**October 11, 2023**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Oct 11, 2023 Meeting was called to order by Village President Karen Clarke.**

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

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

**Public Comments:** None

**Guests**: Kevin Tepen – Auditor

 Kevin referred to page 7 of audit-General Fund finances are similar to last year, and MFT fund income is down a little from previous year’s $10,000 amount.

Kevin referred to page 10 of audit-Water finances change in net position of $19,000 is a little larger than last year.

He reported that board should be happy overall with the finances.

2022/2023 financial audit for Village of White City was reviewed and approved. Kevin Shaw made motion to approve with 2nd by Scott Van Loo. Roll Call: Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo(yes), Jim Cozart(absent), Karen Clarke(yes). Motion approved.

It was suggested that board keep Kevin Tepen(C.J. Schlosser & Company, LLC) as auditor for next year. Board needs engagement letter for next board meeting.

**Approval of Sep 13, 2023, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept with changes Sep 13, 2023, Meeting Minutes made by Brenda Subick, 2nd Kevin Shaw. Roll Call: Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (absent), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** – Matt Devries stated Pump Shop not interested in bidding on new valves at Lagoon. He will reach out to Core&Main.
* **Water** – Glenn Marburger had nothing new but advised village should order 4 new lid assemblies
* Matt stated he tried turning the computer servers on and off at pump station per Madison Communications. He tried everything they stated, and it still did not work. We are not getting automated e-mail notifications from pump station.
* Matt stated the chlorine levels at Lakeview Dr are still low despite flushing lines multiple times. He added that the village may want to consider purchasing an Eclipse 9400 auto flushing station. It may be cheapest option to the issues encountered in the lines. It can be hooked up to the main at fire hydrant. He doesn’t have estimates on the costs right now. He passed out the information on the Eclipse 9400.
* He also spoke about possible water tower inspection. He had one estimate of $2,000 from Coating Inspection Services. He will get a second bid.
* It was recommended to put discuss and approve automatic flush station and discuss and approve water tower inspection cost on next month’s meeting agenda.
* **Finance** – IDOT and MFT audits are also done.
* **Ordinances** – The paperwork for Macoupin County to remain as White City’s animal control service was signed and sent back to Macoupin County.
* **Streets** – There were enough MFT funds to cover costs of the street oil and chipping invoices..
* **Building/Grounds/Utilities –** We need to contact Ameren on street light not working on S Main St between Rte 138 and Park St.

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (Oct 2023).

Kevin Shaw made a Motion to Approve Oct 2023 bills with 2nd by Brenda Subick. Roll Call: Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Jim Cozart (absent), Karen Clarke (yes). Motion approved.

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of Sep 30th, 2023. Motion to approve made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes), Scott Van Loo(yes), Kevin Shaw(yes), Jim Cozart(absent), Karen Clarke(yes). Motion approved.

**Old Business: Reminder – Open Meeting Act**

**New Business:** The Halloween trick or treat hours were discussed and set at Monday, Oct 30 and Tuesday, Oct 31 from 5pm-8pm. Brenda Subick made motion to approve with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes), Scott Van Loo(yes), Kevin Shaw(yes), Jim Cozart(absent), Karen Clarke(yes). Motion approved.

The maintenance/groundskeeper’s pay structure was discussed and approved at $480.00 per month for maintenance and $208 per month for groundskeeping effective 11/1. Hours still need to be reviewed until 11/1. Job duties were also discussed, changed, and approved. Kevin Shaw made motion to approve with changes with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes), Kevin Shaw(yes), Scott Van Loo(yes), Jim Cozart(absent), Karen Clarke(yes). Motion approved.

Board discussed new resident water meter charges and hook ups. They should remain the same.

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

Meeting Adjournment: October 11, 2023 – 8:15 pm.

Motion made to approve Oct 11, 2023 meeting minutes by Brenda Subick with 2nd by Kevin Shaw

Minutes approved: Nov 8, 2023

Roll Call:

Kevin Shaw – Yes

Jim Cozart - Yes

Scott Van Loo – Yes

Brenda Subick - Yes

Karen Clarke - Yes