VILLAGE OF YATES CITY SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES MINUTES
THURSDAY, AUGUST 27, 2026, 7:00pm 102 WEST MAIN STREET, YATES CITY, ILLINOIS

1. Call to Order
Trustee Tom Kinzer called the meeting to order at 7:00p.m.

2. Roll Call
Vonda Brinker, Matt Ehens, Tom Kinzer, Seth Lekies, Dave Mahr, Ron Smith
Village Treasurer Joy Mahr takes minutes.

3. Pledge of Allegiance
All present stood for the pledge to the flag.

4. Appoint Deputy Village Clerk
Kinzer made motion to appoint Joy Mahr as the Deputy Clerk for the sole purpose of covering Village Board Meetings in the Village Clerk (Neely Carr) absence or unavailability for the Village Board meeting and to attest documents approved at such meetings. Brinker seconded motion. Roll call vote unanimous.

5.Citizens to Address the Board / Public Comment
No citizens in attendance.

6.Discuss/Approve Appointment to Fill Village President Vacancy
Brinker suggested Seth Lekies would be a good fit Pro Tem President. Lekies agreed to position. Binker nominated Seth Lekies fill the President Pro Tem position until the election of new President in April 2027. Smith seconded the motion. Roll call vote unanimous.

7.Discuss/Approve Resolution Authorizing Village Representative (President Pro Tem Seth Lekies) to Sign IEPA Loan Documents for New Well Project (IEPA Loan No. L17-6114)
8.Discuss/Approve Resolution Authorizing Village Representative (President Pro Tem Seth Lekies) to Sign IEPA Loan Documents for New Storage Tank Project (IEPA Loan No. L17-6115
Kinzer explained the purpose and importance of the resolution documents for New Well and New Storage Tank authorizing President Pro Tem Seth Lekies to be able to sign IEPA loan documents. Kinzer made a motion to approve the Resolution Authorizing Village Representative President Pro Tem Seth Lekies to Sign IEPA Loan Documents for New Well Project (IEPA Loan No. L17-6114) and Resolution Authorizing Village Representative President Pro Tem Seth Lekies to Sign IEPA Loan Documents for New Storage Tank Project (IEPA Loan No. L17-6115). Smith seconded the motion. Roll call vote unanimous.

9.Discuss/Approve Payment of Bills
Ehens brought to the board's attention that Waterworks bill for Largent4 Custom Services, LLC. $13,700.00 did not seem correct, after looking over the bill Mahr had missed understood the bill and corrected the bill for $6,850.00. This changed the total bills for Waterworks to $18,132.86. Kinzer made motion to pay the bills presented. Motion seconded by Ehens. Roll call vote unanimous.

10.Adjournment
A motion made by Kinzer to adjourn meeting at 7:10p.m. Brinker seconded the motion. Roll call vote unanimous.

Respectfully submitted,
Joy A. Mahr
Deputy Village Clerk