

**VILLAGE OF YATES CITY [X] REGULAR OR [] SPECIAL MEETING OF VILLAGE BOARD
WEDNESDAY, MARCH 13, AT 6:00 p.m. To be held at 102 West Main St. Yates City, Illinois**

Agenda Posted March 11, 2024
4:07 p.m. by Debra A. Canier

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Minutes for February 14th Board Meeting, Special Board Meeting February 28th, and Committee Meeting March 6th.
5. Approval of Monthly Bills, Payroll and Financial Statements
6. Citizens to address the Board
7. Police Report – Randy Benson

OLD BUSINESS:

No old business.

NEW BUSINESS:

8. Discussion and possible action on approval of Maintenance Agreement with the Elba-Salem Park District.
9. Discussion and possible action of purchase of weights for the skid loader.
10. Discussion and possible purchase of a chassis cab truck from Uftring Ford or Chevy.
11. Discussion and possible action on closing of Rt. 8 for the Harvest Home Parade.
12. Discussion and possible action of a donation to the Park District for the Harvest Home Park.

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.