AGENDA <u>REGULAR</u> MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF YATES CITY, ILLINOIS 6:00 P.M. WEDNESDAY, JUNE 11, 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 May 14th Board Meeting, May 21st Special Board Meeting and June 4th Committee Meeting
- 6. Approve Monthly Bills, Payroll and Financial Statements
- 7. Police Report Chief Randy Benson

OLD BUSINESS:

- 8. Update on Concrete Slab for the Picnic Table Next to the Gazebo
- 9. Discuss/Approve Intergovernmental Agreement with Elba-Salem Park District
- **10.** Update on Water Building Amperage Increase from 200AMP Service to 320AMP Service and Moving Electric Boxes to the Car Port Area
- **11.** Update on graveling the alleyways from MFT funds.

NEW BUSINESS:

- **12.** Discuss Well Construction Water Flushing Procedures to Test and Possibly Incorporate Next Week
- **13.** Discuss Compensation for Resident in 200 Block of N Elizabeth Street for Well Construction Employees Using Personal Driveway and Adjusting Daily to their Needs
- 14. Discuss/Approve Replacing Culvert Under 300 S Marietta Street Due to Backed up Standing Water
- **15.** Discuss/Approve Hiring TEST to Replace Bearing on the South Oxidation Ditch Paddle Wheel at the Treatment Plant in an Amount not to Exceed \$4,000.00
- 16. Discuss Putting Rock on Edges of Knox Rd 2300 E
- 17. Discuss New Appropriations Ordinance

OTHER BUSINESS:

18. Committee Reports

Police – Ehens Finance/Insurance - Kinzer Streets/Alleys - Smith Water - Lekies Sewer - Mahr Technology/Public Grounds - Brinker

19. 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.