

January 12, 2022
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm January 12, 2022. Meeting was called to order by Village President Brenda Subick.

Pledge of Allegiance: Led by Village President Brenda Subick.

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

Public Comments: Bob Hubert turned his keys in to Village President Brenda Subick. As he was handing her his keys to the Village property, he said “I’m Done.”

Guests: Doug Ratermann, HMG Engineers. Doug discussed the 2022 Motor Fuel Transportation (MFT) Resolution for the Village of White City. Doug explained the items to be included in the Resolution. He will make the adjustments and finalize the Resolution. Doug will meet with Brenda Subick and Donna Heinke on Thursday, January 13, to obtain the appropriate signatures and Village seal. Once the Resolution is signed by the Village Doug will submit to IDOT for approval. Village President Brenda Subick asked the Board for approval of MFT Resolution Number 414 with the adjustments as discussed by Doug. Motion to approve MFT Resolution Number 414 was made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.

Approval of December 8, 2021, Board Meeting Minutes

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

Committee Reports:

- **Sewer** – President Brenda Subick is waiting for the final report from The Pump Shop on the repairs to the sewer pump stations. The Pump Shop is awaiting parts for the 2nd pump to Pump Station Number 4.
- **Water.**

- **Finance** – Invoices received to date from The Pump Shop will be submitted for payment from the American Rescue Plan Act (ARPA) Funds upon Village Board approval of Resolution No. 413.
- **Police/Ordinance** – Village President Brenda Subick sent a memorandum to Representative Rodney Davis requesting his assistance in helping the Village keep the Police Equitable Funds.
- **Streets** – With Board's Approval of MFT Resolution Number 414, Doug Ratermann said the Village can move forward with ordering the salt for the roads.
- **Building/Grounds/Utilities** – Noah Buske did a great job of cleaning up the grounds around and in the back of the Village Hall.

Village President Brenda Subick stated that with the resignation of Bob Hubert there will be no payroll for him as he did not turn in a timesheet for the work he had completed.

The Rebuild Downtown and Main Streets (RDMS) Capital Grant Application was submitted to the Department of Commerce and Economic Opportunity (DECO) on December 27, 2021.

- **Treasurer's Report**
- **Approval of bills** – Reviewed Bills (December 2021). Kevin Saw made a Motion to Approve December 2021 bills with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of December 31, 2021. Motion to approve made by Scott VanLoo with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.

Old Business:

- The repairs to the Village Truck have been completed. The salt spreader has been installed as well as the snow plow. A tire was also repaired to the truck.

New Business:

- The 2022 MFT Resolution Number 414 for the Village of White City was approved. Motion to approve MFT Resolution Number 414 was made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.
- Discussed Resolution Number 413 Approving Release of Illinois American Rescue Plan Act (ARPA) funds for payment to the Pump Shop for repairs to Pump Lift Stations in the Village of White City. Discussion were also held as to where additional funds will come from for the invoices received to date as well as future charges incurred with

repairs to sewer pump stations. The Board agreed, as stated in the Resolution No. 414, that future funds will be transferred from the General Savings Account to be deposited in the General Fund and at the time the second installment of the ARPA Funds are received those funds will be deposited in the General Savings Account. Motion to Approve Resolution Number 413 Approving Release of Illinois ARPA funds for payment to the Pump Shop was made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (absent), Shon Calvert (absent). Motion approved.

- Village Treasurer Beth Greer discussed the possibility of changing banking institutions. She mentioned the current banking institution has been charging additional unnecessary monthly fees on several occasions over the past 2 years. Those fees were always reversed and the Village was never charged for the actual fees. Village President Brenda Subick has met personally with the Bank Representative and was informed this is an annual review of all accounts and was approved to remove the fees, which has been done. If the Village Clerk notices any future fees, that is to be brought to the Village Presidents attention to reach out to the Bank.
- Discussion was held regarding the LocalCURE Funds. It was determined and agreed that these funds are not applicable to the Village of White City.

Closed session to discuss Personnel/Ligation - Motion to go into Closed Session made by Kevin Shaw with 2nd by Karen Clarke. Roll call: Karen Clarke (yes), Scott VanLoo (yes), Kevin Shaw (yes), Brenda Subick (yes) Jim Cozart (absent) Shon Calvert (absent). Moved to Closed Session at 7:45 p.m. Closed Session was adjourned at 7:50 p.m. on motion from Karen Clark with 2nd by Kevin Shaw. Roll Call: Karen Clarke (yes), Scott VanLoo (yes), Kevin Shaw (yes), Brenda Subick (yes), Jim Cozart (absent), Shon Calvert (absent). Motion from Karen Clarke with 2nd from Scott VanLoo to return to Regular Board Meeting at 7:50 p.m. Roll Call: Karen Clarke (yes), Scott VanLoo (yes), Kevin Shaw (yes), Brenda Subick (yes), Jim Cozart (absent), Shon Calvert (absent).

Adjournment: Motion to adjourn made by Kevin Shaw with second by Karen Clarke. All ayes
7:55 PM

Minutes by:

Donna Heinke

Village Deputy Clerk

Motion Made by Kevin Shaw – 2nd by Scott VanLoo to approve January 12, 2022 Minutes

Minutes Approved – February 9, 2022

Roll Call:

Karen Clarke – Yes

Scott VanLoo – Yes

Kevin Shaw – Yes

Jim Cozart - Yes

Brenda Subick – Yes

Shon Calvert - Absent