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

FOR  **November 9, 2022 6:00 p.m.**

**To be held at 102 West Main Street, Yates City, Illinois** Agenda Posted: November 8, 1:00 p.m.

By Debbie Canier, Village Clerk

**AGENDA:**

* Call to Order
* Roll Call
* Pledge
* Approval of Monthly Minutes (Board Meeting Minutes October 12, 2022 and Committee Meeting Minutes November 2, 2022)
* Approval of Monthly Bills
* Approval of Monthly Payroll
* Approval of Monthly Financial Statements
* Citizens, if any, to address the Board: Phil and Linda Kennelly
* Police Report - Chief Randy Benson

**OLD BUSINESS**:

* Discussion and possible approval on Air Conditioner/Heating combination for the Sewer Plant

**NEW BUSINESS:**

* Discussion and approval of a1 time per week for 4 weeks ad placed in Weekly Post for On-Line Water Billing
* Discussion and approval of ad placed in Weekly Post for individuals seeking election in the April 4, 2023 election.
* Discussion and possible action regarding the Old Library and demolition or maintaining of building
* Discussion and possible action on renewal of Mediacom Service or switching to another provider
* Discussion and possible action regarding a service agreement with Miko Armwood to check our camera systems 1 time per year for $200 to be split with the Elba-Salem Fire Department
* Discussion and possible action regarding Knox County Non-Hwy Vehicle Ordinance
* Discussion and possible action on Annual Tax Levy Ordinance
* Discussion and possible action for employee raises for fiscal year

**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.