

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF YATES CITY, ILLINOIS
6:00 P.M.
WEDNESDAY, AUGUST 12, 2026
102 WEST MAIN STREET, YATES CITY, ILLINOIS

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Citizens to Address the Board / Public Comment**
- 5. Discuss/Approve Appointment to Fill Village President Vacancy**
- 6. Approve Minutes for July 1st, 2026 Committee Meeting, July 8th, 2026 Village Board Meeting and July 22nd, 2026 Village Special Board Meeting/Public Hearing**
- 7. Approve Monthly Bills, Payroll and Financial Statements**
- 8. Police Report- Chief Record**
- 9. COMMITTEE REPORTS**
 - A. Trustee Kinzer: Finance/Insurance**
 - (1) Reports:
 - (a)
 - B. Trustee Lekies: Water**
 - (1) Reports:
 - (a) Update on Well/Reservoir Projects
 - (b) Update on Isolation Valve Project
 - (c) Update on Water Tower Inspection
 - C. Trustee Mahr: Sewer**
 - (1) Reports:
 - (2) Action Items:
 - (a) Approve Dry Sludge Hauling by John Woodcock to the Knox County Landfill in the Amount of \$350.00 Per Load (Semi Dump Trailer Size) and Landfill Disposal Fee in the Amount of \$63.00 per Ton
 - (b) Approve the Purchase of 132 tons of FA4 Sand from Tremont Sand & Gravel in the Amount of \$1,056.00
 - (c) Approve Hauling of 132 tons of FA4 Sand from John Woodcock in the Amount of \$286.00 Per Load Not to Exceed Six (6) Loads
 - D. Trustee Ehens: Police**
 - (1) Reports:

- (a)
- (2) Action Items:
 - (a) Enforcement of Ordinance Violation in the 400 Block of West Main Street

E. Trustee Smith: Streets/Alleys

- (1) Reports:
 - (a) Update on Knox County Seal Coating

F. Trustee Brinker: Technology/Public Grounds

- (1) Reports:
 - (a) Update on Mid-Century FRS Community Grant

G. President Pro Tem: Other

- (1) Reports:
 - (a) Discuss Bottled Water Policy During Water Service Interruptions
- (2) Action Items:
 - (a) Approve Purchase of Polaris Protection Plan in an Amount Not to Exceed \$700.00
 - (b) Approve Release of Executive Session Minutes

10. EXECUTIVE SESSION

- [X] 1. Discussion of the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the Village.
- [X] 2. Discussion of Probable or Imminent Litigation Affecting or on Behalf of the Village.
- [X] 3. Discussion of Minutes of Meetings Lawfully Closed Under 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.
- [X] 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.

11. ADJOURNMENT