

MARCH 8, 2023
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm March 8, 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 present, Denise Mathis present, Beth Greer absent, Shon Calvert absent.

Public Comments: None

Guests: None

Village President Karen Clarke introduced Denise Mathis as Village Clerk. Denise was sworn in by Village Deputy Clerk Donna Heinke.

Approval of February 8, 2023, Board Meeting Minutes

Accept Minutes/Roll Call: Motion to accept February 8, 2023, Meeting Minutes made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes) Shon Calvert (absent). Motion approved.

Committee Reports:

- **Sewer** – Matt DeVries received his certification as Sewer Operator.
- **Water** – Glenn Marburger, Village Meter Reader, has completed the lead line survey requested by the IL/EPA.
- **Finance** –
- **Streets** –Richard Bauman has been working on patching the potholes within the Village City Streets.
- **Building/Grounds/Utilities**

Treasurer's Report

- **Approval of bills** – Reviewed Bills (March 2023). Brenda Subick made a Motion to Approve February 2023 bills with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes) Shon Calvert (absent). Motion approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of February 28, 2023. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.

Old Business

- No Old Business.

Closed Session to discuss Personnel/Litigations/Appointments – No closed session was requested.

New Business

- Discussed approval of Resolution #432 – Approving Release of IML/RMA Insurance Claim Funds for Deposit to the Sewer Operations & Maintenance Account for Reimbursement to the General Savings Account with the Village of White City. Motion to approve Resolution #432 was made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Discussed approval of Proposal from the Pump Shop for repairs to Sewer Lift Station Number 5. Matt DeVries, Water/Sewer Operator, provided information regarding the needed repairs to the Lift Station. Motion to approve repairs to Lift Station Number 5 made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Matt DeVries, Water/Sewer Operator, provided information regarding the future repairs that will be needed to Sewer Lift Station Number 4.
- Matt DeVries, Water/Sewer Operator, provided information regarding the needed repairs/maintenance to the Lagoon.
- Discussion was held regarding the date for the Village “Spring Clean-up” Day. The Board decided on Saturday, June 3, 2023, from 9:00 am – 1:00 pm. Donna will contact DC Waste to schedule the date. A notice will be sent out to all residents of the Village of White City and will be posted on the Village Website. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Reminder: Consolidated Election Day is April 4, 2023. Polls will be open from 6:00 am to 7:00 pm. The Village Hall Office will be closed on that day.
- Village President Karen Clarke discussed needs for maintenance tools and equipment. Discussed needing a bolt cutter. Also discussed chainsaw maintenance and repairs.
- Village President Karen Clarke discussed the need for new tires for the Village car. The Board mentioned that in the future may need to purchase a newer used vehicle. At this time, it was approved by the Board to purchase new tires for the Village car with the estimate from Walmart at \$536.00. Motion to approve new tires for the Village vehicle from Walmart with warranty made by Brenda Subick with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.

Meeting Adjournment: March 8, 2023 - 8:00 pm

Motion to Adjourn Made by Brenda Subick with 2nd from Kevin Shaw

Karen Clarke, Aye; Brenda Subick, Aye; Scott VanLoo, Aye; Jim Cozart, Aye; Kevin Shaw, Aye. Shon Calvert, absent.

Motion Made to approve March 8, 2023, Minutes by Kevin Shaw with 2nd by Scott VanLoo.

Minutes Approved – April 12, 2023

Roll Call:

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