**Aug 14, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Aug 14, 2024 Meeting was called to order by Village President Karen Clarke.**

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

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

**Public Comments:** Dan & Debbie Usherwood (pressure valve)-Dan was told by plumber that pressure valve is on meter. He was also told there was only 32 lbs. of pressure. One of trustees recognized there were 10-20 meters with attached pressure valves that were installed back in 2018/19 when lines were put in. Dan had estimate from plumber to replace pressure valve. Clerk will prepare work order for meter reader to inspect the meter. Upon inspection, meter reader will determine whether to fix valve or install a new meter.

**Guests**: None

**Approval of July 10, 2024 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept July 10, 2024, Meeting Minutes made by Jim Cozart, 2nd Scott Van Loo. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (absent), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** –Lift station #2-we only have 1 bid so far, but insurance has issued payment to us based on bid. 1 pump is working. The other one is down. We need to notify The Pump Shop to start repairs.

Lift station #3 was repaired. We are waiting for invoice from The Pump Shop on those repairs. No word from insurance on this claim.

Lagoon-IL EPA & ILRWA met with sewer tech and village president about payment options, loans, and grants. They also went over plan for repairs. We have 2 bids for parts and 2 bids for labor. Sewer tech and IL EPA rep will work together to respond to compliance issue with IL EPA. EPA also gave village president names of engineers for our region.

One of the funding options that was discussed was increasing sewer rates. Trustee brought up issue of prevailing rates, and possibility of drawing up the prevailing rates. If necessary, village attorney will have to draw up ordinance for increasing sewer rates. This will be tabled again for next meeting.

* **Water** – The nitrification kit was sent back for inspection per the annual Hach agreement. Loaner was given to us.
* **Finance** – Documents were given to auditor for financial audit.
* **Ordinances** – Nothing new to report.
* **Streets** – Resident reported Daisy and North streets needed some repairs. Maintenance person was alerted to do some patching.
* **Building/Grounds/Utilities –** New dumpster was provided to village. We need to contact DC Waste about less frequent pickup and more secure pickup.

**Treasurer’s Report**

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

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

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

**Old Business:** Board discussed speed bumps. It was discussed to purchase portable speed bumps, so we could move throughout the village on an as needed basis. Trustee mentioned that ordinance written up for approval of police officer may have some wording necessary for the speed bump ordinance. One initial location of speed bump will need to be 4th street between the two stop signs. Motion to approve bid from Traffic Safety Warehouse made by Kevin Shaw with 2nd by Scott Van Loo. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (absent), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Board discussed lift station #2 bid submitted by The Pump Shop. It was discussed that insurance paid claim based on this bid. Motion to approve bid from The Pump Shop made by Kevin Shaw with 2nd by Scott Van Loo. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (absent), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**New Business:** Board discussed 2023 MFT supplemental resolution #429. We need to contact engineer to ask about the $3,990.32 increase to original resolution. This will be tabled for next meeting.

Board discussed residents plumber’s bid for reimbursement of pressure valve replacement. Work was not done yet. Clerk will prepare work order for meter reader to inspect the meter. Upon inspection, meter reader will determine whether to fix valve or install a new meter.

Board discussed manhole ring bid. We only had 1 bid thus far. We are still waiting for 2 bids. The replacement costs on one bid was quite costly, so trustee brought up idea whether current manhole cover/ring could be fixed to work on manhole. This will be tabled for next meeting unless manhole cover/ring can be fixed.

Board discussed sewer rate increase and possible funding options for lagoon repairs. A proposal for several possible rate increases, and the revenue they would create were given to board. Different proposals for loans from various sources were given to board. All proposals were discussed. A suggestion was made to reach out to ILRWA for more guidance. This will be tabled for next or future meeting.

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

Meeting Adjournment: Aug 14 – 8:05 pm.

Motion made to approve August 14, 2024 meeting minutes by Kevin Shaw with 2nd by Scott Van Loo

Minutes approved: September 11, 2024

Roll Call:

Brenda Subick – Abstain

Scott Van Loo - Yes

Kevin Shaw - Yes

Jim Cozart - Yes

Karen Clarke - Yes