

**VILLAGE OF YATES CITY [X] REGULAR OR [] SPECIAL MEETING OF VILLAGE BOARD
WEDNESDAY, MAY 8, AT 6:00 p.m. To be held at 102 West Main St. Yates City, Illinois**

Agenda Posted May 6, 2024
5:00 p.m. by Debra A. Canier

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Minutes for May 1st Committee Meeting and April 10th Board Meeting.
5. Approval of Monthly Bills, Payroll and Financial Statements
6. Citizens to address the Board
7. Police Report – Randy Benson

OLD BUSINESS:

8. Approval to repairs to pumps and possible valves in the lift station and to the clarifiers at the sewer plant.

NEW BUSINESS:

9. Appointment of Village Clerk, Treasurer, Police Chief and Bank

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.