

June 8, 2022
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm June 8, 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: It was mentioned that the weeds need to be removed around the fire hydrants and manhole covers. Also, the damaged manhole cover near Timber Ridge Trail needs to be replaced.

Guests: No guests.

Approval of May 11, 2022, Board Meeting Minutes

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

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** – Village President Subick advised the Board that Clark Cameron from Illinois Rural Water Association (IRWA) is in the process of preparing a sewer rate study for the Village of White City. Depending on when Clark has the rate study completed either a special meeting will be scheduled to discuss, or he will present to the Board at the next meeting.
Village President Subick advised that the Pump Shop is working on Lift Station Number 3.
- **Water.** Received Staunton's Annual Quality Water Report for 2021.
There were no shut offs for the month.
- **Finance** – Deputy Clerk Heinke will be contacting the Accountant to begin the Financial Audit for the Village.
- **Police/Ordinance**

- **Streets** – It was mentioned that additional cold patch needed to be ordered. There are still a few potholes that need to be filled. Village President Subick asked Deputy Clerk Heinke to order cold patch. The Board had approved this purchase previously.
- **Building/Grounds/Utilities:**

Treasurer's Report

- **Approval of bills** – Reviewed Bills (May 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 May 31, 2022. Motion to approve made by Karen Clarke 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 hours for hall rental. Discussed changing hours for Hall Rental for 8 am to 8 pm. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Jim Cozart (yes), Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Review/Approve Resolution Number 422 Resolution approving payment from the Sewer Depreciation Account to White's Sanitation for onsite repair work of Pump Station No. 3. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Announced that the Village Hall Office will be closed on Tuesday, June 28, 2022, due to the Primary Election. The Election Committee will be at the Hall for voters.

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

Adjournment: June 8, 2022

7:25 PM

Motion to adjourn Made by Kevin Shaw – 2nd by Karen Clarke

All Ayes

Motion Made to approve June 8, 2022, Minutes by Scott VanLoo – 2nd by Kevin Shaw

Minutes Approved – July 13, 2022

Roll Call:

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