

September 11, 2019
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 p.m. September 11, 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; Donna Heinke present; Beth Greer present; Scott VanLoo absent.

Water Project Report:

- William Lytle, Engineer with Crawford and Associates, provided an updated on the Water Project for the Village of White City.
- William reviewed Change Order #4 for Contract 1 – Korte Luitjohan Contractors. The Change Order was for an increase in the amount of \$3,700 which was for the IEPA items installed.
- The storm water prevention work requested by the EPA was completed by the contractors on September 4, 2019.
- There are 4 culverts that needed to be replaced.
- The contractors from Korte Luitjohan are in the process of completing the items on the Punch List.
- William stated that the property stakes that were removed during construction on the property of Linda and John Yurkovich will be completed by the end of September.
- William stated that Contract 2 with Phoenix Fabricators has been completed. The final check will be released to Phoenix Fabricators.
- Motion to Approve Change Order No. 4 for Korte Luitjohan made by Brenda Subick with 2nd by Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Bob Hubert “yes”, Steve Subick “yes”, Scott VanLoo “absent”. Motion Carried.
- Discussion was held regarding the remaining budget from Crawford & Associates and use of the remaining water project grant funds to purchase spare meters and related equipment; locator device; fence for the Pump House; generator; pump remote alert equipment; and fall arresting device for Water Tower. Rural Development said they need three bids outside of the contract for each purchase of these items. Bob Hubert discussed the estimates he has received to date and will provide copies at the October Board Meeting.
- Village President Steve Subick discussed the easement documents received from customer Blake Bertels. The Village Attorney has sent a response to Mr. Bertels regarding the easement documents.

Guest/Public Comments: No additional comments from the public.

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

Approval of August 14, 2019 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Shon Calvert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Approval of August 28, 2019 Water Committee Meeting Minutes: Trustee Brenda Subick asked that a change be made to the minutes, changing a typo. Motion to approve minutes made by Brenda Subick with 2nd from Bob Hubert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Committee Reports

- **Sewer** – Village President Steve Subick stated that Carpenter Electric will look at Lift Station 6.
- **Water** –
- **Finance** –
- **Police/Ordinance**
- **Streets** –
- **Building/Grounds/Utilities** –

Treasurer’s Report

- Approval of the bills – Reviewed Bills (September 2019). Brenda Subick made Motion to Approve August 2019 Bills with 2nd by Bob Hubert. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, 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 August 31, 2019. Bob Hubert made Motion to Approve August 31, 2019 Balance Sheets; with 2nd by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.

Old Business

- Discussion was held regarding installation of a new water hydrant by Hofer Circle.

New Business

- Reviewed Ordinance No. 394 “Repeal of Ordinance No. 213 An Ordinance for Monthly Surcharge to Outside Village Water Users”. Bob Hubert made Motion to Approve Ordinance No. 394; with 2nd by Brenda Subick. Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Scott VanLoo “absent”, Bob Hubert “yes”, Steve Subick “yes”. Motion carried.
- Discussion held regarding Ordinance No. 395 “Amending Water Rates”. Village President asked that approval of Ordinance No. 395 be held until all Board Members are present. Trustee Scott VanLoo was absent. All Board Members agreed to table the approval of Ordinance No. 395 until next Board Meeting in October 2019.
- The Village of White City has a new website “thevillageofwhitecity.myruralwater.com”. Customers can access the website, however, we are still in the process of updating. After October 2019 you will no longer be able to access the “old” website.
- Village Clerk Donna Heinke announced that she will be leaving by mid-January 2020 after finishing up the yearend reports for 2019. The Village will be looking for a Village Clerk and Donna will stay on until a new Clerk has been trained.

Adjournment: Motion to Adjourn made by Brenda Subick with 2nd by Shon Calvert.

Roll Call: Brenda Subick “yes”, Shon Calvert “yes”, Bob Hubert “yes”, Steve Subick “yes” Scott VanLoo “absent”. Motion carried. Meeting adjourned at 8:30 pm.

Motion to Approve September 11, 2019 Minutes: Motion to Approve by Bob Hubert with 2nd from Brenda Subick.

Date: October 9, 2019

Roll Call:

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

Posted by: Donna Heinke, Village Clerk

Date: October 10, 2019