amount Not to Exceed \$4,125.00

Ehens moved to approve the purchase of up to 5 loads of gravel for the alleys within the Union/Elizabeth and Market/Main Block at \$825 per 22 ton in an amount not to exceed \$4,125.00. Smith seconded the motion. Roll call unanimous.

13. Discuss/Approve Bid for Water Building Amperage Increase from 200AMP Service TO 800AMP Service from Either AMP Companies, Galesburg, or Quick Electrical Contractors, Fairview

Bids have not come back. Tabled for next month.

14. Discuss/Approve Tenancy Agreement with Elba-Salem Park District Concerning Cost of Living Adjustment from \$365.00/month to \$376.00/month

Ehens moved to approve tenancy agreement cost of living adjustment with Elba-Salem Park District from \$365/mo to \$376/mo. Kinzer seconded the motion. Roll call unanimous.

15. Discuss Failure of Big Pump Soft Start at Lift Station Determined by Tannock Electrical

Mahr suggested getting a bid from Quick Electrical and possibly other companies. The Board agreed. Tabled.

16. Discuss/Approve Tentatively Hosting Dumpster Day on April 26th from 8:00 a.m.- 1:00 p.m. Ordering of Two Dumpsters and Running Two Weekly Ads in *The Weekly Post* in an Amount Not to Exceed \$1,000.00

The Board was notified that Township agreed to go in on cleanup day. Joy Mahr reported the dumpsters were \$530 each from Quality Roll Off. Ehens moved to approve hosting dumpster day on April 26th, ordering of two dumpsters, and running two weekly ads in an amount not to exceed \$1,060.00. Mahr seconded. Roll call unanimous.

17. Discuss/Approve Ordinance Authorizing Loan Agreement with the Illinois Environmental Protection Agency in an Amount Not to Exceed \$1,700,000.00 Pursuant to the Public Water Supply Loan Program for a New Water Storage Tank for the Village's Water Supply System

Brunton and Kinzer discussed the amount is a rounded-up amount from Bruner, Cooper, & Zuck. This will be published/have a referendum. Ehens moved to approve an Ordinance authorizing loan agreement with the Illinois EPA in an amount not to exceed \$1,700,000.000 pursuant to the public water supply loan program for a new water storage tank for the water supply system. Mahr seconded the motion. Roll call unanimous.

18. Discuss/Approve Ordinance Prohibiting Camping, Storage of Personal Property, and Sleeping on Public Property in the Village of Yates City

Combined with #19

19. Discuss/Approve Release of Executive Session Minutes from June 1, 2024 - February 28, 2025

At 6:20 p.m. a motion was made by Kinzer to enter executive session. Ehens seconded the motion. Roll call unanimous. At 6:36 p.m. Smith moved to end the executive session. Ehens seconded the motion. Roll call unanimous. In open session, roll call was taken at 6:37 p.m. Present: Tom Kinzer, Dave Mahr, Matt Ehens, Ron Smith, and Vonda Brinker. Also Present: Neely Carr, Joy Mahr, Randy Benson, Scott Brunton, and Molly Richeson of *The Weekly Post*

20. Committee Reports

Finance/Insurance - Kinzer

Insurance cards are in.

Streets/Alleys - Smith & Technology/Public Grounds - Brinker

Trees at the Library still need attention, contact needs made with the company for clarification and estimated time frame.

Sewer- Mahr

Water hook-up, Sewer hook-up, and water account have been paid, but the culvert installation has not as of today. Lock box is still in place. Inspection has not been completed by Village employees.

21. Discussion of Such Other Business as may Properly Come before the Board and Action, if any, to be Taken as Result of Discussions

No other business discussed

ADJOURNMENT: Mahr moved to adjourn the meeting. Ehens seconded the motion. Roll call unanimous. Meeting adjourned at 6:45 P.M.

Respectfully submitted, Neely Carr Village Clerk