**Agenda**

**Village of White City Monthly Board Meeting**

**Dec 13, 2023, 7:00 P.M.**

**Village Hall**

Call to Order

Pledge of Allegiance:

Roll Call:

Public Comments:

Guests: Rick Verticchio

Approval of Nov 8, 2023, Board Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

* **Sewer**  **-**
* **Water** –
* **Finance** -
* **Ordinances** -
* **Streets -**
* **Building/Grounds/Utilities** –

Treasurer’s Report

* Approval of Bills (Dec 2023)
* Approval - Balance Sheet for Village of White City ending Nov 30, 2023

Old Business

* Reminder – Open Meeting Act

Closed Session to discuss Personnel/Litigation/Appointments

New Business

* Discuss and approve space heater for pump house.
* Discuss and approve Ordinance #439 for White City meeting schedule.
* Discuss and approve Ordinance #440 for White City holiday schedule.
* Per Ordinance 11-1-17(A) approve Christmas bonuses for Village part time employees.

Adjournment:

Posted by: Roger Van Loo

Village Clerk

Date & Time : Monday Dec 11 at 3:00 p.m.