**December 13, 2023**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Dec 13, 2023 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, Scott Van Loo present, Brenda Subick present, Karen Clarke present, Beth Greer was late, Roger Van Loo present

**Public Comments:** None

**Guests**: Rick Verticchio or son were not able to attend.

**Approval of Nov 8, 2023, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Nov 8, 2023, Meeting Minutes made by Brenda Subick, 2nd Kevin Shaw. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes), Brenda Subick (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Matt reported that there was no water when he lifted man hole cover at lagoon for sample. White Sanitation was called out. They unclogged the pipe by pushing the clog through.

Village submitted the two insurance claims for lift station repairs, and the substantial claim amount was approved.

* **Water** – Matt continues the testing for chlorine levels, and there are still some residual chlorine levels.

Water tower tank inspection will occur in January per Matt.

The village received the new android water meter reader. It moves faster and makes reading meters easier per Glenn.

Village clerk needs to do work order to replace or repair wiring at one of the residence’s meter per Glenn.

* **Finance** – Nothing new to report.
* **Ordinances** – Nothing new to report.
* **Streets** – Nothing new to report.
* **Building/Grounds/Utilities –** Village truck had to be taken back to Quality for further brake repairs.

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (Dec 2023).

Kevin Shaw made a motion to approve Dec 2023 bills with 2nd by Brenda Subick. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes), Brenda Subick (yes), Karen Clarke (yes). Motion approved.

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of Nov 30th, 2023. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes), Brenda Subick (yes), Karen Clarke (yes). Motion approved.

**Old Business: Reminder – Open Meeting Act –**

**New Business:** New space heater for pump house was reviewed and approved pending purchase is lower than $200. Kevin Shaw made a motion to approve space heater purchase with 2nd by Brenda Subick. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes), Brenda Subick (yes), Karen Clarke (yes). Motion approved.

The Village of White City 2024 board meeting schedule Ordinance #439 was reviewed and approved based on fiscal year changes. Brenda Subick made motion to approve with 2nd by Scott Van Loo. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes), Brenda Subick (yes), Karen Clarke (yes). Ordinance approved.

The Village of White City holiday schedule Ordinance #440 was reviewed and approved. Kevin Shaw made motion to approve with 2nd by Jim Cozart. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes), Brenda Subick (yes), Karen Clarke (yes). Ordinance approved.

Christmas bonuses per ordinance 11-1-17(A) for $25 to hired employees was reviewed and approved. Kevin Shaw made a motion to approve bonuses with 2nd by Brenda Subick. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes), Brenda Subick (yes), Karen Clarke (yes). Motion approved.

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

Meeting Adjournment: Dec 13, 2023 – 7:30 pm.

Motion made to approve Dec 13, 2023 meeting minutes by Brenda Subick with 2nd by Kevin Shaw

Minutes approved: Jan 10, 2024

Roll Call:

Brenda Subick – Yes

Scott Van Loo - Yes

Jim Cozart – Yes

Kevin Shaw - Yes

Karen Clarke - Yes