

Agenda
Village of White City Monthly Board Meeting
December 11, 2019 7:00 P.M.
Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

Guest/Public Comments

Approval of November 13, 2019 Board Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

- **Sewer** – Repairs/Sewer Station No. 6
- **Water** –
- **Finance** –
- **Police/Ordinance** –
- **Streets** – MFT Resolution No. 399
- **Building/Grounds/Utilities** –

Treasurer's Report

- Approval of bills (December 2019)
- Approval - Balance Sheet for Village of White City ending November 30, 2019

Old Business

- Approve additional purchases for water system contingency funds

Closed Session to discuss Personnel/Litigations

New Business

- Approve Estimate of Funds payment for Rural Development (Liberty Fence \$6,490; Fleming, Tawfall & Company Single Audit \$2,400)
- Review/Discuss Resolution No. 399 – (MFT) Maintenance of Streets and Highways by Municipality Under the Highway Code for 2020 (IDOT)
- Per Ordinance 11-1-17(A) Approve bonus for Village employees
- Review/Approve repairs for Sewer Station Number 6
- Discuss Draft Ordinances for Cannabis Law for Illinois

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, December 9, 2019 – 3:00 PM