

AGENDA
SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, SEPTEMBER 4, 2024
102 WEST MAIN STREET, YATES CITY, ILLINOIS

AGENDA:

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

OLD BUSINESS:

5. Discussion and approval or decline of the CDBG Grant.
6. Progress on spray patching.
7. Update on progress on new truck at Koenig.
8. Discussion of citizen Gary Inskeep's concern regarding maintenance of roadway shoulder at his neighbor's home at 405 West Main Street.
9. Discussion of replacing two and installing three new Kamstrup water radio reads.
10. Discussion on thirty non-compliant EPA water surveys due to non-completion. Deadline February 2025.

NEW BUSINESS:

11. Discussion on clean up and organization of the South Lot.
12. Discussion of two broken tile lines at Treatment Plant.
13. Discussion of new local Ordinance to maintain 1% grocery tax effective January 1, 2026.
14. Discuss text thread communication protocols.

OTHER BUSINESS:

15. Committee Reports

Police – Ehens	Water - Lekies
Finance/Insurance - Kinzer	Sewer - Mahr
Streets/Alleys - Smith	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.