

July 13, 2022
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm July 13, 2022. Meeting was called to order by Village President Brenda Subick.

Pledge of Allegiance: Led by Village President Brenda Subick.

Roll Call: Brenda Subick present; Scott VanLoo present, Kevin Shaw present, Karen Clarke present, Jim Cozart present, Beth Greer present, Donna Heinke present, Shon Calvert absent.

Public Comments: None

Guests: Clark Cameron, Illinois Rural Water Association (IRWA). Clark presented the IRWA Sewer Rate Assessment and Sewer Rate Study to the Village Board. Clark was asked to prepare this study by the Village President Brenda Subick.

Paul Goldasich was on the Agenda to discuss ATV's in town. Paul was unable to attend the meeting, therefore, this discussion will be tabled to be discussed at the August 10, 2022, Board Meeting.

Approval of June 8, 2022, Board Meeting Minutes

Accept Minutes/Roll Call: Motion to accept made by Scott VanLoo with 2nd Kevin Shaw.

Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (yes), Shon Calvert (absent). Motion approved.

Committee Reports:

- **Sewer** – The IRWA Sewer Rate Study was presented by Clark Cameron.
Village President Subick advised that the invoice for repairs to Pump Station 3 was received, however, not in time to be approved at the July meeting. The Invoice will be included on the August billing spreadsheet.
- **Water.** On July 6, 2022 Jake from Core & Main, met with Village President Brenda Subick and Glenn Marburger to check on 3 customer meters that were still not reading with the Sensus Radio. The required adjustments were made. In the near future, an old meter will need to be replaced. Village President Subick received a quote for the replacement meter from Core & Main. There were no shut offs for the month.
- **Finance** – Deputy Clerk Heinke will be meeting with Kevin Tepen the Accountant to begin the Financial Audit for the Village on Friday, July 15, 2022.
- **Police/Ordinance**
- **Streets** –

- **Building/Grounds/Utilities:** The Board approved purchasing a new Chain Saw for the Village.

Treasurer's Report

- **Approval of bills** – Reviewed Bills (June 2022). Kevin Shaw made a Motion to Approve May 2022 bills with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (yes), Shon Calvert (absent). Motion approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of June 30, 2022. Motion to approve made by Jim Cozart with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (yes), Shon Calvert (absent). Motion approved.

Old Business:

New Business:

- Discussed/Approve Ordinance 423 – Repeal of Ordinance 364 and Ordinance Amending Sewer Charge in the Village of White City. Based on Clark Cameron's IRWA Assessment the Board agreed to increase the basic sewer rates from \$35.00 to \$40.00. This increase will be reflected on July's billing statement due August 15, 2022. Deputy Clerk Heinke will draft a memo for Village President Subick's approval to be sent out to all Village of White City Sewer Customers notifying them of this increase. Motion to Approve Ordinance 423 made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (yes), Shon Calvert (absent). Motion approved.
- Discussed the Illinois Municipal League (IML) 109th Annual Conference. Village President asked if anyone on the Board would be interested in attending the Conference which is scheduled to be held in Chicago on September 15-17, 2022. Trustee Karen Clarke said she may be interested and would review the information and let Village President Subick know if she will attend.
- As a reminder the DC Waste annual increase is scheduled for July 1, 2022. One tote is increased to \$15.74, and an additional tote will be \$7.87 (so for 2 totes will be \$23.61). This annual increase will be reflected on July's billing statement due August 15, 2022 and is in accordance with Resolution No. 417.

Closed session to discuss Personnel/Ligation – No closed session requested.

Adjournment: July 13, 2022

7:50 pm

Motion to adjourn Made by Scott VanLoo with 2nd from Kevin Shaw

All Ayes

Motion Made to approve July 13, 2022, Minutes by Karen Clarke – 2nd by Kevin Shaw

Minutes Approved – August 10, 2022

Roll Call:

Karen Clarke –	Yes
Scott VanLoo –	Yes
Kevin Shaw –	Yes
Jim Cozart -	Absent
Brenda Subick –	Yes
Shon Calvert -	Absent