

**March 11, 2020**  
**Village of White City**  
**Regular Monthly Board Meeting Minutes**

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**Call to Order: 7:00 p.m. March 11, 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 present; Bob Hubert absent; Scott VanLoo present; Donna Heinke present; Janet Watson present; Beth Greer absent.

**Accept Resignations:** S. Subick appoints Donna Heinke as Deputy Clerk of the Village of White City. Donna Heinke administered the Oath of Office to Janet Watson from Deputy Clerk to clerk of the Village of White City. Motion to accept B. Subick, 2<sup>nd</sup> S. VanLoo. Roll Call: S. Subick “yes”, S. Calvert “yes”, S. VanLoo “yes”, B. Hubert “absent”, B. Subick “yes”. Motion carried.

**Guest/Public Comments:**

**Approval of February 12, 2020, Board Meeting Minutes:** Motion to approve minutes made by Brenda Subick with 2<sup>nd</sup> from Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “abstain”, Scott VanLoo “abstained”, Bob Hubert “absent”, Steve Subick “yes”. Motion carried.

**Committee Reports**

- **Sewer** – Repairs/Sewer Lift Station No. 6 – Waiting for Carpenter Electric to schedule work.
- **Water** – Generator is installed with issues with voltage system. Alarm is installed and operational. Check to be held until final work is completed.
- **Finance** –
- **Police/Ordinance**
- **Streets** – Resolution to be written to oil and rock streets. S. Subick to contact HMG Engineering for estimate.
- **Building/Grounds/Utilities** –.

**Treasurer’s Report**

- Approval of the bills – Reviewed Bills (March 2020). Shon Calvert made Motion to Approve March 2020 Bills with 2<sup>nd</sup> by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “absent”, Steve Subick “yes”. Motion carried.
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- Deputy Clerk Donna Heinke presented Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending February 29, 2020. Brenda Subick made Motion to Approve February 29, 2020 Balance Sheets; with 2<sup>nd</sup> by Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “absent”, Steve Subick “yes”. Motion carried.

**Old Business**

- **None**

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

## **New Business**

- Accounting Firms– Donna Heinke emailed several accounting firms regarding the fiscal financial audit and followed up with phone calls. Waiting for responses from accountants. We currently have one bid from Fleming & Tawfall.
- Discussion of writing Ordinance for illegal dumping of trash at Village Hall. This has been tabled for the April 8, 2020 board meeting.
- Discussion of city-wide cleanup day. S. Subick suggested June 6, 2020 for city wide clean up. Village clerk to order (2) 30-yard roll-offs for the clean-up. All “Ayes”. Motion carried.
- Discussion was held regarding additional repairs to Village Hall. S. Subick reported the post on the corner of the building was heaving and pulling away from the building. Also discussed replacing the flooring in the Village Hall and constructing a handicap entry door. There are leaks on the roof that need to be addressed. Woodworks is to look at all the problems and give a bid for repairing.
- Discussion was held on closing the Water Reserve account and transferring funds to Water O & M account. Motion to approve: B. Subick, 2<sup>nd</sup> S. VanLoo. Roll call: B. Subick “yes”, S. Calvert “yes”, B. Hubert “absent” S. VanLoo “yes”, S. Subick “yes”. Motion carried.
- Discuss video cameras for Village Hall surveillance. This has been tabled for April 8, 2020 board meeting.
- Cash Lease farm ground: Paul Schneider put in a bid for \$380.00 to farm the ground adjacent to the Village Hall. Motion to approve: S. Calvert, 2<sup>nd</sup> B. Subick. Roll call: B. Subick “yes”, S. Calvert “yes”, B. Hubert “absent”, S. VanLoo “yes”, S. Subick “yes”. Motion carried.

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

Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Bob Hubert “absent”, Steve Subick “yes” Scott VanLoo “yes”. Motion carried. Meeting adjourned at 7:45 pm.

Motion to Approve March 11, 2020 Minutes: Motion to Approve made by Brenda Subick with 2<sup>nd</sup> from Shon Calvert.

Date: April 8, 2020

Roll Call:

Steve Subick - Yes

Shon Calvert – Yes

Bob Hubert – Yes

Brenda Subick – Yes

Scott VanLoo - Yes

Posted by: Janet Watson, Village Clerk

Date: April 8, 2020