

February 8, 2023
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm February 8, 2023. Meeting was called to order by Village President Karen Clarke.

Pledge of Allegiance: Led by Village President Karen Clarke

Roll Call: Brenda Subick present; Scott VanLoo present, Karen Clarke present, Jim Cozart present, Kevin Shaw present, Donna Heinke present, Beth Greer absent, Shon Calvert absent.

Public Comments: None

Guests: None

Approval of January 11, 2023, Board Meeting Minutes

Accept Minutes/Roll Call: Motion to accept January 11, 2023, Meeting Minutes made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes) Shon Calvert (absent). Motion approved.

Committee Reports:

- **Sewer** – Matt DeVries was hired as Water/Sewer Operator for the Village of White City.
- **Water** – Glenn Marburger, Village Meter Reader, has been working on the lead line survey, requested by the IL/EPA.
- **Finance** – Employee Payroll was completed for 4th Quarter and W-2's distributed to Village employees
- **Ordinance -**
- **Streets** – Toby Osmoe from Mt. Olive Township plowed snow for the Village on January 25, 2023. Trustee Kevin Shaw mentioned it is time to do cold patch for the maintenance of the streets.
- **Building/Grounds/Utilities** – Ray Kohlhaus has been helping out the Village with clean-up around the Lagoon area. He mentioned the Road to the Lagoon area needs some repairs.

Treasurer's Report

- **Approval of bills** – Reviewed Bills (February 2023). Brenda Subick made a Motion to Approve February 2023 bills with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes) Shon Calvert (absent). Motion approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of January 31, 2023. Motion to approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.

Old Business

- No Old Business.

Closed Session to discuss Personnel/Litigations/Appointments – No closed session was requested.

New Business

- Discussed approval of Resolution #431- Approving Release of IML/RMA Insurance Claim Funds for Deposit to the Sewer Operations & Maintenance Account for Reimbursement to the General Savings Account and General Fund Account with the Village of White City. Motion to approve was made by Brenda Subick with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Discussed approval of Cash Lease renting 2.2 acres owned by the Village to Paul Schneider for 2023 at a proposal price of \$377.00. Proposal to Accept with exception to discuss rate for 2024. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Discussed approval of hiring Matthew DeVries as the Water & Sewer Operator for the Village of White City. Motion to approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Discussed approval of hiring Denise Mathis as Village Clerk for the Village of White City. Motion to approve made by Brenda Subick with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Discussed approval of hiring Richard Bauman as the Grounds Keeper/Maintenance position for the Village of White City. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Discussion was held regarding renting the Village Hall on an ongoing monthly basis if requested. This topic will be tabled and discussed further in the future.

Adjournment: February 8, 2023
7:50 pm

Motion to Adjourn Made by Brenda Subick with 2nd from Kevin Shaw

Karen Clarke, Aye; Brenda Subick, Aye; Scott VanLoo, Aye; Jim Cozart, Aye; Kevin Shaw, Aye. Shon Calvert, absent.

Motion Made to approve February 8, 2023, Minutes by Brenda Subick with 2nd by Kevin Shaw.

Minutes Approved – March 8, 2023

Roll Call:

Karen Clarke –	Yes
Brenda Subick –	Yes
Jim Cozart -	Yes
Kevin Shaw -	Yes
Scott VanLoo –	Yes
Shon Calvert -	Absent