**Mar 15, 2025**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 10:00 am Mar 15, 2025 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, Kevin Shaw present, Jim Cozart present, Brenda Subick absent, Karen Clarke present, Beth Greer absent, Roger Van Loo present

**Public Comments:** None

**Guests**: None

**Approval of Feb 19, 2025 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Feb 19, 2025, Meeting Minutes made by Kevin Shaw, 2nd Scott Van Loo. Roll Call: Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (absent), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Maintenance person is meeting with Schulte Supply for ordering of man hole lid. Schulte Supply will take the necessary measurements.
* **Water** – Village water operator will flush the hydrants in Spring, most likely in April.

We need to get the water rate increase letters to the residents and Staunton customers.

* **Finance** –Nothing to report.
* **Ordinances** – Nothing to report.
* **Streets** –The pot holes were fixed. Trustee mentioned that there are some pot holes that still need to be fixed.
* **Building/Grounds/Utilities –** We had a hall rental at beginning of March.

**Treasurer’s Report**

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

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

**Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of February 28, 2025. Motion to approve made by Kevin Shaw with 2nd by Scott

Van Loo. Roll Call: Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (absent), Karen Clarke (yes). Motion approved.

**Old Business:** None

**New Business:** Board discussed bid for installation of the lift station #1 lid. It was announced to the trustees that village water operator recommended The Pump Shop handle the installation to make sure it was installed right. Motion to approve the installation costs at $1,876 made by Kevin Shaw with 2nd by Jim Cozart. Roll Call: Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (absent), Karen Clarke (yes). Motion approved.

Board discussed the water rate increase ordinance #2025-452 effective April 1, 2025. Staunton is raising the rates they charge the village for water consumption. A rate and consumption study was conducted by Illinois Rural Water Association(IRWA) at the request of the village of White City. The study suggested that the village of White City raise the rates in accordance with the increases of Staunton. A trustee asked whether ordinance water rate increases were comparable to Staunton water rate increases. They were. Motion to approve the water rate ordinance #2025-452 effective April 1, 2025 made by Scott Van Loo with 2nd by Kevin Shaw. Roll Call: Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (absent) Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Board discussed the date for the Village of White City annual clean up. It was discussed that the annual clean up occurred in June last year. Someone mentioned the date June 7 from 9am – 12pm. It was also discussed whether both containers were filled last year. They were both filled. Motion to approve the date for the annual Village of White City clean up as June 7, 2025 made by Kevin Shaw with 2nd by Scott Van Loo. Roll Call: Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Brenda Subick (absent), Karen Clarke (yes). Motion approved.

Board discussed General Fund transfer to Water B&I and/or Sewer B&I for purpose of making an extra payment on the RD loans. Clerk mentioned that Sewer B&I loans had the higher of the loan interest rates. Trustee also mentioned the work to be done at the lagoon and the costs of that work. This will be tabled for the future after lagoon work is finished.

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

Meeting Adjournment: Mar 15 – 10:15 a.m.

Motion made to approve March 15, 2025 meeting minutes by Kevin Shaw with 2nd by Scott Van Loo

Minutes approved: April 9, 2025

Roll Call:

Jim Cozart - Yes

Scott Van Loo – Yes

Brenda Subick – Abstain

Kevin Shaw - Yes

Karen Clarke - Yes