**March 13, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm March 13, 2024 Meeting was called to order by Village President Karen Clarke.**

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

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

**Public Comments:** None

**Guests**: None

**Approval of Feb 14, 2024 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Feb 14, 2024, Meeting Minutes made by Kevin Shaw, 2nd Scott Van Loo. Roll Call: Scott Van Loo (yes), Brenda Subick (abstain), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Sewer samples are good. Lagoon repairs look good, and the repairs are already making the water quality better.
* **Water** –Lead and copper survey is due April 15th. Matt will try to use previous 10 examples on survey.

Matt called water tower inspection service, and he left a message.

Service alarm for generator was reset again.

Auto flusher is using more water, so we need to check usage.

**Finance** – Nothing new to report.

* **Ordinances** – Nothing new to report.
* **Streets** – Nothing new to report.
* **Building/Grounds/Utilities –** There are three hall rentals in March.

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

**Closed Session:**

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

**Treasurer’s Report**

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

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

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of Feb 29th, 2024. Motion to approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Scott Van Loo (yes), Brenda Subick (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

**Old Business:** Board discussed hiring a new groundskeeper at $208 monthly for April – September. It was discussed to post it on village face book page and at high school before placing ad in newspapers. Motion to approve made by Brenda Subick with 2nd by Scott Van Loo. Roll Call: Scott Van Loo (yes), Brenda Subick (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

Board discussed giving village sewer technician a raise due to additional duties prescribed by EPA. It was discussed to give sewer technician additional $100 a month from $200 a month to $300 a month salary. Sewer technician agreed to start checking the lift stations again. Motion to approve made by Scott Van Loo with 2nd by Brenda Subick. Roll Call: Scott Van Loo (yes), Brenda Subick (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

**New Business:** Board discussed the paying of salaried workers 1st week of month rather than at board meeting. Motion to approve made by Brenda Subick with 2nd by Scott Van Loo. Roll Call: Scott Van Loo (yes), Brenda Subick (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

Board will discuss Core & Main’s estimate to replace meter at 692 Lakeview Dr. residence at next board meeting because bid was not received from Core & Main.

Board discussed new rules and purchase of new park sign for village park. It was recommended to purchase a plastic sign to last longer. Motion to approve made by Brenda Subick with 2nd by Scott Van Loo. Roll Call: Scott Van Loo (yes), Brenda Subick (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

Board discussed possible switching of banks to Bank of Hillsboro in Mount Olive from Associated Bank in Staunton. Bank of Hillsboro stated they could handle all of our accounts. We need to check savings and checking rates at BOH, and we need to see if Associated Bank will pay us for unused checks.

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

Meeting Adjournment: Mar 13 – 7:58 pm.

Motion made to approve Mar 13, 2024 meeting minutes by Brenda Subick with 2nd by Kevin Shaw

Minutes approved: Apr 10, 2024

Roll Call:

Kevin Shaw – Yes

Jim Cozart - Yes

Brenda Subick – Yes

Scott Van Loo - Yes

Karen Clarke - Yes