

**May 15, 2019**  
**Village of White City**  
**Regular Monthly Board Meeting Minutes**

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**Call to Order: 7:05 p.m. May 15, 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 absent; Craig Rimar absent; Donna Heinke present; Beth Peebles present.

**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.
- The fence was installed around the Water Tower.
- John explained that the Change Order for Contract No. 2, Phoenix Fabricators was regarding time only extension.
- Bob Hubert, Trustee, mentioned that the dirt around the Water Tower still needs to be completed.
- John explained clean-up work will be done once the weather is better and ground has dried up from all of the rain.
- Pay Estimate No. 13 Submittal/Resolution No. 12 (Korte-Luitjohan); Pay Estimate No. 7/Resolution No. 12 (Phoenix Fabricators. Change Order No. 2 for Phoenix Fabricators was submitted and discussed. John Rainwater discussed the Pay Estimates. John mentioned that there was not a pay estimate submitted for Crawford & Associates for Resolution No. 12. John Rainwater will submit 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 12 made by Brenda Subick with 2<sup>nd</sup> by Scott VanLoo; Resolution Number 12 includes Pay Estimate No. 13 (Korte-Luitjohan Contractors) in the amount of \$6,125.00 and Pay Estimate No. 7 (Phoenix Fabricators) in the amount of \$10,000.00 for a total of \$16,125.00. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”; Bob Hubert “yes”, Steve Subick “yes”. Motion Carried.

**Guest/Public Comments:**

- Toby Osmoe, Road Commissioner for Mt. Olive Township, said he has received several calls regarding clean-up on Bono Road, White City Road, Wolf Road and Timber Ridge Trail. Village President, Steve Subick said he would schedule a meeting with Toby once clean-up process begins on the Township Roads.
- Several customers attending the Board Meeting voiced complaints about the water pressure after the adjustments were made. Village President Steve Subick asked Donna, Village Clerk, to compile a new list of complaints regarding water pressure voiced at the Board Meeting. Donna will give the list to the Engineer John Rainwater. John mentioned that he and the contractors will look into the water pressure complaints.

- Bob Hubert, Trustee, is working on the list of complaints regarding culvert repairs.
- The contractor will raise meter bases as needed or required to keep them at ground level.
- Blake Bertels asked if the Village of White City has reviewed his request regarding meter placement and property easement request on his property. Steve Subick said the City Attorney has been contacted and has the documents and is researching the issue on the property easement. Mr. Bertels has requested a meeting with the Village President Steve Subick and Engineer John Rainwater to further discuss his request.
- Teresa Eads asked if service lines installed were new. John explained the service lines installed to the meter were new and lines from the meter to the home are the existing lines. She asked if the old meters were going to be removed by the contractor and John said yes they would be picked up.
- Paul Goldasich said many potholes need to be repaired. Steve Subick said the Village has cold patch and will be out to repair the potholes.

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

**Approval of April 10, 2019 Board Meeting Minutes:** Motion to approve minutes made by Brenda Subick with 2<sup>nd</sup> from Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

#### **Committee Reports**

- **Sewer** – Shon Calvert, Trustee, said the Village should have someone look at the Sewer Lift Stations.
- **Water** –
- **Finance** – Steve Subick, Village President, mentioned that the bank signatures will need to be changed due to the recent election. Steve Subick and Beth Peebles-Greer, Treasurer, will remain the primary signature authority and Trustees Shon Calvert and Bob Hubert will be added. The signatures of Trustees Craig Rimar and Stephanie Zubal will be removed as they are no longer on the Village Board.
- **Police/Ordinance**
- **Streets** – Steve Subick mentioned that once the clean-up process is completed by the Contractors, he will contact the HMG Engineers to discuss street repairs within the Village of White City. The streets need to be oiled and chipped. In the meantime, Trustees Shon Calvert and Scott VanLoo volunteered to repair the potholes and minor street repairs with cold patch.
- **Building/Grounds/Utilities** –

Village President Steve Subick assigned Trustee’s to the following Committees:

- Sewer – Shon Calvert
- Water – Bob Hubert
- Streets – Scott VanLoo
- Building/Grounds/Utilities – Brenda Subick

Bob Hubert, Trustee, ordered a new hand water pump for Glenn Marburger.

Bob Hubert, Trustee mentioned that he and Bob Leonhardt will need training on the Pump House operations.

## **Treasurer's Report**

- Approval of the bills – Reviewed Bills (May 2019). Bob Hubert made Motion to Approve May 2019 Bills with 2<sup>nd</sup> by Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “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 April 30, 2019. Brenda Subick made Motion to Approve April 30, 2019 Balance Sheets; with 2<sup>nd</sup> by Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

## **Old Business**

- No Old Business

## **New Business**

- No New Business

## **Adjournment Sine Die**

**Swearing in Newly Elected Trustees** – Village Clerk Donna Heinke swore in the newly elected Board Members. Brenda Subick Village Trustee-2 year term; Shon Calvert, Village Trustee-4 year term; Scott VanLoo Village Trustee-4 year term.

Trustees Craig Rimar and Stephanie Zubal did not seek re-election this term. Those trustee seats expired April 2019 and remain vacant.

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

Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried. Meeting adjourned at 9:00 pm.

Motion to Approve May 15, 2019 Minutes: Motion to Approve: Brenda Subick; 2<sup>nd</sup> Shon Calvert

Date: June 12, 2019

Roll Call:

S. Calvert – Yes  
B. Hubert – Yes  
B. Subick – Yes  
S. VanLoo - Yes  
S. Subick - Yes

Posted by: Donna Heinke, Village Clerk

Date: June 13, 2019