**VILLAGE OF YATES CITY [X] REGULAR OR [ ] SPECIAL MEETING OF VILLAGE BOARD**

**FOR DECEMBER 14, 2022 AT 6:00 p.m.**

**To be held at 102 West Main Street, Yates City, Illinois** Agenda Posted December 12, 1:00 p.m.

By Debbie Canier, Village Clerk

**AGENDA:**

* Truth in Taxation Hearing
* Call to Order
* Roll Call
* Pledge
* Approval of Monthly Minutes (Board Meeting November 9, 2022 and Committee Meeting December 7, 2022)
* Approval of Monthly Bills
* Approval of Monthly Payroll
* Approval of Monthly Financial Statements
* Citizens, if any, to address the Board
* Police Report - Chief Randy Benson

**OLD BUSINESS**:

1. Discussion and possible action regarding Old Library property
2. Discussion and possible action on renewal of Mediacom Service

**NEW BUSINESS:**

1. Discussion and possible action on forgivable loan for Water System or a federal grant for the water system
2. Discussion and possible action on employee handbook, salaries and bonuses
3. Discussion and possible action on # 2 Softener and Repair, Snow plow repairs and parts and update on Ranger for Water and Sewer Dept.
4. Discussion and possible action on hiring/contracting with a licensed water & wastewater operator
5. Discussion and possible action on donating $300 to the Elba Salem Fire Department for Breakfast with Santa

Committee Reports:

Police: Vallas Water: Lekies

Finance/Insurance: Kinzer Sewer: Mahr

Streets/Alleys: Ehens Public Grounds/Public Information: Hostetler

[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 the 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.

* Discussion of such other business as may properly come before the Board and action, if any, to be taken as result of discussions.
* Adjournment.