

**VILLAGE OF YATES CITY [ ] REGULAR OR [x ] SPECIAL MEETING OF VILLAGE BOARD  
WEDNESDAY, JUNE 26, 2024 AT 6:00 p.m. To be held at 102 West Main St. Yates City, Illinois**

**AGENDA:**

1. Call to Order
2. Roll Call

**NEW BUSINESS:**

3. Yates City Clerk Debbie Canier to be sworn in.
4. Discussion and possible approval of hiring “Ace In The Hole” to spray-patch in July at a cost of \$6000 per day.
5. Discussion and possible approval of purchase of 81 tons of pea gravel from Burgess for spray patching at a cost of approximately \$500. The Village is not able to have this included in MFT, but can be used in Road/Bridge account.
6. Discussion and possible approval of patching the sewer shed roof and new gutters on sewer officed building from Nathan Blankenship at a cost of \$1,262.50.
7. Discussion and possible final decision regarding funding for the new well.
8. Adjournment

Committee Reports:

Police: Vallas  
Finance/Insurance: Kinzer  
Streets/Alleys: Ehens

Water: Lekies  
Sewer: Mahr  
Technology/Public Grounds-Hostetler

- [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.
  - Discussion of such other business as may properly come before the Board and action, if any, to be taken as result of discussions.
  - Adjournment.