

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, SEPTEMBER 10, 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 August 11th Board Meeting, and September 3rd Committee Meeting
6. Approve Monthly Bills, Payroll and Financial Statements
7. Police Report – Chief Randy Benson

OLD BUSINESS:

8. Update on Purchase of UTV for Water Department in an Amount not to Exceed \$16,000.00
9. Update on Hiring Tri-City Masonry, LLC in the Amount of \$7,300.00 for a Concrete Pad at South Lot
10. Update on Installation of a Replacement Bearing on the South Oxidation Ditch Paddle Wheel at the Treatment Plant
11. Update on Well/Reservoir Project
12. Update on Purchase of Wall Air Conditioner for the Treatment Plant in an Amount not to Exceed \$500.00
13. Update on Purchase of Fire Hydrant
14. Update on Water Building Amperage Increase from 200AMP Service to 320AMP Service and Moving Electric Boxes to the Car Port Area
15. Discuss Alley behind 306 W. Maple

NEW BUSINESS:

16. Discuss/Finalize Annual Financial Report

17. Discuss/Approve Purchase of New Tires for the Police Squad Car from Jordan's Service Center in an Amount not to Exceed \$1,200.00
18. Discuss/Approve Tentatively Hosting Dumpster Day on October 16th from 8:00 a.m.- 3:30 p.m. Ordering of One Dumpster from Quality Roll Off and Running Two Weekly Ads in *The Weekly Post* in an Amount Not to Exceed \$700.00
19. Discuss/Approve Hiring Surveyor to Locate Plot Lines in an Amount not to Exceed \$2,500.00
20. Discuss/Approve Restriction for Public Use of Alley between Maple Street and Fulton Street

OTHER BUSINESS:

21. Committee Reports

Police – Ehens

Finance/Insurance - Kinzer

Streets/Alleys - Smith

Water - Lekies

Sewer - Mahr

Technology/Public Grounds - Brinker

22. 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.