

Agenda
Village of White City Monthly Board Meeting
November 13, 2019 7:00 P.M.
Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

Village Engineer Report -

- Update on Water Project from John Rainwater (Crawford & Associates)
- Pay Estimate Number 16 (Resolution No. 17) – Korte & Luitjohan
Contractors and Engineering Invoice for Crawford & Associates

Guest/Public Comments

2018/2019 F/Y Audit- Fleming and Tawfall Accountants

Approval of October 9, 2019 Board Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

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

Treasurer's Report

- Approval of bills (November 2019)
- Approval - Balance Sheet for Village of White City ending October 31, 2019

Old Business

-

Closed Session to discuss Personnel/Litigations

New Business

- Review/Approve IML proposal for 2020 Insurance Coverage for the Village of White City.
- Review/Approve Ordinance No. 396 – Adopting and Establishing Annual Tax Levies for the Village of White City, Macoupin County, Illinois for the Year 2020.
- Review/Approve Ordinance No. 397 – Adopting Meeting Schedule for the Village of White City Board of Trustees for 2020
- Review/Approve Ordinance No. 398 – Adopting Holiday Schedule for the Village of White City's Clerk's Office for 2020
- Approve Purchases for Water system- Generator- Utility locator- Fence at Booster Pump- Remote Alarm for Booster Pump- Spare meters and setter equipment.

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Scott VanLoo

Steve Subick

Posted by: Steve Subick, Village President

Date & Time: Monday, November 11, 2019 – 4:00 pm