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

FOR **June 8, 2022 at 6:00 P.M.**

**To be held at 102 West Main Street, Yates City, Illinois** Agenda Posted: June 6 at 1:00 p.m.

 By Debbie Canier, Village Clerk

**AGENDA:**

* Call to Order
* Roll Call
* Pledge
* Approval of Monthly Minutes (Board Meeting Minutes May 11, 2022, and Committee Meeting Minutes June 1, 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 of contracting with Western Il Regional Council to apply for a Block

 Grant and to conduct an income survey cost of $1500 plus additional fees for time and material.

* Discussion and possible setting of spending limits for Village Officers and Employees.
* Discussion and possible approval of purchasing property for location of a new ground storage tank and/or well.

**NEW BUSINESS:**

* Discussion and possible approval on emailing water bills and for advertising to sign up
* Discussion and possible approval of a 2nd Spring Clean- Up Day
* Discussion and possible approval of a monitor for the police camera system
* Discussion and possible approval for an immediate need of a new weed eater
* Discussion and possible approval of a transducer for the Sewer Plant.
* Discussion and possible approval to purchase propane for Sewer plant, material to repair a gutter at Sewer Plant and a load of salt and chlorine for the Water Department.
* Discussion and possible action on Lead/Copper Inspections
* Discussion and possible action of appropriation ordinance.

**Committee Reports :**

 Police: Vallas Water :Leikes

 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.