

**VILLAGE OF YATES CITY BOARD MEETING MINUTES
WEDNESDAY, MAY 8, 6:00 P.M. 102 WEST MAIN, YATES CITY, IL**

- 1. Call to Order: 6:00 p.m.**
- 2. Roll Call:**

Present: Ken Vallas, Matt Ehens, Tom Kinzer, Dave Mahr, Ron Smith, Mark Hostetler. Also present: Debbie Canier, Joy Mahr, Molly from Weekly Post

- 3. Pledge:** We all stood and Pledged to the Flag
- 4. Approval of Minutes for April 10th, 2024 Board Meeting, and May 1st, 2024 Committee Meeting.**

Ehens made a motion to approve. Kinzer second motion. Roll call unanimous.

- 5. Approval of Monthly Bills, Payroll and Financial Statements**

Kinzer made a motion to approve. Ehens second motion. Roll call unanimous.

- 6. Citizens to address the Board. N/A**
- 7. Police Report:** April report was presented to the Board.

OLD BUSINESS:

- 8. Approval for repairs to the pumps and possible valves in the lift station and to the clarifiers at the sewer plant.**

The north clarifier has been fixed. The second clarifier may need to have additional repairs. Mahr made a motion to approve up to an additional \$40,000 for the repairs with Ehens second motion. Roll call unanimous.

- 9. Appointment of Village Clerk, Village Treasurer, Village Police Chief and Village Bank.**

Ehens made a motion to approve with Smith second. Roll call unanimous.

- 10. Adjournment**

Ehens made a motion to adjourn with Mahr second motion. Roll call unanimous.

Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Debbie Canier, Village Clerk