

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, SEPTEMBER 9, 2026
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 / Public Comment**
- 5. Approve Minutes for August 5, 2026 Special Board Meeting; August 12, 2026 Board Meeting; and August 27, 2026 Special Board Meeting**
- 6. Approve Monthly Bills, Payroll and Financial Statements**
- 7. Police Report- Chief Record**
- 8. COMMITTEE REPORTS**
 - A. Trustee Kinzer: Finance/Insurance**
 - (1) Reports:
 - (a) Discuss Annual Financial Report
 - (2) Action Items:
 - B. Trustee Lekies: Water**
 - (1) Reports:
 - (a) Update on Well/Reservoir Projects
 - (b) Update on Isolation Valve Project
 - (c) Update on Water Tower Inspection
 - (d) Discuss Floor Drain and Door Threshold at Public Works Building
 - (2) Action Items:
 - (a) Discuss/Approve Replacement of 1" Water Line in Chlorine Room at Public Works Building in the Amount of \$265.00
 - (b) Discuss/Approve Replacement and Installation of New Exhaust Fan in Chlorine Room at Public Works Building in the Amount of \$395.00
 - C. Trustee Mahr: Sewer**
 - (1) Reports:
 - (2) Action Items:
 - (a) Discuss/Approve the Purchase of 132 tons of FA4 Sand from Tremont Sand & Gravel in the Amount of \$1,056.00
 - (b) Discuss/Approve Hauling of 132 tons of FA4 Sand from John Woodcock in the Amount of \$286.00 Per Load Not to Exceed Six (6) Loads

D. Trustee Ehens: Police

- (1) Reports:
- (2) Action Items:

E. Trustee Smith: Streets/Alleys

- (1) Reports:
- (a) Discuss Culvert on Washington Street

F. Trustee Brinker: Technology/Public Grounds

- (1) Reports:
- (2) Action Items:
 - (a) Discuss/Approve New MARCO Contract in the Amount of \$296.09/Month
 - (b) Discuss/Approve Purchase with Trade-In Credit for 2027 Z950R Mower at Heritage Tractor in the Amount of \$6,500.00
 - (c) Discuss/Approve Hiring Advanced Tree Service to Remove Tree Behind Bank in the Amount of \$1,500.00

G. President Pro Tem: Other

- (1) Reports:
 - (a) Update on Residence in 400 Block of West Main Street
 - (b) Discuss Public Works Equipment Maintenance
 - (c) Discuss Quotes for Garage Door Openers on Water Building
- (2) Action Items:
 - (a) Discuss/Approve FCHS Yearbook donation in the amount of \$80.00 for 1/8 AD
 - (b) Discuss/Approve Sale and Disposal of 4-wheeler by Motion or Ordinance
 - (c) Discuss/Approve Tentative Dumpster Day on October 17th 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
 - (d) Discuss/Approve Release of Executive Session Minutes

9. 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.

10. ADJOURNMENT