**April 10, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm April 10, 2024 Meeting was called to order by Village President Karen Clarke.**

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

**Roll Call:**  Kevin Shaw present, Jim Cozart present, Brenda Subick present, Scott Van Loo present, Karen Clarke present, Beth Greer absent, Roger Van Loo present

**Public Comments:** None

**Guests**: None

**Approval of Mar 13, 2024 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Mar 13, 2024, Meeting Minutes made by Brenda Subick, 2nd Kevin Shaw. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Nothing new to report.
* **Water** – There was power outage at pump house. The generator was running, but pump was still sending alerts. Matt resolved the issue with a phone call.

We need to check the meter at auto flusher. Auto flusher has its own meter, so Matt will get with Glen.

2024 water report will need to be put on website posted in window.

Water tower inspection was done, and a cage may be needed for safety. Inspection service company will send us report.

**Finance** – Two conferences are upcoming, and they will be discussing grants.

* **Ordinances** – Nothing new to report.
* **Streets** – Nothing new to report.
* **Building/Grounds/Utilities –** New groundskeeper was hired. He needs to be added to next agenda.

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (Apr 2024).

Brenda Subick made a motion to approve Apr 2024 bills with 2nd by Kevin Shaw. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of Mar 31st, 2024. Motion to approve made by Scott Van Loo with 2nd by Kevin Shaw. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**Old Business:** Board discussed Core& Main’s bid to replace the meter at Hendy residence (692 Lakeview Dr). Motion to approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**New Business:** Board discussed the farming of White City village property to Paul Schneider. Paul Schneider’s bid was accepted. Motion to approve made by Kevin Shaw with 2nd by Scott Van Loo. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Board discussed village wide clean up dates and times. They agreed upon Saturday June 8th from 8 AM- 12PM. They also agreed to have dumpsters dropped off Friday and removed on Monday to lower the costs as DC Waste had higher rates for Saturday drop off. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Motion to Adjourn made by Kevin Shaw with 2nd from Brenda Subick. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Meeting Adjournment: Apr 10 – 7:27 pm.

Motion made to approve Apr 10, 2024 meeting minutes by Kevin Shaw with 2nd by Brenda Subick

Minutes approved: May 8, 2024

Roll Call:

Jim Cozart – Absent

Kevin Shaw - Yes

Brenda Subick – Yes

Scott Van Loo - Yes

Karen Clarke - Yes