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

## WEDNESDAY, AUGUST 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 July 9th Board Meeting, and August 6th Committee Meeting
- 6. Approve Monthly Bills, Payroll and Financial Statements
- 7. Police Report Chief Randy Benson

#### **OLD BUSINESS:**

- 8. Discuss/Approve Purchase of UTV for Water Department in an Amount not to Exceed \$16,000.00
- 9. Discuss/Approve Hiring Tri-City Masonry, LLC in the Amount of \$7,300.00 for a Concrete Pad at South Lot
- 10. Discuss/Approve Cancelation of Intergovernmental Agreement with Elba-Salem Park District

#### **NEW BUSINESS:**

- 11. Discuss/Approve Hiring Seasonal Public Works Employee
- 12. Discuss Alley behind 306 W. Maple
- 13. Discuss/Approve Purchase of 6 New Office Chairs in an Amount not Exceed \$1,283.52
- 14. Discuss/Approve Purchase of a Wall Air Conditioner for the Treatment Plant in an Amount not to Exceed \$500.00
- 15. Discuss/Approve Purchase of 6 Flags and 6 Flagpoles from Carrot-Top in the Amount of \$303.95

#### **OTHER BUSINESS:**

16. Committee Reports

Police – Ehens Finance/Insurance - Kinzer Streets/Alleys - Smith Water - Lekies Sewer - Mahr

Technology/Public Grounds - Brinker

**17.** 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.