**Agenda**

**Village of White City Monthly Board Meeting**

**Jan 10, 2024, 7:00 P.M.**

**Village Hall**

Call to Order

Pledge of Allegiance:

Roll Call:

Public Comments:

Guests:

Approval of Special Meeting Nov 20, 2023, Board Meeting Minutes

Accept Minutes/Roll Call:

Approval of Dec 13, 2023, Board Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

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

Treasurer’s Report

* Approval of Bills (Jan 2024)
* Approval - Balance Sheet for Village of White City ending Dec 31, 2023

Old Business

* Reminder – Open Meeting Act

Closed Session to discuss Personnel/Litigation/Appointments

New Business:

* Discuss and approve 1 or 4 year Core & Main Sensus Contract. 4-year Sensus contract would save approximately $4,000 in total.
* Discuss lagoon repairs and maintenance.
* Discuss sewer operator duties and functions.

Adjournment:

Posted by: Roger Van Loo

Village Clerk

Date & Time : Monday Jan 8 at 3:00 p.m.