

July 12, 2023
Village of White City
Regular Board Meeting Minutes

Call to Order: 7:00 pm July 12, 2023, Meeting was called to order by Village President Karen Clarke.

Pledge of Allegiance

Roll Call: Brenda Subick absent, Scott VanLoo present, Jim Cozart present, Kevin Shaw present, Karen Clarke present, Beth Greer absent, Krissi Moutria absent.

Public Comments: None

Guests: None

Approval of June 14, 2023, Board Meeting Minutes:

Motion to accept minutes made by Kevin Shaw with Scott VanLoo 2nd. Roll Call: Jim Cozart (yes), Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Brenda Subick (absent). Motion approved.

Committee Reports:

- * **Sewer** - None
- * **Water** - PPA kit backordered until Aug. 1, 2023. Change 2nd testing sight to the village hall. Pump House air conditioner stopped, clogged tube was resolved.
- * **Finance** - Kevin Tepen is working on audit
- * **Street** - None
- * **Building/Grounds/Utilities** - None

Treasurer Reports

* **Approval of Bills (July 2023)** - Kevin Shaw made motion to approve July 2023 bills with Jim Cozart 2nd. Roll Call: Scott VanLoo

(yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes), Brenda Subick (absent). Motion approved.

* **Approval of Balance Sheet ending JUNE 30,2023** - Jim Cozart made a motion to approve the June 30,2023 Balance sheet with Scott VanLoo 2nd. Roll Call: Jim Cozart (yes), Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Brenda Subick (absent). Motion approved.

Old Business - None

New Business - None

Motion to Adjourn Made by Kevin Shaw with Scott Van Loo 2nd. Roll Call: Jim Cozart (yes), Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Brenda Subick (absent). Motion approved.

Meeting Adjournment: July 12, 2023 - 7:20 pm.

Motion Made to approve July 12,2023, Minutes by *Kevin Shaw*
2nd Scott VanLoo
Minutes approved: August 9, 2023

Roll Call:

Karen Clarke- *yes*

Brenda Subick- *ABsent*

Jim Cozart- *yes*

Kevin Shaw- *yes*

Scott VanLoo- *yes*