

August 14, 2019
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:05 p.m. August 14, 2019. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by President Steve Subick.

Roll Call: Steve Subick present; Brenda Subick present; Shon Calvert present; Bob Hubert present; Donna Heinke present; Beth Greer present; Scott VanLoo absent.

Water Project Report:

- John Rainwater, Engineer with Crawford and Associates, provided an updated on the Water Project for the Village of White City.
- John explained that there were no bills or pay estimates at this time.
- Discussion was held regarding the change order on Contract 2 with Phoenix Fabricators regarding the replacement of the power pole to the Water Tower. The final payment with Phoenix Fabricators is being held pending the update to the electrical connection from the Water Tower to the power pole, and replacement of the power pole.
- A meeting was held on July 31, 2019 with contractors from Korte Luitjohan, engineers from Crawford & Associates, and Steve Subick, Village President and Bob Hubert Village Trustee. The meeting was to review and discuss the final cleanup process for the Village. A few items remain on the Punch List that still need to be completed.
- Discussion was held regarding use of the remaining water project grant funds to purchase spare meters and related equipment; locator device; fence for the Pump House; generator; pump remote alert equipment; and fall arresting device for Water Tower. Rural Development said they need three bids outside of the contract for each purchase of these items.
- Roger Noe from the Illinois Rural Water Association met with Village President Steve Subick and Trustee Bob Hubert to test the water pressure/flow with the new water system. After his test it was his determination that there was plenty of water pressure and flow coming into the new system.
- Several customer complaints regarding water pressure/flow need to be addressed. Village Clerk Donna Heinke has a list of customers with those complaints. The Board agreed to have Donna call the customers on the list to find out if they still have concerns about their water pressure and/or flow. Donna will make the calls on the list and provide to the Board Members. Brenda Subick and Bob Hubert agreed to check those customers who are still have concerns about water pressure/flow.
- Customers Linda and John Yurkovich addressed the issue of their property marker. John Rainwater said they will have a property surveyor to complete the survey and replace the property marker.
- Customer Jerry Fones addressed the Board regarding his water pressure. Bob Hubert said he would test the pressure.
- Customer Richard Monke mentioned that the old meter on his property needs to be removed.

Guest/Public Comments: No additional comments from the public.

Approval of July 10, 2019 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Bob Hubert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Committee Reports

- **Sewer** – Village President Steve Subick will contact Carpenter Electric to take a look at Sewer Station No. 1.
- **Water** – Village President Steve Subick and Clerk Donna Heinke met with Clark Cameron from the Illinois Rural Water Association (IRWA). They will review water rates for the new system. Donna will schedule a Water Committee Meeting before the next Board Meeting, to discuss the Water Rate Survey.
- **Finance** – Village Clerk Donna Heinke said Audit is going well with no issues to date.
- **Police/Ordinance**
- **Streets** – Village President Steve Subick thanked Trustee Bob Hubert for patching some of the streets within the Village.
- **Building/Grounds/Utilities** –

Treasurer’s Report

- Approval of the bills – Reviewed Bills (August 2019). Brenda Subick made Motion to Approve August 2019 Bills with 2nd by Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Treasurer Beth Greer presented the Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending July 31, 2019. Bob Hubert made Motion to Approve July 31, 2019 Balance Sheets; with 2nd by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Old Business

- Discussion was held to approve updates to Village Hall. The Village Board decided to hire a contractor to complete the repairs needed to update the Village Hall. Motion was made by Bob Hubert with a 2nd by Brenda Subick to hire a contractor independently for updates to the Village Hall. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Closed Session to discuss Personnel/Litigations/Appointments –

Steve Subick asked for motion to go into closed session to discuss personnel/litigations/appointments: Motion made by Bob Hubert with 2nd from Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Bob Hubert “yes”, Steve Subick “yes”, Scott VanLoo “absent”. Village Board went into closed session at 8:50 pm

Village Board returned to regular order of business at 9:05 pm with no immediate action taken. Motion to return to regular order of business made by Bob Hubert with 2nd from Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Bob Hubert “yes”, Steve Subick “yes”, Scott VanLoo “absent”.

New Business

- No new business.

Adjournment: Motion to Adjourn made by Brenda Subick with 2nd by Bob Hubert.

Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Bob Hubert “yes”, Steve Subick “yes” Scott VanLoo “absent”. Motion carried. Meeting adjourned at 9:10 pm.

Motion to Approve August 14, 2019 Minutes: Motion to Approve made by Brenda Subick with 2nd from Shon Calvert.

Date: September 11, 2019

Roll Call:

S. Calvert –	Yes
B. Hubert –	Yes
B. Subick –	Yes
S. VanLoo -	Absent
S. Subick -	Yes

Posted by: Donna Heinke, Village Clerk

Date: September 12, 2019