

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, SEPTEMBER 11, 2024
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 14th Board Meeting and September 4th Special Board Meeting
6. Approve Monthly Bills, Payroll and Financial Statements
7. Police Report – Chief Randy Benson

OLD BUSINESS:

8. Discuss Progress on Spray Patching.
9. Discuss/Approve Maintenance of Roadway Shoulder at 405 West Main Street.
10. Discuss/Approve Ordering of Specialty Kamstrup Water Radio Read in the Amount Not to Exceed \$600.00.
11. Discuss/Approve Hiring a Plumber to Install One Specialty, One Pit, and Three Regular Meters in the Amount Not to Exceed \$1,200.00.
12. Discuss Non-Compliant EPA Water Surveys Due to Non-Completion. Deadline February 2025.
13. Discuss/Approve Ordering Eight Loads of CA6 to be Delivered to South Lot in an Amount Not to Exceed \$4,000.00.
14. Discuss/Approve Hiring Kinsel to Repair Broken Tile Line at Treatment Plant in an Amount Not to Exceed \$7,000.00. Update on Repair for Other Line.
15. Discuss/Approve New Local Ordinance to Maintain 1% Grocery Tax Effective January 1, 2026.
16. Discuss/Approve Hosting Dumpster Day on October 19th from 8:00 a.m.- 1:00 p.m. Ordering of Two Dumpsters and Running Two Weekly Ads in *The Weekly Post* in the amount of \$1,060.50 or if Township Joins, the Amount of \$530.25.
17. Discuss/Approve Ordinance Establishing Authority for Disposal of Excess Village Personal Property.

NEW BUSINESS:

18. Discuss/Approve Ordinance Re-Numbering Previously Adopted Ordinances.

19. Discuss/Approve Repair for Hydraulic Line on Tractor in the Amount not to Exceed \$1,800.00.

OTHER BUSINESS:

20. Committee Reports

Police – Ehens

Finance/Insurance - Kinzer

Streets/Alleys - Smith

Water - Lekies

Sewer - Mahr

Technology/Public Grounds - Brinker

21. 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.