**March 9, 2022**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm March 9, 2022. Meeting was called to order by Village President Brenda Subick.**

**Pledge of Allegiance:**  Led by Village President Brenda Subick.

**Roll Call:**  Brenda Subick present; Scott VanLoo present, Kevin Shaw present, Karen Clarke late, Beth Greer absent, Donna Heinke present, Jim Cozart present, Janet Watson present, Shon Calvert absent.

**Public Comments:** Bob Hubert informed the board he had reported burned-out lights that have been replaced by Ameren on Village property. President Subick thanked him for doing that.

**Guests:** William Lytle, village project manager, from Crawford & Associates was present to answer any questions the Village might have with the water project. Mr. Lytle will be attending future board meetings should residents or the board have questions needing answered.

**Approval of February 9, 2022, Board Meeting Minutes**

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

**Committee Reports:**

* **Sewer** – Lift station 1 blew the valve completely out so Matt/Noah and Pump shop worked on this with help from White’s Sanitation. The Pump Shop still has two pumps left to repair but are waiting on the parts. President Subick has been reviewing the accounts the Village has to determine which account to pay the repairs from.
* **Water**.
* **Finance** – President Subick explained the Resolution that will be required for the sewer repairs to pay the White Sanitation. We have not received the bill from the Pump Shop as of this date.
* **Police/Ordinance –** Rodney Davis, Congressman is still working with the DOJ for the Village to keep the police fund. Village clerk, Janet Watson has been submitting the reports for each year that the Village has had the fund.
* **Streets** – President Subick noted that Noah was doing a good job doing the work for the Village.
* **Building/Grounds/Utilities** – Donna Heinke, deputy clerk, gave a report on the grant the Village has applied for to redo the park and the pavilion. The Department of Commerce and Economic Development is reviewing the application and expect to notify prospective awardees this spring if the grant is approved.
* **Treasurer’s Report**
* **Approval of bills –** Reviewed Bills (February 2022). Karen Clarke made a Motion to Approve February 2022 bills with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (yes), Shon Calvert (absent). Motion approved.
* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of February 28, 2022. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (yes), Jim Cozart (yes), Shon Calvert (absent). Motion approved.

**Old Business:**

* The board discussed additional hours for Noah Buske to do maintenance. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.

**New Business:**

* The Board discussed purchasing a sign after it was found that people were dumping things in the Village properties dumpster stating, “No Public Dumping or You May Be Prosecuted”. Attorney Dan O’Brien is in the process of drafting an Ordinance against public dumping. Two options of signs were discussed, and the Board approved to purchase a sign from Econ Signs for a cost of $15.48. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Karen Clarke (yes), Scott VanLoo(yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
* Discuss and approve of letter received for renting 2.2 acres owned by the Village to Paul Schneider. Motion to approve made by Jim Cozart and 2nd by Kevin Shaw. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
* Discuss and approve Resolution 415 for additional funds to pay for sewer pump station 1 repairs. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.

**Closed session to discuss Personnel/Ligation – No meeting**

Adjournment: March 9, 2022

 7:32 PM

Motion Made by Kevin Shaw – 2nd by Jim Cozart

All Ayes