

VILLAGE OF YATES CITY SPECIAL BOARD MEETING MINUTES
THURSDAY, MAY 23, 2024 6:00 P.M. 102 West Main, Yates City, IL

1. Roll call

Call to Order: 6:00 p.m. Present: Ken Vallas, Ron Smith, Tom Kinzer, Dave Mahr. Also present: Joy Mahr.

2. Discussion and possible approval of repairs to the tractor, trading in the tractor and purchasing a new tractor.

Kinzer motioned that Water Works employees pick up the tractor at Berkey's and deliver it to Casey Doubet to repair clutch and change all fluids. Mahr seconded. Roll call unanimous.

3. Discussion and possible approval of making a current employee in the Public Works Department full time and setting of wages and benefits.

Smith moved to give Jacob Ulm a \$2.00 pay rate increase to \$19.00 hour effective June 1, 2024 and increase to 35 hours per week. Kinzer seconded. Roll call unanimous.

4. Discussion and possible approval of repairs to the slides in the dosing tank at the sewer plant.

Mahr made a motion to replace the stainless steel slides in the dosing tank at the sewer plant. Smith seconded the motion. Roll call unanimous.

6. Discussion and possible approval of purchasing body cameras and a squad camera with needed accessories for the police department.

The Board discussed cameras for the police department. Kinzer moved to approve \$11,298 for one squad car camera and four body cameras (possibly only two cameras, as determined by Randy Benson in the future). Mahr seconded the motion. Roll call unanimous.

7. Adjournment.

Kinzer moved to adjourn the meeting. Mahr seconded the motion. Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Ken Vallas