

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, MARCH 12, 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 February 19th Board Meeting and March 5th Committee Meeting
6. Approve Monthly Bills, Payroll and Financial Statements
7. Police Report – Chief Randy Benson

OLD BUSINESS:

8. Discuss/Update Deadline for Water Surveys
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.

NEW BUSINESS:

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.
11. Discuss/Approve Resolution of Temporary Closure of Illinois Route 8 on August 16, 2025 for Harvest Home Festival Parade
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
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
14. Discuss/Approve Tenancy Agreement with Elba-Salem Park District Concerning Cost of Living Adjustment from \$365.00/month to \$376.00/month
15. Discuss Failure of Big Pump Soft Start at Lift Station Determined by Tannock Electrical
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
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
18. Discuss/Approve Ordinance Prohibiting Camping, Storage of Personal Property, and Sleeping on Public Property in the Village of Yates City
19. Discuss/Approve Release of Executive Session Minutes from June 1, 2024 – February 28, 2025

OTHER BUSINESS:

20. Committee Reports

Police – Ehens
Finance/Insurance - Kinzer
Streets/Alleys - Smith

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

21. 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.