

**VILLAGE OF YATES CITY [X] REGULAR OR [] SPECIAL MEETING OF VILLAGE BOARD
WEDNESDAY, FEBRUARY 14, 2024 AT 6:00 p.m. To be held at 102 West Main St. Yates City, Illinois**

Agenda Posted February 12th @ 4:00 p.m.
By Debbie Canier, Village Clerk

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Minutes for Board Meeting January 10th, 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 Grant through WIRC for a new equipped snow plow.

NEW BUSINESS:

9. Discussion and possible action on purchase of a new dump truck with the snowplow.
10. Discussion and possible action on purchase of a new Mower and possibly trading in the old mower or putting the old one for bids.
11. Discussion and possible action for purchase of additional Security cameras.
12. Discussion and possible action on purchase of rock.
13. Discussion and possible action on having all door locks and padlocks rekeyed or new for all Village owned properties.
14. Discussion and possible action of changes to the Offense Code by Ordinance or Resolution.
15. Discussion and possible action on having electrical issues at the water plant fixed.
16. Discussion and possible action on placing an ad for hiring employees.
17. Discussion and possible action on approval for the Village President and Mark Hostetler to interview and hire a public works employee after consulting with Board Members.
18. Discussion and possible action for a Spring Cleanup Day & placement of ad.

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.