

**Agenda**  
**Village of White City Monthly Board Meeting**  
**May 15, 2019 7:00 P.M.**  
**Village Hall**

Call to Order

Pledge of Allegiance

Roll Call:

Approval of April 10, 2019 Board Meeting Minutes  
Accept Minutes/Roll Call:

Guest/Public Comments

Village Engineer Report

- Pay Estimate Number 13 Submittal (Korte-Luitjohan) – Water Improvement Project – Contract 1 (Resolution No. 12) – Change Order No. 2
- Pay Estimate Number 7 (Phoenix Fabricators – Water Improvement Project – Contract 2 (Resolution No. 12) – Change Order No. 2

Closed Session to discuss Personnel/Litigations

Committee Reports

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

Treasurer's Report

- Approval of bills (May 2019)
- Approval - Balance Sheet for Village of White City ending April 30, 2019

Old Business

-

## New Business

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Adjournment Sine Die:

Swearing in Newly Elected Trustees

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, May 13, 2019 – 4:30 PM