

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, AUGUST 5, 2025
102 WEST MAIN STREET, YATES CITY, ILLINOIS

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Discussion and Possible Action on Village President Vacancy**
- 5. Interviews for Public Works Position and Possible Action Regarding Hiring**
- 6. COMMITTEE REPORTS**

A. Trustee Kinzer: Finance/Insurance

- (1) Reports:

B. Trustee Lekies: Water

- (1) Reports:

- (a) Update on Well/Reservoir Projects
- (b) Discuss Change Order Request to Build a Security Fence Around the New Well and Associated Electrical Panel
- (c) Update on Isolation Valve Project
- (d) Update on Water Tower Inspection

C. Trustee Mahr: Sewer

- (1) Reports:

- (a) Update on Shaft and Gear Box Replacement for South Oxidation Ditch Paddle Wheel at the Treatment Plant
- (b) Update on Treatment Plant Sand Filters
- (c) Update on Dry Sludge Hauling

D. Trustee Ehens: Police

- (1) Reports:

E. Trustee Smith: Streets/Alleys

- (1) Reports:

- (a) Discuss Tree Behind the Bank and Related Fence Damage

F. Trustee Brinker: Technology/Public Grounds

- (1) Reports:

- (a) Update on Mid-Century FRS Community Grant

G. President Pro Tem: Other

(1) Reports:

- (a) Update on Special Permit for Modular Home at 304 W. Williams Street
- (b) Discuss Purchase of Two Lots on S. Burson Street Adjacent to the Village's South Lot
- (c) Discuss Resident Letter Regarding Harvest Home Park Restrooms
- (d) Discuss Bottled Water During Water Service Interruptions

7. 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 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.

8. ADJOURNMENT