

November 16, 2022
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm November 16, 2022. Meeting was called to order by Village President Karen Clarke.

Pledge of Allegiance: Led by Village President Karen Clarke

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

Public Comments: None

Guests: Doug Ratermann (HMG Engineers) discussed the 2023 MFT Resolution Number 429 for the Village of White City. Doug discussed the funds for oil and chipping streets within the Village of White City for 2023. Doug mentioned that the Village could adjust/revise the Resolution in mid-Spring of 2023 if necessary. He also mentioned the Village is no obligated to spend what is in the Resolution that the Oil and Chipping can be done half for 2023 and half in 2024. If the Village decided to do the half in 2024 that would have to be included in the MFT for 2024 obligations. He also discussed the funds received from the Rebuild Illinois (RBI) bond payments. The Board reviewed and approved Resolution 429 - Resolution for Maintenance of Streets and Highways by Municipality Under the Highway Code for 2023 (IDOT). Motion to Approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes), Scott VanLoo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes), Shon Calvert (absent). Motion Approved.

Approval of October 12, 2022, Board Meeting Minutes

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

Committee Reports:

- **Sewer** –
- **Water** – Pump at the Water Pump House was repaired by Pump Shop and replaced on November 17, 2022.
 - Letters were sent to customers for reimbursement of damaged water meter parts. As a reminder if water meter parts are damaged by the homeowner, it will be the responsibility of the homeowner to pay for the damaged parts and labor for replacing those parts.
- **Finance** –
- **Police/Ordinance** -
- **Streets** –

- **Building/Grounds/Utilities** – Noah Buske announced that he will be leaving his position with the Village of White City at the end of this year. Noah has done an awesome job with the Village for the past 4 years. We will miss him, and we wish the best to him with his future endeavors. Village President Karen Clarke asked the Village Deputy Clerk to draft a job description to combine the Grounds Keeper and Maintenance Employee duties to be discussed at the December Board Meeting. Once the job description has been approved the Village will post to fill the position.

Treasurer's Report

- **Approval of bills** – Reviewed Bills (November 2022). Brenda Subick made a Motion to Approve November 2022 bills with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes) Shon Calvert (absent). Motion approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of October 31, 2022. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.

Old Business: None.

New Business:

- Reviewed and approved Ordinance 430 Adopting and Establishing annual Tax Levies for the Village of White City. Motion to Approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.
- Discussed Snow Removal for Village and purchase of salt. Noah Buske said he will help with snow removal before he leaves at the end of the year. He will get the Village Truck ready with the snowplow and salt spreader. The ordering of additional salt was discussed and was decided to see how the weather goes before we order additional salt.
- Discussed complaints received from Residents regarding ATV's illegally being operated on streets and grounds of the Village of White City. Village President Clarke asked that Deputy Clerk Heinke prepare a draft memorandum to all Village Residents regarding the process of making complaints of illegal activity within the Village of White City.
- Discussed approved purchasing Meter Pit Lid Frame and Pit Lid Cover, Pit Lid Housing, and additional parts (Boot; Boot Locking Clip; Pit Locking Nut) from Core & Main to keep in stock and replenish what has been used recently to replace broken/damaged meter parts. (\$71.11 Meter Pit Lid Frame; \$42.98 Meter Pit Lid; \$28.25 Pit Lid Housing; \$5.00 Boot; \$2.75 Boot Locking Clip; \$6.00 Pit Locking Nut). Motion to Approve purchase made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes) Scott VanLoo (yes), Karen Clarke (yes), Jim Cozart (yes), Kevin Shaw (yes), Shon Calvert (absent). Motion approved.

Closed Session to discuss Personnel/Litigations/Appointments – No Closed Session was requested.

Adjournment: November 16, 2022

7:45 pm

Motion to Adjourn Made by Kevin Shaw with 2nd from Brenda Subick

All Ayes

Motion Made to approve November 16, 2022, Minutes by Brenda Subick with 2nd by Kevin Shaw.

Minutes Approved –

Roll Call:

Karen Clarke –	Yes
Brenda Subick –	Yes
Jim Cozart -	Yes
Kevin Shaw -	Yes
Scott VanLoo –	Yes
Shon Calvert -	Absent