

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**OF THE VILLAGE OF YATES CITY, ILLINOIS**  
**6:00 P.M.**  
**WEDNESDAY, JUNE 10, 2026**  
**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 / Public Comment
5. Reappointment of Village Clerk, Neely Carr, and Administration of Oath of Office
6. Reappointment of Village Treasurer, Joy Mahr, and Administration of Oath of Office
7. Reappointment of Village Attorney, Scott Brunton- Miller, Hall, & Triggs LLC
8. Reappointment of Village Police Chief, James Record Sr., and Administration of Oath of Office
9. Designation of Official Financial Institution
10. Approve Minutes for May 13<sup>th</sup>, 2026 Village Board Meeting and for May 6<sup>th</sup>, 2026 Committee Meeting
11. Approve Monthly Bills, Payroll and Financial Statements
12. Police Report- Chief Record
13. **COMMITTEE REPORTS**
  - A. Trustee Kinzer: **Finance/Insurance**
    - (1) Reports:
      - (a) Update on Insurance Claim for Power Surge Damages
    - (2) Action Items:
      - (a) Approve Appropriations Ordinance for Period 5/1/26 through 4/30/27 due by July 31, 2026
      - (b) Approve \$500.00 Donation to Fireworks Committee
  - B. Trustee Lekies: **Water**
    - (1) Reports:
      - (a) Update on Well/Reservoir Projects
      - (b) Update on Isolation Valve Project
      - (c) Update on EcoWater Refurbishing Water Softeners

(2) Action Items:

- (a) Approve Reservoir Project Change Order #2 (VFDs for High Service Pumps) in the Amount of \$9,701.11
- (b) Approve Hiring Kinsel to Replace Two Isolation Valves to Bypass Water Tower in the Amount of \$10,400.00
- (c) Approve Reservoir (or Well) Change Order request to build a security fence around new well and associated electrical panel

C. Trustee Mahr: **Sewer**

(1) Reports:

- (a) Update on Shaft and Gear Box Replacement for South Oxidation Ditch Paddle Wheel at the Treatment Plant

(2) Action Items:

- (a) Approve repair of Large 50 H.P. Pump at Lift performed by Gasvoda Group in an Amount not to Exceed \$3,432.80
- (b) Approve root removal and jetting of Lift-Station overflow pipe (old sewer line) at the Lagoon by Kinsel for \$425.00

D. Trustee Ehens: **Police**

(1) Reports:

- (a) Discuss Property at 304 W Williams Street and Related Zoning, Permit, and Restrictive Covenant Considerations

(2) Action Items:

- (a) Approve Hiring Jeremiah Ulm as Police Officer
- (b) Approve Hiring Chris Darsham as Police Officer

E. Trustee Smith: **Streets/Alleys**

(1) Reports:

- (a)

(2) Action Items:

- (a) Approve Purchasing Outdoor Garbage Cans for Post Office and Other Areas

## 14. VILLAGE PRESIDENT'S REPORTS

(1) Reports:

## 15. OTHER BUSINESS

## 16. 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 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.

## 17. ADJOURNMENT