

VILLAGE OF YATES CITY BOARD MEETING MINUTES
WEDNESDAY, MARCH 13, 6:00 P.M. 102 West Main, Yates City, IL

1. Call to Order: 6:00 p.m.

2. Roll Call:

Present: Ken Vallas, Matt Ehens, Tom Kinzer, Dave Mahr, Ron Smith. Also present: Debbie Canier, Joy Mahr, Attorney Jeff Gaster

3. Pledge: We all stood and Pledged to the Flag

4. Approval of Minutes for February 14, 2024 Board Meeting, Special Board Meeting February 28, and Committee Meeting March 6.

Ehens approved the Minutes with an amendment being made to the February 14th meeting adding that Mahr had made a motion for approval of a new dump truck and snowplow not to exceed \$95,000. Smith made the second motion with roll call unanimous. Also an amendment to the February 28th Special Board Meeting adding that the roll call was unanimous on the vote of hiring Jacob Ulm. Kinzer seconded the motion with amendments being made.

5. Approval of Monthly Bills, Payroll and Financial Statements

Kinzer made a motion to transfer \$3000 from the Road/Bridge savings account to the Road/Bridge checking account. Ehens seconded motion. Roll call unanimous.

6. Citizens to address the Board.

Jim Ralston was present and addressed the board regarding a donation to the Park District for the Harvest Home Park.

7. Police Report: February report was presented to the Board.

OLD BUSINESS:

No old business.

NEW BUSINESS:

8. Discussion and possible action on the approval of the Maintenance Agreement with the Elba-Salem Park District.

There will be an increase to \$365.00 per month per agreement beginning April 1st. Kinzer made a motion to approve with Smith second. Roll call unanimous.

9. Discussion and possible action on purchase of weights for the skid loader.

Kinzer made a motion for the purchase of weights for the skid loader from Bobcat of Belleville for \$875.00. Ehens seconded motion. Roll call unanimous.

10. Discussion and purchase of a chassis cab truck from Uftring.

The Board was presented with the spec sheet not exceeding the approved amount of \$95,000.

11. Discussion and possible action on closing of Rt. 8 for the Harvest Home Parade.

Ken completed the Resolution for Temporary Closure. Debbie will sign and mail to IDOT. Kinzer made a motion to approve with Ehens second motion. Roll call unanimous.

12. Discussion and possible action of a donation to the Park District for the Harvest Home Park.

Attorney Jeff Gastner suggested a resolution may be possibly needed due to having one tax body donating to another tax body. He will look into options. This will be tabled until the April 10th board meeting.

Adjournment:

Mahr made a motion to adjourn. Kinzer seconded motion.
Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Debbie Canier, Village Clerk