

January 8, 2020
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 p.m. January 8, 2020. 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.

Janet Watson was sworn in as Deputy Clerk, by Village Clerk Donna Heinke. Janet was appointed as Deputy Clerk for the Village of White City effective January 6, 2020.

Guest/Public Comments:

Approval of December 11, 2019 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Bob Hubert. 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 – Awaiting on Carpenter Electric to schedule work on Pump Station No. 6.
- **Water** -
- **Finance** –
- **Police/Ordinance**
- **Streets** – Doug Ratermann with HMG Engineers submitted request to IDOT requesting approval of the MFT Funds for 2020 be put on hold until March timeframe due to funding at the present time.
- **Building/Grounds/Utilities** – Repairs to the Village Hall ceiling, lights, heating/air duct work has been completed. Also, a big thank you to Village President Steve Subick and Trustee Brenda Subick for painting the walls and cleaning up the Hall after construction.

Village President Steve Subick discussed the remaining Contingency Funds from Rural Development. The Generator for the Pump Station has been delivered. We are awaiting invoice for the Generator. Additional rock has been ordered and will be delivered for the area around the Pump Station. We will order 3 sets of the metering products to keep in stock.

Trustee Bob Hubert replaced all the locks on the Sewer Station gates; the Village Hall gate; Water Tower gate; Pump House gate. The same key will open all locks. He will also purchase a new lock for the gate leading to the lagoon as well.

Trustee Bob Hubert asked to borrow the new locator equipment to test and get familiar with using it. President Steve Subick said Bob could pick up the locator from the Village Office.

Village President Steve Subick announced that the Village Attorney Jared Guiffre contacted him and announced that he will no longer be representing the Village. He has accepted a different position. Steve asked if anyone had any ideas on a replacement for the Village Attorney to let him know.

Treasurer's Report

- Approval of the bills – Reviewed Bills (January 2020). Bob Hubert made Motion to Approve January 2020 Bills with 2nd by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Treasurer Beth Greer presented Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending December 31, 2019. Bob Hubert made Motion to Approve December 31, 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

- None

New Business

- Discussion was held regarding Core & Main/Sensus Support. Trustee Brenda Subick suggested that a Resolution be put in place to borrow funds from the General Savings Account to purchase the 4 year support/maintenance agreement at the cost of \$6,050.00. Village Clerk Donna Heinke will prepare the Resolution for approval during the February Board Meeting.
- Ordinance Number 400 – Municipal Cannabis Retailers' Occupation Tax Law for Illinois was discussed and approved. Motion to Approve Ordinance Number 400 was made by Brenda Subick with 2nd from Bob Hubert. Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Bob Hubert “yes”, Steve Subick “yes”, Scott VanLoo “yes”.
- Discussions were held regarding additional Village Hall Repairs. Trustee Bob Hubert volunteered to replace the men's restroom sink/faucet at a cost of \$100.00. Bob also volunteered to purchase a toilet for the men's restroom at a cost of \$200. President Steve Subick will contact Woodworks Home Remodeling to replace the toilet in the men's restroom. Discussed and approved purchasing new window blinds for a total cost of \$250.00. Discussed and approved replacing the stove in the Hall at a cost of no more than \$300.00. Trustee Bob Hubert volunteered to remove the old stove and purchase and install the new stove. President Steve Subick contacted Woodworks Home Remodeling to obtain a bid to replace the flooring in the Village Hall. Motion to Approve the additional Hall Repairs 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”.

Closed Session to discuss Personnel/Litigations/Appointments –

- Village President 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 7:50 pm
- Village Board returned to regular order of business at 7:55 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”.
- Closed Session Meeting Minutes for August 14, 2019 and December 11, 2019 were approved. Motion to Approve made by Brenda Subick with 2nd from Bob Hubert. 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 Brenda Subick.

Roll Call: Brenda Subick “yes”, Shon Calvert “absent”, Bob Hubert “yes”, Steve Subick “yes” Scott VanLoo “yes”. Motion carried. Meeting adjourned at 7:57 pm.

Motion to Approve January 8, 2020 Minutes: Motion to Approve made by Brenda Subick; 2nd by Scott VanLoo

Date: February 12, 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: February 13, 2020