

May 11, 2022
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:10 pm May 11, 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 absent, Beth Greer absent, Donna Heinke absent, Jim Cozart present, Janet Watson present, Shon Calvert absent.

Public Comments:

Guests: Village attorney Dan O'Brien was present to discuss an Ordinance for "No Public Dumping". Mr. O'Brien will finalize the Ordinance with specific wording. Motion to accept Ordinance 421 made by Scott VanLoo with 2nd by Kevin Shaw. Roll Call: Scott VanLoo (yes), Karen Clarke (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved and amended.

Approval of April 13, 2022, Board Meeting Minutes

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

Committee Reports:

- **Sewer** – On Saturday May 7th, it was discovered a pump at lift station 3 was not working. Matt Bone and Noah Buske checked the pump and found it overflowing. The Pump Shop was called out on Monday May 9th for repairs and White Sanitation was called to handle the pumping. At this time, we have one outstanding invoice and anticipating another large invoice for this repair. Currently all other pumps are in good working order.
- **Water.** There were two water shutoffs this month due to nonpayment of the water bill. All customers have paid, and their water has been turned back on.
- **Finance** –

- **Police/Ordinance** A cashiers check was sent to the Department of Justice returning the Police Fund account located at the Associated Bank. As soon as the check clears the bank, the account will be closed.
- **Streets** – There are still a few potholes that need to be filled.
- **Building/Grounds/Utilities** Noah Buske has cleaned up around the Village and is in the process of keeping the pump stations free of weeds. The car has quit working so the Village clerk will call and have it towed to Taylor Tire for repair.

Treasurer's Report

- **Approval of bills** – Reviewed Bills (April 2022). Scott VanLoo made a Motion to Approve April 2022 bills with 2nd by Jim Cozart. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (absent), Jim Cozart (yes), Shon Calvert (absent). Motion approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of April 30, 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 (absent), Jim Cozart (yes), Shon Calvert (absent). Motion approved.

Old Business:

New Business:

- Discussed/Approved Appropriation Ordinance 419 for fiscal year 2022-2023. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Jim Cozart (yes), Scott VanLoo (yes), Kevin Shaw (yes), Karen Clarke (absent), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Discuss/Approve application received for additional culvert. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Scott VanLoo (yes), Karen Clarke (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Discuss/Approve Resolution 420 Approving Restricted transfer of funds for sewer repair. The board voted to borrow \$5,959.20 from the Savings Account and deposit into the Sewer Operation & Maintenance account to pay for repairs to pump six lift station. A fee of \$250.00 will be transferred from the Sewer O & M account each month to reimburse the Savings Account until the balance is paid in full. Motion to approve made by Scott VanLoo with 2nd by Kevin Shaw. Roll Call: Scott VanLoo (yes), Karen Clarke (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Discuss/Approve Addendum to Ordinance 364 to increase sewer rates. This Addendum will be postponed until President Brenda Subick can meet with Illinois Rural Water for recommendations. This increase is necessary to cover all the cost

that has been incurred by the Village and to assure the Village will have money in the future for necessary repairs and replacements.

Closed session to discuss Personnel/Ligation – No meeting

Adjournment: May 11, 2022

7:30 PM

Motion Made by Kevin Shaw – 2nd by Jim Cozart

All Ayes

Motion Made by Kevin Shaw – 2nd by Scott VanLoo to approve May 11, 2022 Minutes

Minutes Approved – June 8, 2022

Roll Call:

Karen Clarke – Yes

Scott VanLoo – Yes

Kevin Shaw – Yes

Jim Cozart - Yes

Brenda Subick – Yes

Shon Calvert - Absent