

**VILLAGE OF YATES CITY BOARD MEETING MINUTES  
WEDNESDAY, JANUARY 10th, 6:00 P.M. 102 West Main, Yates City, II**

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

**2. Roll Call:**

Present: Ken Vallas, Seth Lekies, Matt Ehens, Dave Mahr, Tom Kinzer, Mark Hostetler.

Also present: Debbie Canier, Joy Mahr, Attorney Wayne Statham

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

**4. Approval of Minutes for December 13, 2023 Board Meeting, and January 3<sup>rd</sup>, 2024 Committee Meeting and**

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

Kinzer made a motion to approve the Board Minutes for December 13<sup>th</sup>, 2023 and January 3<sup>rd</sup>, 2024 Committee Meeting and Monthly Bills, Payroll and Financials. Ehens seconded the motion. Roll call unanimous.

**6. Citizens to address the Board** N/A

**7. Police Report:** December report was presented to the Village President.

**OLD BUSINESS:**

**8. Discussion and possible action on applying for a Grant through WIRC for a new equipped snow truck.**

The Grant \$ has taken over a year or longer to obtain. The Board will address possibly looking elsewhere. This has been tabled until the February 14 board meeting.

**9. Discussion and possible action on updated Ordinance establishing charges and rates for water, sewer and garbage.**

Kinzer made a motion to approve the Ordinance. Ehens seconded motion. Roll call unanimous.

**NEW BUSINESS:**

**10. Discussion and possible action on an amendment for a municipal code for unlawful consumption of alcohol and possession of alcohol by a minor.**

Lekies made a motion to approve the amendment for the municipal code. Ehens seconded. Roll call unanimous.

**11. Approval of a resolution for an Illinois EPA loan for the maximum amount of the loan with wording as required by the IEPA and meeting the requirements to obtain the forgivable loan , or a authorizing Ordinance for the loan.**

Kinzer made a motion to approve the Ordinance. Ehens seconded the motion. Roll call unanimous.

**Adjournment:**

Hostetler made a motion to adjourn. Kinzer seconded motion.  
Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Debbie Canier  
Village Clerk