

**VILLAGE OF YATES CITY [X] REGULAR OR [] SPECIAL MEETING OF VILLAGE BOARD
WEDNESDAY, JULY 10, AT 6:00 p.m. To be held at 102 West Main St. Yates City, Illinois**

Agenda Posted July 8, 2024 at 3:00p.m.
By Joy Mahr Treasurer

AGENDA:

1. Call to Order
2. Roll Call
3. Pledge
4. Accept resignation of Debra Canier
5. Possible appointment of Temporary Clerk Susan Hostetler for July
6. Swearing in Temporary Village Clerk Susan Hostetler
7. Possible hiring a trainee for a permanent clerk and a pay as trainee, to train for a month with Susan Hostetler
8. Approval of Minutes Committee Meeting, Board Meeting, and Special Meeting.
9. Approval of Monthly Bills, Payroll and Financial Statements
10. Citizens to address the Board
11. Police Report-Chief Benson

OLD BUSINESS:

12. Progress on Treatment Plant shed repairs
13. Progress on seal coating and spray patching
14. Update on progress on new truck

NEW BUSINESS:

15. Discussion and action on signing a "Consent to Assignment" to continue our G&O contract agreement until it expires in January 2025 under the new management name GFL due to Gary Maness retiring and selling G&O to new owner Eric Shangraw operating GFL.
16. Discussion and possible action on restocking supplies for water breaks up to \$4000.00
17. Discussion and possible action to increase the petty cash for the Clerk and Treasurer from \$50.00 to \$100.00
18. Discussion and possible action to update website and emails, and hire a web designer

Committee Reports:

Police: Ehens

Finance/Insurance: Kinzer

Streets/Alleys: Smith

Water: Lekies

Sewer: Mahr

Technology/Public Grounds-Brinker

- 1. Discussion of the appointment, employment, compensation, discipline performance or dismissal of employees of the Village.
- 2. Discussion of probable or imminent litigation affecting or on behalf of the Village.
- 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.
- 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.

19. Discussion of such other business as may properly come before the Board and action, if any, to be taken as result of discussions.

20. Adjournment.