

December 11, 2019
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 p.m. December 11, 2019. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by President Steve Subick.

Roll Call: Steve Subick present; Brenda Subick present; Shon Calvert absent; Bob Hubert present; Scott VanLoo present, Donna Heinke present; Beth Greer absent.

Guest/Public Comments:

Guest Doug Ratermann, HMG Engineers, discussed the MFT Resolution for FY 2020. Doug provided a review of the MFT requirements for FY 2020. They will prepare the close out for FY 2019 and submit by mid-January 2019. Due to the cost of oil and chipping all streets within the city limits of the Village of White City, the Board decided to hold off on oil and chipping all streets. Discussion was held on cost of oil and patching streets in FY 2020. Doug explained that if the cost is over \$25,000 a bid will need to be submitted pursuant to IDOT. The Board agreed to delay the MFT Resolution approval until April 2020. Doug will prepare an updated Resolution for submission to the Board at that time. Doug will contact IDOT and submit a “delay” in MFT Resolution approval.

Approval of November 13, 2019 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Committee Reports

- **Sewer** - Repairs/Sewer Station No. 6 –
- **Water** -
- **Finance** –
- **Police/Ordinance**
- **Streets** –
- **Building/Grounds/Utilities** – Village President Steve Subick announced that contractors will begin construction on Village Hall (ceiling/electric/lights) December 16, 2019. Arrangements were made with DC Waste to deliver a roll off dumpster for waste from the ceiling construction.

Village President Steve Subick thanked Trustee Bob Hubert for installing the new culvert and rock at the Pump Station. The fence has been installed at the Pump Station as well. The generator for the Pump Station is on order.

Trustee Bob Hubert mentioned that he will purchase new locks for the fence at the Village Hall Building as well as for the Fence around the Pump Station. Village President Steve Subick approved Bob Hubert to purchase new locks for the gate at the Village Hall and for the Sewer Stations.

Treasurer’s Report

- Approval of the bills – Reviewed Bills (December 2019). Bob Hubert made Motion to Approve December 2019 Bills with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Clerk Donna Heinke presented Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending November 30, 2019. Bob Hubert made Motion to Approve November 30, 2019 Balance Sheets; with 2nd by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Old Business

- Discussion was held to approve additional purchases for water system contingency funds. Remaining funds will be used to purchase additional meters, saddles, and setters. Motion to Approve additional purchases with contingency funds made by Bob Hubert with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

New Business

- Estimate of Funds for approval for Fleming & Tawfall for the Single Audit in the amount of \$2,400 and for Fence installation in the amount of \$6,490 was discussed. Motion to Approve Estimate of Funds in the amount of \$8,890 made by Brenda Subick with 2nd from Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Discussed Ordinance 11-1-17(A) Bonus for Village Employees. Motion was made by Bob Hubert to Approve 2019 Bonus for Village Employees (Noah Buske, Beth Greer, Donna Heinke, Bob Leonhardt, Brandon Lesemann, and Glenn Marburger) with 2nd by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Village President Steve Subick discussed estimates received to repair Sewer Station No. 6. Steve said still awaiting estimate from one company. Motion was made by Bob Hubert with 2nd from Scott VanLoo to move ahead with repairs to Sewer Station No. 6 once the estimates are received. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Discussion was held regarding Draft Ordinances for the new Cannabis Laws for Illinois. The Village Attorney is also reviewing. This will be further discussed by the Zoning Committee due to the zoning laws. The deadline for approval of the Ordinances is June 2020. This will be further discussed at the February 2020 Board Meeting.

Closed Session to discuss Personnel/Litigations/Appointments –

- Steve Subick asked for motion to go into closed session to discuss personnel/litigations/appointments: Motion made by Bob Hubert with 2nd from Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Bob Hubert “yes”, Steve Subick “yes”, Scott VanLoo “yes”. Village Board went into closed session at 8:25 pm
- Village Board returned to regular order of business at 8:48 pm. Motion to return to regular order of business made by Bob Hubert with 2nd from Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Bob Hubert “yes”, Steve Subick “yes”, Scott VanLoo “yes”.

- Motion to Hire Janet Watson as Village Deputy Clerk made by Bob Hubert with 2nd by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Bob Hubert “yes”, Steve Subick “yes”, Scott VanLoo “yes”.

Adjournment: Motion to Adjourn made by Bob Hubert with 2nd by Scott VanLoo.

Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Bob Hubert “yes”, Steve Subick “yes” Scott VanLoo “yes”. Motion carried. Meeting adjourned at 8:55 pm.

Motion to Approve December 11, 2019 Minutes: Motion to Approve by Brenda Subick with 2nd from Bob Hubert.

Date: January 8, 2020

Roll Call:

Shon Calvert –	Absent
Bob Hubert –	yes
Brenda Subick –	yes
Scott VanLoo -	yes
Steve Subick -	yes

Posted by: Donna Heinke, Village Clerk

Date: January 10, 2020