

Agenda
Village of White City Monthly Board Meeting
January 9, 2019 7:00 P.M.
Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

Guest/Public Comments

Village Engineer Report

- Pay Estimate Number 9 Submittal (Korte-Luitjohan) – Water Improvement Project – Contract 1 (Resolution No. 8)
- Statement for Legal Services to Bond Attorney for Final Opinion of Bond Counsel

Closed Session to discuss Personnel/Litigations

Approval of December 12, 2018 Board Meeting Minutes

Accept Minutes/Roll Call:

Approval of January 3, 2019 Water Committee Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

- **Sewer** –
- **Water** – Committee met January 3, 2019
- **Finance** –
- **Police/Ordinance** –
- **Streets** –
- **Building/Grounds/Utilities** –

Treasurer's Report

- Approval of bills (January 2019)
- Approval - Balance Sheet for Village of White City ending December 31, 2018

Old Business

- Approve Upgrade for Village Web Site

New Business

- Discuss/Approve Changes to Utilities Code 38-2-1 regarding “Hearing Notice”
- Discuss/Approve Changes to Utilities Code 38-4-10 “Water Tap-On Fees”
- Discuss/Approve issuance of one-time water charge to King’s Lake water users regarding water leak
- Discuss/Approve issuance of one-time water charge to White City Road water users regarding water leak
- Discuss Bids for Farming Ground located on Village Hall property

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Craig Rimar

Stephanie Zubal

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, January 7, 2019 – 2:00 PM