**May 8, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm May 8, 2024 Meeting was called to order by Village President Karen Clarke.**

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

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

**Public Comments:** None

**Guests**: None

**Approval of Apr 10, 2024 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Apr 10, 2024, Meeting Minutes made by Kevin Shaw, 2nd Brenda Subick. Roll Call: Jim Cozart (absent), Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Water running high at lagoon, so no samples due to the high water.

Fourth St lift station has a lot of stuff in it. It needs to be cleaned.

* **Water** – Lead & copper samples were started today.

CCR report will be completed by end of the month.

There will be flushing in June, and we will need to send a letter regarding the flushing to all affected residents. We will also need to post the date of flushing at the hall.

**Finance** – Waterworks audit is coming soon.

* **Ordinances** – Nothing new to report.
* **Streets** – Trustee spread the gravel around at Fourth and Main to improve the road conditions there.
* **Building/Grounds/Utilities –** The flag pole area needs to be cleaned and weeds removed.

**Treasurer’s Report**

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

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

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of Apr 30th, 2024. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Jim Cozart (absent), Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**Old Business:** Board discussed hiring of a new groundskeeper. It was agreed upon to put notice up at high school bulletin board, put notice on village face book page, and put notice up at village hall.

Board discussed moving village wide clean up date from June 1st to June 8th due to hall rental on 1st.Motion to approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Jim Cozart (absent), Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

**New Business:** Board discussed the proposals given by AMCS and Sequoyah for Waterworks support. Waterworks support is terminating at end of June. It was suggested to ask both companies about firewall protections since portal and online payments were part of proposals. It was also suggested to ask both about the possibility of losing the Waterworks history in transfer. We don’t want to lose the existing history. We also need to ask Sequoyah about company or paper they use or suggest for the bills. We need to go back to Sequoyah and make some inquiries about their $900 annual maintenance package. It was also mentioned that if board does select $900 package, it would be more beneficial to pay annually rather than quarterly or monthly.

Board discussed Appropriation Ordinance 441. The changes in some of the costs were discussed. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Jim Cozart (absent), Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke (yes). Motion approved.

Board discussed the speeding issues and stop sign violations reported by residents. It was recommended to contact Macoupin County Sherriff’s Office. Board discussed adding speed bumps throughout the village and speed bump warning signs. We need to check on speed bump prices and the logistics involved with putting in the speed bumps.

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

Meeting Adjournment: May 8 – 7:45 pm.

Motion made to approve May 8, 2024 meeting minutes by Kevin Shaw with 2nd by Scott Van Loo

Minutes approved: June 12, 2024

Roll Call:

Kevin Shaw – Yes

Jim Cozart - Yes

Brenda Subick – Yes

Scott Van Loo - Yes

Karen Clarke - Yes