**July 10, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm July 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 June 12, 2024 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept June 12, 2024, 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.

**Committee Reports:**

* **Sewer** –Lift station #3-pump 1 has a hole in the cup link. The Pump Shop has fixed the cup link. The lift station rod was put back in. It was not put back in after previous repairs or flushings.

Lift station #2 pump 2 was not working. Community Septic flushed the pump as White Sanitation was not available. The Pump Shop came out to look at pump 2.

Hole at edge of village hall property will be excavated by Ranger on Friday to see what is going on.

EPA has been in constant contact with village sewer technician on lagoon plan and costs. They are wanting specific dates. It was recommended to contact Kent Cox or someone at ILRWA to assist us moving forward.

* **Water** – The lead & copper report was approved by EPA.

The village needs a new CommandLink to read meters. We received a loaner from Core & Main.

Hendy lid is still not flush with ground and needs to be fixed.

**- Finance** –RD audit is complete, and we are working on village financial audit now.

* **Ordinances** – Money was received from Macoupin County for court fees from past White City traffic violations. It was asked whether village could keep money. We can keep the money, and it goes into General Fund.
* **Streets** – Nothing new to report.
* **Building/Grounds/Utilities –** Nothing new to report.

**Treasurer’s Report**

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

Kevin Shaw made a motion to approve July 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 June 30th, 2024. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

**Old Business:** Board discussed speed bumps. It was discussed whether we need temporary or permanent speed bumps. It was also discussed whether we could make our own signs for the speed bumps. It was discussed whether we need an ordinance or resolution done for this. Trustee suggested to table the speed bump issue for next month’s meeting. In the meantime, we need to reach out to village legal representation for legal guidance.

**New Business:** Board discussed lagoon repairs. We received bid for the lagoon parts. Village sewer technician is working to get labor bids now. The goal is to start project in November and fix items in order of importance. Brenda Subick made a motion to approve lagoon repairs 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.

Board discussed lagoon part repair costs. Core & Main submitted bid for the lagoon parts. Trustees discussed the urgency of EPA to have a plan in place so one bid was sufficient. Brenda Subick made a motion to approve lagoon parts bid with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes). Motion approved.

Board discussed Resolutions 442 & 443 to transfer funds in amount of $26,625.00 from General funds to Sewer Operations and Maintenance funds to fund the repairs and pay Core & Main for the necessary parts for the lagoon repairs. Brenda Subick made a motion to approve Resolutions 442 & 443 with 2nd by Kevin Shaw. Roll Call: Karen Clarke (yes), Brenda Subick (yes), Jim Cozart (yes), Kevin Shaw (yes), Scott Van Loo (yes). Resolutions were approved.

Board discussed bid for new CommandLink to read water meters. Kevin Shaw made a motion to approve CommandLink bid 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.

Board discussed Lift station #2 repairs and costs and Resolution #444 for transfer of funds to pay for the repairs. It was discussed to get another bid as current bid seemed high. It was discussed to possibly transfer half of costs from general fund and half from savings. It was also discussed what other Sewer funds besides Sewer Operations & Maintenance can be used for these purposes. We need to table this for special meeting. We need to get another bid, and we need to explore the funds use of the other sewer funds.

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: July 10 – 8:15 pm.

Motion made to approve July 10, 2024 meeting minutes by Jim Cozart with 2nd by Scott Van Loo

Minutes approved: August 14, 2024

Roll Call:

Jim Cozart – Yes

Kevin Shaw - Yes

Brenda Subick - Absent

Scott Van Loo - Yes

Karen Clarke - Yes