

**June 12, 2019**  
**Village of White City**  
**Regular Monthly Board Meeting Minutes**

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**Call to Order:** 7:00 p.m. June 12, 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; Donna Heinke present; Beth Peebles absent.

**Water Project Report:**

- John Rainwater, Engineer with Crawford and Associates, provided an updated on the Water Project for the Village of White City.
- John fielded and answered questions received from customers regarding the water project.
- John explained that the Change Order for Contract No. 2, Phoenix Fabricators was regarding a time only extension. He further explained that Change Order No. 2 for Contract No. 1, Korte & Luitjohan Contractors was an increase in the amount of \$19,672.53 as well as an increase in time of 100 additional days for the project. Also Change Order No. 3 for Contract 1, Korte & Luitjohan Contractors was for a decrease in the amount of \$9,458.40.
- John explained the charge of \$750 was for the IEPA Permit application charge.
- Motion to Approve Resolution Number 14 made by Brenda Subick with 2<sup>nd</sup> by Shon Calvert; Resolution Number 14 includes IEPA Permit application fee of \$750.00. Also included are Change Orders No. 2 and No. 3 for Korte & Luitjohan Contractors; and Change Order No. 2 for Phoenix Fabricators. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö; Bob Hubert öyesö, Steve Subick öyesö. Motion Carried.
- Amendment to Owner-Engineer Agreement was discussed. Originally the Board approved up to \$30,000 for engineering services. The Amendment to this agreement is in the amount of \$23,679.56. This amended amount was agreed upon by the Board. Motion to Approve Amendment to Owner-Engineer Agreement made by Shon Calvert with 2<sup>nd</sup> by Brenda Subick. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö; Bob Hubert öyesö, Steve Subick öyesö. Motion Carried.
- John received several questions regarding the water pressure and flow. He said the engineering firm is working on this issue with water regulator experts and he plans to have a solution before the next board meeting.

**Guest/Public Comments:** No additional comments from the public.

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

**Approval of May 15, 2019 Board Meeting Minutes:** Motion to approve minutes made by Brenda Subick with 2<sup>nd</sup> from Shon Calvert. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.

## **Committee Reports**

- **Sewer –**
- **Water –**
- **Finance –**
- **Police/Ordinance**
- **Streets** ó Steve Subick met with Doug Ratermann from HMG Engineers. Doug provided a draft bid in the amount of \$31,376.80 for costs to oil and chip all streets within the Village of White City this year. Doug said the Village could possibly pass a Resolution in July or wait until next year. The Board discussed and agreed to wait until next year to oil and chip all streets due to the cost. Steve said the Village will purchase additional cold patch mix to repair the potholes this year. Trustee Shon Calvert has been repairing some of the potholes in the Village. Paul Goldasich thanked Shon for doing a great job.
- **Building/Grounds/Utilities –**

## **Treasurer's Report**

- Approval of the bills ó Reviewed Bills (June 2019). Brenda Subick made Motion to Approve June 2019 Bills with 2<sup>nd</sup> by Bob Hubert. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.
- Village Clerk presented the Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending May 31, 2019. Brenda Subick made Motion to Approve May 31, 2019 Balance Sheets; with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.

## **Old Business**

- No Old Business

## **New Business**

- Board reviewed Appropriation Ordinance No. 392 for fiscal year commencing May 1, 2019 and ending April 30, 2020. Motion to Approve Appropriation Ordinance No. 392 made by Bob Hubert with 2<sup>nd</sup> by Brenda Subick. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.
- Board reviewed Engagement Memorandum received from Fleming, Tawfall & Company, P.C. regarding services to provide Financial Audit and Single Audit for the Village of White City for 2018/2019. Motion to Approve Engagement Memorandum made by Bob Hubert with 2<sup>nd</sup> by Brenda Subick. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried
- Village President Steve Subick announced the appointment of Gary Buske as a member of the Zoning Board. Karen Clarke is the Chairperson of the Zoning Board. Motion made by Brenda Subick to accept the appointment of Gary Buske with 2<sup>nd</sup> from Bob Hubert. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.

**Adjournment:** Motion to Adjourn made by Shon Calvert with 2<sup>nd</sup> by Brenda Subick.

Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öyesö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried. Meeting adjourned at 8:30 pm.

Motion to Approve June 12, 2019 Minutes: Motion to Approve: Brenda Subick; 2<sup>nd</sup> Bob Hubert

Date: July 10, 2019

Roll Call:

|            |   |        |
|------------|---|--------|
| S. Calvert | ó | Yes    |
| B. Hubert  | ó | Yes    |
| B. Subick  | ó | Yes    |
| S. VanLoo  | - | Absent |
| S. Subick  | - | Yes    |

Posted by: Donna Heinke, Village Clerk

Date: July 12, 2019