**Apr 9, 2025**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Apr 9, 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, Brenda Subick present, Kevin Shaw absent, Karen Clarke present, Beth Greer absent, Roger Van Loo present

**Public Comments:** None

**Guests**: None

**Approval of Mar 15, 2025 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Mar 15, 2025, Meeting Minutes made by Kevin Shaw, 2nd Scott Van Loo. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Brenda Subick (abstain), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Lift stations are ok. We are trying to get everything squared away with the engineers on lagoon project. Sewer operator mentioned we need to get with Water Treat Technology on pricing. Everything at lagoon seems to flow better after they treated last year.
* **Water** – Some of the meters are still having to be read manually. We may need to contact Core and Main to send someone out again to get the meters to read automatically.

There was a lightning strike at the village hall. Ameren was called, and they made fix to transmitter pole. It caused alert to go off at water tower. The lightning strike caused damage to tower level indicator, and it is not rebooting. A new tower level indicator has been ordered, and it will be sent to Engineered Solutions Midwest, Inc. (Village Water Issues engineers). We were told to install pressure gauge to watch water tower pressure daily until part arrives. The flow of water is pressurized by Staunton. The tower tank is just for storage.

We will begin flushing. Notice was put on water bills. We need to order a diffuser for the flushing. After flushing is complete, dead ends will need to be flushed once a month.

Consumer confidence report is being worked. EPA suggested multiple ways of letting public and consumers know of report.

* **Finance** –RD loan audit is coming in May. We were told last year we would not have to report on SLFRF funds any longer since they had been obligated and used. Clerk received a notification about reporting for 2025. He contacted Treasury, and they advised we still needed to report.
* **Ordinances** – Resident believes there are 6 people interested in application for rezoning for chickens. They will have application first of May.
* **Streets** –Some more pot holes need to be fixed.

Resident mention that Hofer Circle road is very bad. It was recommended that we look into regrading Hofer Circle since it was not rocked and chipped last time.

We also need to fix ditch at 4th and Main.

* **Building/Grounds/Utilities –** The lightning strike at transmitter pole also caused damage to furnace control panel. Neuhaus was called and they ordered a new control panel after looking at it. We will file a claim for the lightning strike damage.

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (Apr 2025).

Kevin Shaw made a motion to approve Apr 2025 bills with 2nd by Scott Van Loo. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Brenda Subick (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

**Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of March 31, 2025. Motion to approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Brenda Subick (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

**Old Business:** None

**New Business:** Board discussed hiring of new groundskeeper Motion to approve the new groundskeeper made by

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

Board discussed the appointment of Nadine Avery, Saraab Avery, Bob Hubert, and Michelle Tipsword to zoning board. Motion to approve the zoning board appointees made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Brenda Subick (abstain), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

Village president appointed Brandy Hendy to village board. Board discussed the appointment of Brandy Hendy to village board. Motion to approve the appointment of Brandy Hendy made by Scott Van Loo with 2nd by Kevin Shaw. Roll Call: Jim Cozart (yes), Scott Van Loo (yes), Brenda Subick (abstain), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

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

Meeting Adjournment: Apr 9 – 7:38 p.m.

Motion made to approve April 9, 2025 meeting minutes by Kevin Shaw with 2nd by Scott Van Loo

Minutes approved: May 21, 2025

Roll Call:

Jim Cozart - Yes

Scott Van Loo – Yes

Kevin Shaw – Yes

Brandy Hendy - Yes

Karen Clarke - Yes