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

FOR **October 12, 2022**

**To be held at 102 West Main Street, Yates City, Illinois** Agenda Posted: October 10, 2022 @ 1:00

 By Debbie Canier, Village Clerk

**AGENDA:**

* Call to Order
* Roll Call
* Pledge
* Approval of Monthly Minutes (Board Meeting Minutes September 7, 2022, and Committee Meeting Minutes October 5, 2022)
* Approval of Monthly Bills
* Approval of Monthly Payroll
* Approval of Monthly Financial Statements
* Citizens, if any, to address the Board (Two Minute time limit per person)
* Police Report - Chief Randy Benson

**OLD BUSINESS**:

* Discussion and possible approval on emailing water bills and for advertising to sign up.
* Discussion regarding Salem Township and update on billing for Clen-up days
* Discussion and approval of a Fall Clean-up Day on October 22, 2022
* Discussion and possible approval on bids for 3 softener heads and resin.
* Discussion and possible approval for a loan for the softener heads and resin
* Discussion and possible action
* Discussion and possible approval of Chicken Coup permit.

**NEW BUSINESS:**

* Discussion and Approval for hiring of Scott Simmons for the Yates City Police Dept. with a beginning salary of $15.00 per hour with a increase of $1.00 per hour after 90 days of employment retroactive as of September 14, 2022
* Discussion and Approval for a Adobe of Program to provide ability to do PDF Files for Jordan Suits.
* Discussion and Approval for a Air Conditioner/Heater combination for the Sewer Plant

**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.