## Agenda Village of White City Monthly Board Meeting AUGUST 10, 2022, 7:00 P.M. Village Hall

Call to Order

Pledge of Allegiance:

Roll Call:

**Public Comments:** 

Guests: Paul Goldasich – Discuss ATV's in town

Approval of July 13, 2022, Board Meeting Minutes Accept Minutes/Roll Call:

**Committee Reports** 

- Sewer -
- Water –
- Finance Financial Audit underway
- Police/Ordinance
- Streets
- Building/Grounds/Utilities -

Treasurer's Report

- Approval of Bills (August 2022)
- Approval Balance Sheet for Village of White City ending July 31, 2022.

**Old Business** 

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New Business

- Discuss/approve purchase of parts to install meter and 2" water line to 692 Lakeview Drive, bid from Core & Main \$750.00.
- Discuss payment to Pump Shop for repairs to Sewer Pump Station No. 3 \$16,555.15. Review/approve Resolution #424 approving restricted transfer of funds from General Fund Account to Sewer O&M Account.
- Discuss/approve purchase of UPS Battery Backup for Water Tower (\$122.99)
- Discuss/approve purchase of Humidifier for Village Hall (\$119.97)

Closed Session to discuss Personnel/Litigation

Adjournment:

| Posted by    | Donna Heinke                     |
|--------------|----------------------------------|
|              | Village Deputy Clerk             |
| Date & Time: | Monday, August 8, 2022 – 3:00 PM |