

**VILLAGE OF YATES CITY [X] REGULAR OR [ ] SPECIAL MEETING OF VILLAGE BOARD  
WEDNESDAY, JANUARY 10TH AT 6:00 p.m. To be held at 102 West Main St. Yates City, Illinois**

Agenda Posted 1-8-2024 11:00 by Ken Vallas  
Additional item on #14 added 1-8-24 at 4:44 p.m.  
By Ken Vallas

**AGENDA:**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Minutes for December 13<sup>th</sup>, 2023 Board Meeting and Committee Meeting January 3<sup>rd</sup>, 2024.
5. Approval of Monthly Bills, Payroll and Financial Statements
6. Citizens to address the Board
7. Police Report – Randy Benson

**OLD BUSINESS:**

8. Discussion and possible action on applying for a Grant through WIRC for a new equipped snow plow.
9. Discussion and possible action regarding the Old City Lagoon property and to possibly survey & sell.
10. Discussion and possible action on updated Ordinance for establishing charges & rates for the Waterworks and Sewer Systems.

**NEW BUSINESS:**

11. Discussion and possible action on an amendment for a municipal code for unlawful consumption of alcohol and possession of alcohol by a minor.
12. Discussion and possible action on water & sewer rates.
13. Discussion and possible action on purchase of a property through a tax sale on Bishop Street that will need to be demolished.
14. Approval of a resolution for a Illinois EPA loan for the maximum amount of the loan or authorizing a Ordinance for the loan.

Committee Reports:

Police: Vallas  
Finance/Insurance: Kinzer  
Streets/Alleys: Ehens

Water: Lekies  
Sewer: Mahr  
Technology/Public Grounds-Hostetler

- [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.
- Discussion of such other business as may properly come before the Board and action, if any, to be taken as result of discussions.
  - Adjournment.

