

**VILLAGE OF YATES CITY  REGULAR OR  SPECIAL MEETING OF VILLAGE BOARD  
WEDNESDAY, AUGUST 7TH, 2024, AT 6:00 p.m. To be held at 102 West Main St., Yates City, Illinois**

Agenda Posted: August 5, 2024  
3:15p.m. by Susan Hostetler

**AGENDA:**

1. Call to Order
2. Roll Call
3. Pledge
4. Citizens to address the Board

**OLD BUSINESS:**

5. Acceptance of two bids for **review** from Bruner, Cooper, & Zuck Inc. for Well Project #4.
6. Discussion and possible action on accepting of bid and award of contract for Well Project #4.
7. Discussion and possible action on cancellation or revision to Ordinance 2024-009 (AUTHORIZATION OF LOAN AGREEMENT BETWEEN THE VILLAGE AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY PURSUANT TO THE PUBLIC WATER SUPPLY LOAN PROGRAM).
8. Discussion and possible approval of a new Ordinance or revision to Ordinance 2024-009 (AUTHORIZATION OF LOAN AGREEMENT BETWEEN THE VILLAGE AND THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY PURSUANT TO THE PUBLIC WATER SUPPLY LOAN PROGRAM) with adjusted estimated cost increase.
9. Discussion and possible action on decline of CDBG Grant.
10. Discussion and possible action on tar/chip road work performed 8/5/24, unforeseen additional pea gravel usage and possible approval of additional pea gravel for upcoming spray patching.
11. Update on new truck at Koenig.

**NEW BUSINESS:**

12. Interview of Laura Kitchen for potential Village of Yates City Clerk position.
13. Interview of Neely Carr for potential Village of Yates City Clerk position.
14. Discussion and possible selection of candidate for Village of Yates City Clerk position.
15. Discussion and possible action on approval of new Village policy concerning the public sale of wooden pallets purchased by the Water Department.

**COMMITTEE REPORTS:**

Police: Ehens

Finance/Insurance: Kinzer

Streets/Alleys: Smith

Water: Lekies

Sewer: Mahr

Technology/Public Grounds: Brinker

**OTHER BUSINESS:**

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.