**January 10, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:05 pm Jan 10, 2024 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 Van Loo present, Jim Cozart present, Kevin Shaw present, Karen Clarke present, Beth Greer absent, Roger Van Loo present

**Public Comments:** None

**Guests**: None

**Approval of Nov 20, 2023, Special Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Nov 20, 2023, Special Meeting Minutes made by Kevin Shaw, 2nd Scott Van Loo. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

**Approval of Dec 13, 2023, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Dec 13, 2023, Meeting Minutes made by Brenda Subick, 2nd Kevin Shaw. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Matt reported that there was no water when he lifted man hole cover at lagoon and lagoon was low for sample. White Sanitation jetted the line out in Dec and water immediately flowed and there was no bubbling. There was a break in an eight inch line that was found. Weidman videoed the line today January 10 and it is split wide open. They can do the piping then the valves. We can contact Ray Kohlhaas for parking area on lagoon repairs. EPA got involved, and they want line repaired and valves at lagoon replaced. EPA also wants cell 1 fully used and log book at lagoon updated weekly for now. We need to contact engineers(possibly Willam Lytle or Ronald Modglin) to help us on what lines are needed for the repairs and path forward.

We need to ask EPA for funds and look for grants to fund the repairs.

* **Water** – Matt met with Chris of Core and Main about auto flusher. He adjusted valve on auto flusher, and it seemed to be working better now. Matt will run it again Thursday.

Nothing new on the water tower inspection.

We need to check past resolutions on balances for the insurance claim refunds.

* **Finance** – Nothing new to report.
* **Ordinances** – Nothing new to report.
* **Streets** – Nothing new to report.
* **Building/Grounds/Utilities –** Nothing new to report.

**Treasurer’s Report**

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

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

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of Dec 31st, 2023. Motion to approve made by Brenda Subick with 2nd by Scott Van Loo. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

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

**New Business:** Board discussed one or four year Core & Main Sensus support contract. Four year plan would save the village approximately $4,000 in total. The lagoon costs were also brought up at this time. Four year plan will be discussed again at the end of one year contract. Brenda Subick made a motion to approve one year plan with 2nd by Scott Van Loo. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion for one year contract approved.

Lagoon repairs and maintenance were fully discussed in the sewer report.

Board discussed sewer operator duties and functions. Normally it involves checking levels at lagoon and releasing the valves for two or three hours.

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

Meeting Adjournment: Jan 10 – 8:23 pm.

Motion made to approve Jan 10, 2024 meeting minutes by Jim Cozart with 2nd by Kevin Shaw

Minutes approved: Feb 14, 2024

Roll Call:

Scott Van Loo – Yes

Kevin Shaw - Yes

Jim Cozart – Yes

Karen Clarke – Yes

Brenda Subick - absent