**Jan 8, 2025**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Jan 8, 2025 Meeting was called to order by Village President Karen Clarke.**

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

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

**Public Comments:** None

**Guests**: **Ariel Ozee- 2025 Hall Rental for Benld Adopt a Pet**.

Ariel stated that Benld Adopt a Pet wants to hold a two-day vaccination clinic for animals in the spring of 2025. They are looking for a new venue. They would have pet owners park in parking lot, and pet owners would enter the hall one at a time for their vaccinations. No appointments. Benld Adopt a Pet would provide pet mats on floor of village hall.

A trustee brought up the liability and insurance. The village will look into our coverage for an event like this with IML RMA, our insurance carrier. Ariel will check with Benld Adopt a Pet on their coverage for event.

This will be taken up in the future, and no vote for hall rental was made.

**Approval of Dec 11, 2024 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Dec 11, 2024, Meeting Minutes made by Jim Cozart, 2nd Kevin Shaw. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – The Pump Shop provided the village with bid for Lift station #1 lid which needs to be replaced. Aluminum lid would be $1,700 and steel lid would be $1,500. Board recommended purchase of the steel lid.

The Pump Shop also provided the village with bid for quarterly maintenance plan for all of the lift stations which includes maintenance of the electrical and mechanics of the pumps, maintenance of the motors, valves, and the signal alarms. The bid was $3,800.

Board asked for semi annual and annual maintenance plan bids. This will be tabled for February.

The lift station #1 repair claim was approved by the insurance.

* **Water** – Water technician sent the lead and copper results to EPA and residents.

The generator for pump house has been ordered through Generator Express.

The fix in WW tables did not work to alleviate the village’s manual meter readings. Clerk will contact WW support and Core & Main representative again.

* **Finance** – We will notify everyone when the W2’s are ready. The information was sent to the financial consultants.
* **Ordinances** – Nothing to report.
* **Streets** –Maintenance person removed the snow and salted village streets after snowstorm. A trustee mentioned Main St around bend may need more salt around curve.
* **Building/Grounds/Utilities –** Nothing to report.

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (Jan 2025).

Brenda Subick made a motion to approve Jan 2025 bills with 2nd by Kevin Shaw. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

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

**Old Business:** None

**New Business:** Board discussed White Sanitation annual maintenance plan for three lift stations per year. It was discussed that we just had repairs and maintenance at 3 of the lift stations this year. Trustee asked what the cost was for the flushing at the lift stations this past year. Clerk responded that they charged $800 per lift station, so White Sanitation must have taken two loads at $400 each. Decision was made to wait on maintenance plan for now, but the village needs to get lift station #6 flushed in April.

Board discussed a one-time salary increase for maintenance person to check meters for two weeks at pump house in December. It was discussed and $150 was agreed upon to be done as a bonus. Motion to approve made by Kevin Shaw with 2nd by Scott Van Loo. Roll Call: Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Board did not discuss the village water rate increase to residents as Staunton raised the rate they charge the village. We have not received the water rate survey by Illinois Rural Water Association. This will be discussed at a future meeting.

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

Meeting Adjournment: Jan 8 – 7:40 p.m.

Motion made to approve January 8, 2025 meeting minutes by Kevin Shaw with 2nd by Jim Cozart

Minutes approved: February 19, 2025

Roll Call:

Kevin Shaw - Yes

Jim Cozart - Yes

Brenda Subick - Yes

Scott Van Loo - Yes

Karen Clarke - Yes