

**VILLAGE OF YATES CITY [X] REGULAR OR [ ] SPECIAL MEETING OF VILLAGE BOARD  
WEDNESDAY, JUNE 12, 2024, AT 6:00 p.m. To be held at 102 West Main St. Yates City, Illinois**

Agenda Posted June 10, 2024  
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**AGENDA:**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Minutes for May 1<sup>st</sup> Committee Meeting and June 5<sup>th</sup> Special 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. Discussion/Approval of Ordinance Making Appropriations for the Corporate and Other Purposes of the Village, for the current fiscal year.
9. Update and possible action on repair/replacement of roof at sewer plant building.

**NEW BUSINESS:**

10. Swearing in of Village President.
11. Swearing in of Village Treasurer.
12. Discussion and possible appointment of new Trustee and Swearing in of new Trustee.
13. Appoint new Committee Heads.
14. Discussion and vote regarding compensation for Susan Hostetler’s Secretary duties for Debbie Canier (Village Secretary) during month of June, 2024.
15. Discussion and possible action on renewal of contract with Central Illinois Pest for termites for white shed.
16. Discussion and possible action regarding filling of butane tank at sewer plant.

Committee Reports:

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

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

- [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.