# AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF YATES CITY, ILLINOIS 6:00 P.M.

# WEDNESDAY, JULY 9, 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 June 11<sup>th</sup> Board Meeting, June 27<sup>th</sup> Special Board Meeting, and July 2<sup>nd</sup> Committee Meeting
- 6. Approve Monthly Bills, Payroll and Financial Statements
- 7. Police Report Chief Randy Benson

#### **OLD BUSINESS:**

- **8.** Update on Installation of a Replacement Bearing on the South Oxidation Ditch Paddle Wheel at the Treatment Plant
- 9. Update on Concrete Slab to be Poured for the Picnic Table Next to the Gazebo
- 10. Update Intergovernmental Agreement with Elba-Salem Park District
- **11.** Update on Water Building Amperage Increase from 200AMP Service to 320AMP Service and Moving Electric Boxes to the Car Port Area
- **12.** Update on Graveling the Alleys from MFT Funds

#### **NEW BUSINESS:**

- 13. Discuss/Approve New Appropriations Ordinance for Period 5/1/25 through 4/30/26 due by July 31, 2025
- **14.** Discuss/Approve Agreement with Brian Efnor for Use of Personal 4-wheeler with Monthly Payment (including prorated from June 2025) of \$200.00/month.
- 15. Discuss/ Approve Purchasing New 4-wheeler/Side-by-Side for Village Use
- **16.** Discuss/Approve Renewing of Contract with Central Illinois Pest Control in the amount of \$612.00/year for Termite Control for Village's White Shed

#### **OTHER BUSINESS:**

17. Committee Reports

Police – EhensWater - LekiesFinance/Insurance - KinzerSewer - Mahr

Streets/Alleys - Smith Technology/Public Grounds - Brinker

**18.** 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.