

VILLAGE OF YATES CITY BOARD MEETING MINUTES
WEDNESDAY, JUNE 12, 2024 6:00 P.M. 102 West Main, Yates City, IL

1. Call to Order

Kinzer called the meeting to order at 6:04 p.m.

2. Roll call

Present: Ron Smith, Tom Kinzer, Dave Mahr, Matt Ehens, Mark Hostetler. Also present: Vonda Brinker, Joy Mahr, Scott Brunton of Miller Hall & Triggs, LLC, Susan Hostetler, Ken Vallas, and Molly Richeson from *The Weekly Post*

3. Pledge: We all stood and pledged to the flag.

10. Swearing in of Village President

Joy Mahr swore in Mark Hostetler as Village President.

11. Swearing in of Village Treasurer

Mark Hostetler swore in Joy Mahr as Village Treasurer.

12. Discussion and possible appointment of new Trustee and Swearing in of new Trustee

Mark Hostetler introduced Vonda Brinker and recommended her appointment as a Trustee. Brinker introduced herself to the Board. Smith moved to appoint Brinker as a trustee. Dave Mahr seconded the motion. Roll call unanimous. Mark Hostetler swore in Brinker as trustee.

4. Approval of Minutes

Ehens moved to approve the minutes of the May 8, 2024 meeting, May 23, 2024 special meeting, and the June 5, 2023 special meeting. Second by Smith. Roll call unanimous.

5. Approval of Monthly Bills, Payroll and Financial Statements.

Kinzer stated that CD 10662 will be rolled for a six-month term. Kinzer moved to approve the monthly bills, payroll and financial statements. Second by Mahr. Roll call unanimous.

6. Citizens to address the Board.

Mark Hostetler stated Ken Vallas has turned in the Village phone and keys.

7. Police Report.

The May police report was reviewed by the Board.

8. Discussion/Approval of Ordinance Making Appropriations for the Corporate and Other Purposes of the Village, for the current fiscal year

Brunton reviewed the appropriations ordinance with the Board. Kinzer moved to approve the Ordinance Making Appropriations for the Corporate and Other Purposes of the Village. Ehens seconded the motion. Roll call unanimous.

9. Update and possible action on repair/replacement of roof of sewer plant building

Mark Hostetler stated he is in the process of obtaining an estimate from Nathan Blankenship and stated that other bids will be obtained if replacement of the roof is needed.

13. Appoint new Committee Heads

New committee heads are as follows: Police: Ehens, Finance/Insurance: Kinzer, Streets/Alleys: Smith, Water: Lekies, Sewer: Mahr, Technology/Public Grounds: Brinker.

14. Discussion and vote regarding compensation for Susan Hostetler's Secretary duties during the month of June 2024

Kinzer moved to pay Susan Hostetler \$500 for secretarial duties for the month of June while Debbie Canier is on leave. Smith seconded the motion. Roll call unanimous.

15. Discussion and possible action on renewal of contract with Central Illinois Pest for termites for white shed

Ehens moved to approve renewal of the contract with Central Illinois Pest, which costs \$612 annually. Kinzer seconded the motion. Roll call unanimous.

16. Discussion and possible action regarding filling of butane tank at sewer plant

Dave Mahr moved to have Central Butane fill the butane tank at the sewer plant. Kinzer seconded the motion. Roll call unanimous.

Discussion of other business

The Board discussed distribution of keys for the trustees, and noted that Uftring has the new truck. Kinzer moved to authorize a check in the amount of \$57,982 to Uftring for the new truck. Ehens seconded the motion. Roll call unanimous.

Mark Hostetler discussed a possible shift in payment for the water well and reservoir relating to a new program of the Illinois EPA.

Adjournment.

Kinzer moved to adjourn the meeting. Ehens seconded the motion. Roll call unanimous. Meeting adjourned at 6:44 p.m.

Respectfully submitted,

Susan Hostetler, Temporary Secretary