**June 11, 2025**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm June 11, 2025 Meeting was called to order by Village President Karen Clarke.**

**Pledge of Allegiance:**  Led by Village President Karen Clarke.

**Roll Call:**  Jim Cozart present, Scott Van Loo present, , Kevin Shaw present, Rosalyn Bohanan present, Brandy Hendy present, Karen Clarke present, Beth Greer absent, Saraab Avery present

**Public Comments:** None

**Guests**: None

**Approval of May 14, 2025 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept May 14, 2025, Meeting Minutes made by Kevin Shaw, 2nd Scott Van Loo. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Kevin Shaw (yes), Brandy Hendy (yes), Rosalyn Bohanan (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Everything seemingly running smoothly. Karen reached out to engineer –(William Lytle ) for the lagoon project & the timeline with the EPA.
* **Water** –Pump House is up and running. CCR water report is posted. Water meter reading -Still issues with manual readings.

We have shutoff a residents water meter (Billy Houston).

* **Finance** – It was decided there would be no switch in Banks at this time due to conflict of interest.
* **Ordinances -** none
* **Streets** – On Blueberry Hill & Fourth St cross section, a sinkhole is to be excavated. Doug Ratermann was unable to find the manhole to determine the depth of the sink hole. Potential site of losing water?
* **Building/Grounds/Utilities –** Spring Heavy Cleanup was held. Had a hall rental.

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (June 2025).
* Kevin Shaw made a motion to approve June 2025 bills with 2nd by Scott Van Loo. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Kevin Shaw (yes), Brandy Hendy (yes), Rosyln Bohanan (yes), Karen Clarke (yes). Motion approved.
* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of May 31, 2025. Scott Van Loo made a motion to approve May 31, 2025 balance sheet with 2nd by Kevin Shaw. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Kevin Shaw (yes), Brandy Hendy (yes), Rosyln Bohanan (yes), Karen Clarke (yes). Motion approved.

**Old Business:** Kevin Shaw made a motion to approve Brenda Subick’s resignation from board on May 1, 2025, with Rosalyn Bohanan makes the second. roll Call: Jim Cozart (yes), Kevin Shaw (yes), Brandy Hendy (yes), Rosalyn Bohanan (yes), Scott VanLoo (yes), Karen Clarke (yes). Motion approved.

Kevin Shaw made a motion to approve Roger VanLoo resignation from clerk position, with Scott VanLoo making a second. Roll Call: Jim Cozart (yes), Scott VanLoo (yes), Kevin Shaw (yes), Brandy Hendy (yes), Rosalyn Bohanan (yes), Karen Clarke (yes). Motion approve.

**New Business:**

Kevin Shaw made a motion to approve Matt DeVries resignation from Water & Sewer Operator ending June 30, 2025, with Rosyln Bohanan 2nd. Roll Call: Kevin Shaw (yes) Jim Cozart (yes), Scott Van Loo (yes), Brandy Hendy (yes), Rosalyn Bohanan (yes), Karen Clarke (yes). Motion approved.

Scott Van Loo made a motion to approve John Pfeiffer to do Julie Locates moving forward.

with 2nd by Brandy Hendy. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Brandy Hendy (yes), Rosalyn Bohanan (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Board tabled salary increase for the Village Treasurer.

Kevin Shaw made a motion to approve the increase of the village clerks hourly wage to 18.00 an hour, with Scott Van Loo 2nd. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Kevin Shaw (yes), Brandy Hendy (yes), Rosyln Bohanan (yes), Karen Clarke (yes). Motion approved.

Board tabled moving the bank accounts to Bank of Hillsboro due to conflict of interest because that’s where our treasurer works.

Board tabled hiring Kaleb Kahl as water/sewer operator. They want to look for more options.

Kevin Shaw made motion to adjourn meeting. All Ayes.

Meeting Adjournment: June 11 – 7:55 p.m.

Motion made to approve June 11, 2025 meeting minutes by Scott Van Loo with 2nd by Kevin Shaw

Minutes approved: July 9, 2025

Roll Call:

Jim Cozart - Yes

Scott Van Loo – Yes

Kevin Shaw – Yes

Brandy Hendy – Yes

Roslyn Bohanan - Yes