

October 9, 2019
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 p.m. October 9, 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; Bob Hubert present; Scott VanLoo present, Donna Heinke present; Beth Greer 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 reviewed Pay Estimate Number 15 (Resolution Number 16). The Pay Estimate included the final payment to Korte & Luitjohan Contractors in the amount of \$42,085.70. The Pay Estimate also included the interest charges for the Rural Development Loan in the amount of \$4,175.62.
- Motion to Approve Resolution Number 16 made by Brenda Subick with 2nd by Shon Calvert; Resolution Number 16 includes payment to Korte & Luitjohan Contractors in the amount of \$42,085.70 as well as the interest for the Rural Development Loan in the amount of \$4,175.62, for total amount of \$46,261.32. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”; Bob Hubert “no”, Steve Subick “yes”. Motion Carried.
- John explained the reduction of retaining fee for Korte & Luitjohan contract from \$48,000 to \$5,000.
- Change Order No. 5 for Korte & Luitjohan was discussed. John explained that this is the cost to replace four culverts that was approved. John said they will purchase 8 culverts and plan to replace 4-1/2 and the Village will keep 3-1/2 culverts in stock. Motion to Approve Change Order Number 5 made by Brenda Subick with 2nd by Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”; Bob Hubert “no”, Steve Subick “yes”. Motion Carried.
- Discussed request for funds to purchase utility locator, fence at pump station, remote monitoring equipment for pumps, generator, spare meters/radios. Village President will be sending a letter to Rural Development explaining the additional need for the requested equipment and requesting use of the remaining contingency funds to purchase the equipment. Rural Development requires 3 bids for each company/contractor in order to approve use of the remaining funds. Trustee Bob Hubert provided an overview of the various bids he received for the utility locator, fence, generator, and remote monitoring program. Once copies of all the bids are received the Village will be sending the memo to Rural Development.

Guest/Public Comments:

- Don Nowell, Fire Chief for Mt. Olive, discussed the testing of the water hydrants within the Village of White City. He provided results from flow test the Fire Department conducted and stated the flow is much better than the old system.
- Customer Don Brunnworth asked John Rainwater if contractors would be returning to finish filling ditches and repairing areas around mailboxes on Bono Road. John said the contractors will be back to complete the items on the punch list.
- Roger Noll with the Illinois Rural Water Association (IRWA) attending the meeting. He agreed that there needs to be a communication/monitoring system at the pump house. John Rainwater said he would contact EFI to confirm the equipment is at the pump house and the only item that needs to be completed is the communication from the phone company. Roger also agreed that the Village needed to install a fence. These were just suggestions from Roger. The Village President Steve Subick said the Board has already agreed to set-up a monitoring system and install the fence.

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

Approval of September 11, 2019 Board Meeting Minutes: Motion to approve minutes made by Bob Hubert with 2nd from Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Committee Reports

- **Sewer** –
- **Water** – Trustee Brenda Subick is in the process of contacting the customers to follow-up with those that still request a check on their water pressure/flow.
- **Finance** – Village Clerk Donna Heinke reported that according to our CPA the audit for the Village of White City will be completed by mid-November 2019.
- **Police/Ordinance** Village President Steve Subick will follow-up with the Village Attorney to discuss part-time police coverage for the Village of White city.
- **Streets** – Village President Steve Subick will contact HMG Engineers to set-up meeting to discuss 2020 Resolution for MFT.
- **Building/Grounds/Utilities** – Village President Steve Subick has contacted the contractor to begin repairs to the Village Hall. There will be no Hall Rentals beginning November 17, 2019 through the end of December 2019.

Treasurer’s Report

- Approval of the bills – Reviewed Bills (October 2019). Bob Hubert made Motion to Approve October 2019 Bills with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Treasurer Beth Greer presented the Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending September 30, 2019. Brenda Subick made Motion to Approve September 30, 2019 Balance Sheets; with 2nd by Bob Hubert. 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

- Discussion held regarding Ordinance No. 395 “Amending Water Rates”. The Board agreed to the amended water rates and agreed to list the monthly Debt Service Charge as a separate line item under (E). This will be a monthly debt service charge of \$7.00 to be collected from all water users and will be applied to pay the bond debts associated with the new water system. A letter will be sent out to all Village of White City Water Users in early November. The new water rates will be effective November 2019 and will be reflected on the water bill due December 15, 2019. Motion to Approve Ordinance No. 395 Amending Water Rates for the Village of White City made by Brenda Subick with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Adjournment: Motion to Adjourn made by Brenda Subick with 2nd by Scott VanLoo.

Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Bob Hubert “yes”, Steve Subick “yes” Scott VanLoo “yes”. Motion carried. Meeting adjourned at 9:25 pm.

Motion to Approve October 9, 2019 Minutes: Motion to Approve by Brenda Subick, with 2nd from Bob Hubert.

Date: November 13, 2019

Roll Call:

Shon Calvert –	Absent
Bob Hubert –	Yes
Brenda Subick –	Yes
Scott VanLoo -	Yes
Steve Subick -	Yes

Posted by: Donna Heinke, Village Clerk

Date: November 14, 2019