**February 14, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

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

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

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

**Public Comments:** None

**Guests**: None

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

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

**Committee Reports:**

* **Sewer** – Matt reported that the 8” pipe line repairs at lagoon were made today.

Rock was added to the access road at the lagoon on Thursday Feb 8 and Friday Feb 9.

The lift stations are all ok.

* **Water** – Core & Main water meter parts arrived. Meter reader will reprogram several meters when he reads meters February 27th.

Nothing new on the water tower inspection.

Lead and copper survey is due April 15th. Added data on survey requires year house built and material water lines at house are made of.

**Finance** – Nothing new to report.

* **Ordinances** – Nothing new to report.
* **Streets** – We have received numerous complaints on the condition of the streets after the rocking/chatting work in October.

A big rig went off road at Rollo Ridge and Main. It damaged culvert. Trustee was able to open the culvert wide enough to get water flow through it.

* **Building/Grounds/Utilities –** Nothing new to report.

**Treasurer’s Report**

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

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

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

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

**New Business:** Board discussed the lagoon repairs and repair plan. The pipe repairs should be expensed out of Sewer O&M. There are enough funds to cover these first set of repairs.

Board will discuss the hiring of new groundskeeper at next meeting.

Board discussed possible online paying of bills to certain recurring vendors. It was noted that Treasurer should reach out to bank to see what is necessary and what fees may be involved. Trustee also brought up possible switch of banking from current bank to local bank in Mount Olive. Treasurer can also inquire about switching banks regarding fees and whether local bank can handle our accounts.

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

Meeting Adjournment: Feb 14 – 7:35 pm.

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

Van Loo

Minutes approved: Mar 13, 2024

Roll Call:

Scott Van Loo – Yes

Brenda Subick - Abstain

Kevin Shaw – Yes

Jim Cozart - Yes

Karen Clarke - Yes