

**JUNE 14, 2023**  
**Village of White City**  
**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm JUNE 14, 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 absent, Kristina Moutria present, Beth Greer absent.

**Public Comments:** None

**Guests:** None

**Approval of May 10, 2023, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept May 10, 2023, Meeting Minutes made by Scott VanLoo, 2<sup>nd</sup> Brenda Subick. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes). Motion approved.

**Committee Reports:**

- **Sewer** – No report.
- **Water** – The Full SL 1000 PPA Nitrification Kit is ordered, when it comes in, Matt & Richard will be trained on the use. Start on July 1, 2023
- **Finance** – Donna Heinke finished audit with rural development.
- **Streets** – Spring clean up went good; Kevin Shaw helped with that event.
- **Building/Grounds/Utilities** – N/A

**Treasurer's Report**

- **Approval of bills** – Reviewed Bills (June 2023). Kevin Shaw made a Motion to Approve May 2023 bills with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes) Motion approved.
- **Approval of Balance Sheet** – Reviewed Village of White City Balance Sheet ending as of May 31st, 2023. Motion to approve made by Brenda Subick with 2<sup>nd</sup> by Kevin Shaw. Roll Call: Brenda Subick(yes), Scott Van Loo(yes), Karen Clarke(yes), Jim Cozart(yes), Kevin Shaw(yes).

Brenda Subick made a motion to go into closed session, Kevin Shaw 2<sup>nd</sup>. Roll Call: Brenda Subick(yes), Scott VanLoo(yes), Karen Clarke(yes), Jim Cozart(yes), Kevin Shaw(yes).

**Closed Session to discuss Personnel/Litigations/Appointments –**

Brenda Subick made motion to go back to regular meeting. Kevin Shaw 2<sup>nd</sup>. Roll Call: Brenda Subick(yes), Scott VanLoo(yes), Karen Clarke(yes), Jim Cozart(yes), Kevin Shaw(yes).

**New Business:**

- The board approved MFT Bids for road resurfacing, using only the money in the MFT account. Brenda Subick made the motion, Scott VanLoo 2<sup>nd</sup>. Roll Call: Brenda Subick(yes), Scott VanLoo(yes), Karen Clarke(yes), Jim Cozart(yes), Kevin Shaw(yes).

Motion to Adjourn Made by Brenda Subick with 2<sup>nd</sup> from Scott VanLoo.

Roll Call: Karen Clarke, Aye; Brenda Subick, Aye; Scott VanLoo, Aye; Jim Cozart, Aye; Kevin Shaw, Aye;

Meeting Adjournment: June 14, 2023 - 7:55 pm

Motion Made to approve June 14, 2023, Minutes by Kevin Shaw with 2<sup>nd</sup> by Scott Van Loo

Minutes approved: July 12, 2023

Roll Call:

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