Agenda Village of White City Monthly Board Meeting August 14, 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)
- Discuss/review and approve change order to replace power pole to Water Tower
- Discuss use of remaining water project grant funds (Spare meters and related equipment; locator device; fence at Pump House; generator; pump remote alert equipment; fall arresting device for Water Tower)

Guest/Public Comments

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

Committee Reports

- Sewer –
- Water Meeting with Illinois Rural Water Association (IRWA)
- Finance –
- Police/Ordinance –
- Streets –
- Building/Grounds/Utilities –

Treasurer's Report

- Approval of bills (August 2019)
- Approval Balance Sheet for Village of White City ending July 31, 2019

Old Business

• Discuss and approve updates to Village Hall

Closed Session to discuss Personnel/Litigations

New Business

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Adjournment:

Roll Call: Brenda Subick Shon Calvert Bob Hubert Scott VanLoo Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, August 12, 2019 – 2:30 PM