

**VILLAGE OF YATES CITY [X] REGULAR OR [ ] SPECIAL MEETING OF VILLAGE BOARD  
FOR AUGUST 14, 2024 AT 6:00 p.m. To be held at 102 West Main Street, Yates City, Illinois**

Agenda Posted: August 12, 2024 at  
11:40 a.m. by: Susan Hostetler

**AGENDA:**

1. Call to Order
2. Roll Call
3. Pledge
4. Citizens to address the Board
5. Approval of July 10, 2024 Board Meeting and August 7, 2024 Special Board Meeting Minutes
6. Approval of Monthly Bills, Payroll and Financial Statements
7. Accept Resignation of Susan Hostetler, Temporary Village Clerk
8. Swearing in of Village Clerk, Neely Carr
9. Police Report- Chief Benson

**OLD BUSINESS:**

10. Approve Ordinance Authorizing Loan Agreement Between the Village and the Illinois Environmental Protection Agency in an Amount Not to Exceed \$1,407,081.70 Pursuant to the Public Water Supply Loan Program for a New Well for the Village's Water Supply System
11. Approve Notice of Intent to Award Contract for New Well Project to Low Bidder in the Amount of \$1,206,790.00
12. Approve Pea Gravel Purchase from Burgess Brothers in the Amount of \$1,200.00
13. Approve Tree Trimming in Town Park by Advanced Tree Service in the Amount of \$1,500.00

**OTHER BUSINESS:**

14. Discuss Municipal Code Violations Regarding Village Citizens

**OTHER BUSINESS:**

**15. Committee Reports**

Police: Ehens

Finance/Insurance: Kinzer

Streets/Alleys: Smith

Water: Lekies

Sewer: Mahr

Technology/Public Grounds: Brinker

16. 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.