

Agenda
Village of White City Monthly Board Meeting
March 11, 2020 7:00 P.M.
Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

Accept Resignations and Oath of Office for Clerk and Deputy Clerk for the Village of White City

Guest/Public Comments

Approval of February 12, 2020 Board Meeting Minutes

Accept Minutes/Roll Call:

Closed Session to discuss Personnel/Litigations

Committee Reports

- **Sewer –**
- **Water –**
- **Finance –**
- **Police/Ordinance –**
- **Streets –**
- **Building/Grounds/Utilities –**

Treasurer's Report

- Approval of bills (March 2020)
- Approval - Balance Sheet for Village of White City ending February 29, 2020

Old Business

- Discuss MFT Resolution for 2020

New Business

- Discussion regarding Accounting Firms to prepare 2019/2020 Financial Audit
- Discuss Ordinance for fines for illegal dumping of trash at Village Hall property
- Discuss City Wide Clean-up Day
- Discuss additional repairs to Village Hall
- Discuss Closing Water Reserve Account and transfer funds to Water O&M Account
- Discuss/Approve Cash Lease for farm ground adjacent to Village Hall Property
- Discuss purchase of video cameras for Village Hall

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, March 9, 2020 – 3:00 PM