

Agenda
Village of White City Monthly Board Meeting
October 9, 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 15 Submittal (Korte-Luitjohan) – Water Improvement Project – Contract 1 (Resolution No. 16) – Includes interest payments for Water Account Loans (91-07 & 91-09 \$4,175.62)
- Approve reduction of retaining fee for Korte/Luitjohan contract from \$48,000 to \$5,000
- Approve Change Order No. 5 to Korte-Luitjohan \$11,775.00 (cost for replacement of culverts)
- Approve request for funds to purchase utility locator, fence at pump station, remote monitoring equipment for pumps, generator; spare meters/radios.

Guest/Public Comments

Closed Session to discuss Personnel/Litigations

Approval of September 11, 2019 Board Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

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

Treasurer's Report

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

Old Business

-

New Business

- Review/Approve Ordinance No. 395 – Amending Water Rates

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, October 7, 2019 – 3:30 PM