

January 9, 2019
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 p.m. January 9, 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 present; Scott VanLoo present; Bob Hubert present; Stephanie Zubal present; Craig Rimar present; Donna Heinke present; and Beth Peebles present.

Guest/Public Comments:

Water Project Report:

- John Rainwater, Engineer with Crawford and Associates, provided an updated on the Water Project for the Village of White City.
- John stated that approximately 40-50 new meters were remaining to be set as of January 9, 2019. There is no water in the water tower to date and power has not been completed for the pump station. John anticipates that the power will be connected to the pump station during the week of January 14, 2019. He explained that they are waiting on electrical connections from Ameren.
- John said the new users will experience lower water pressure than normal until the water tower is filled and pump station is up and running.
- John said clean-up process of culverts, ditches, etc. will be done after project is completed. Timeframe will be approximately May once dry weather is here and ground has dried up and settled.
- Jordan Kettler, customer from Kings Lake, thanked the contractors on what a great job they were doing. John said he would pass along the positive comment.
- Pay Estimate No. 9 Submittal/Resolution No. 8 (Korte-Luitjohan) and Statement for Legal Services to Bond Attorney for Final Opinion of Bond Counsel – Water Improvement Project. John Rainwater discussed the Pay Estimates. John mentioned that there was not a pay estimate submitted for Crawford & Associates for Resolution No. 7. John stated that the pay estimate for Crawford & Associates will be approximately \$30,000. He will present a Pay Estimate at each board meeting for review/approval by the Board. Once the Pay Estimate is signed by the Village President, John Rainwater will obtain the signatures of Rodney Potts (Crawford & Associates) as well as the Contractor on site and then the estimates will be submitted to Rural Development to release the funds for payment. Rural Development will send payment approval to Village Clerk for payment.
- Motion to Approve Resolution Number 8 made by Brenda Subick with 2nd by Shon Calvert; Resolution Number 8 includes Pay Estimate No. 9 (Korte-Luitjohan Contractors) in the amount of \$78,190.29 and Statement for Legal Services to Bond Attorney for Final Opinion of Bond Counsel in the amount of \$350.00. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”; Bob Hubert “yes”, Stephanie Zubal “yes”, Craig Rimar “yes”, Steve Subick “yes”. Motion Carried.

Closed Session to discuss Personnel/Litigations/Appointments – No Closed Session was requested.

Approval of December 12, 2018 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “yes”, Craig Rimar “yes” Steve Subick “yes”. Motion carried.

Approval of January 3, 2019 Water Committee Meeting Minutes: Motion to approve minutes made by Craig Rimar with 2nd from Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “yes”, Craig Rimar “yes” Steve Subick “yes”. Motion carried.

Committee Reports

- **Sewer –**
- **Water – Committee met January 3, 2019**
- **Finance –**
- **Police/Ordinance –** Craig Rimar asked about ordinance violations. Steve Subick requested that he send bring copies of the ordinance he believes are in violation along with the address of the property. Letters will be sent out to those residents. In the event the resident does not comply with the violation notice the Village will contact the Village Attorney to proceed with further notices.
- **Streets –**
- **Building/Grounds/Utilities –**

Treasurer’s Report

- Approval of the bills – Reviewed Bills (January 2019). Craig Rimar made Motion to Approve January 2019 Bills with 2nd by Bob Hubert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “yes”, Craig Rimar “yes”, Steve Subick “yes”. Motion carried.
- Treasurer Beth Peebles presented the Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending December 21, 2018. Brenda Subick made Motion to Approve November 30, 2018 Balance Sheets; with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “yes”, Craig Rimar “yes” Steve Subick “yes”. Motion carried.

Old Business

- Discussed updating the Village Website. Steve Subick contacted the Rural Water Impact which is associated with the Illinois Rural Water Association. The Website would come equipped with system alerts and communication with residents. There are several types of services they would provide. They will contact Donna to begin the process of setting up the new Website for the Village. Brenda Subick made Motion to Approve setting up the new Website with the Rural Water Impact with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “yes”, Craig Rimar “yes” Steve Subick “yes”. Motion carried.

New Business

- Discussed making changes to the current Utilities Code 38-2-1 regarding “Hearing Notice” for customers who are late with payments. The Village Attorney has the information and is reviewing and will submit an updated Ordinance for the Board’s review/approval at the February Board Meeting.
- Discussed changes to Utilities Code 38-4-10 “Water Tap-on-Fees”. Mike Canny is reviewing the water improvement project and will provide his update at the February Board Meeting.

- Received two bids for farming ground located on Village of White City property. Bid received from Paul Schneider for farming the 2.2 acres in the amount of \$377.00. Bid received from Brendin Petrolina for farming the 2.2 acres in the amount of \$286.00. This topic was tabled and will be discussed and awarded as cash lease during the February Board Meeting.
- The Village Board discussed the water leaks at Kings Lake and White City Road. Village President Steve Subick opened up for discussion with several residents of Kings Lake. There were several questions as to why they were not informed of the leak earlier. Steve explained that the residents of Kings Lake were under a Co-op that at one time was handled by Arlas Bessemer. Steve said he contacted Ms. Bessemer regarding the water leak. Steve explained that the leak was after the Master Meter and not the individual customer meters. Two proposals were discussed. The first was to bill the customers of Kings Lake and White City Road for the last month (November) of the leak and prorate charge among the 17 current users. The second was not to charge the customers anything for the water leak. A motion was made by Craig Rimar not to charge the Kings Lake and White City Road Customers with the water leak with a 2nd by Stephanie Zubal. Roll Call: Brenda Subick “Nay”, Shon Calvert “Nay”, Scott VanLoo “Nay”, Bob Hubert “Yes”, Stephanie Zubal “Yes”, Craig Rimar “Yes”, and Steve Subick “Yes”. Motion carried. No charges will be incurred by the Kings Lake Residents or the White City Road Residents for the leaks.

Adjournment: Motion to Adjourn made by Craig Rimar with 2nd by Stephanie Zubal.

Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Stephanie Zubal “yes”, Craig Rimar “yes”, Steve Subick “yes”. Motion carried.

Meeting adjourned at 8:25 PM

Motion to Approve January 9, 2019 Minutes: Motion to Approve: Brenda Subick, 2nd S. Calvert

Date: February 13, 2018

Roll Call:

S. Calvert – Yes
 B. Hubert – Absent
 C. Rimar – Absent
 B. Subick – Yes
 S. VanLoo - Yes
 S. Zubal - Absent
 S. Subick -Yes

Posted by: Donna Heinke, Village Clerk

Date: February 15, 2019