**Sep 11, 2024**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Sep 11, 2024 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 Van Loo present, Kevin Shaw present, Jim Cozart present, Karen Clarke present, Beth Greer absent, Roger Van Loo present

**Public Comments:** None

**Guests**: None

**Approval of Aug 14, 2024 Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept Aug 14, 2024, Meeting Minutes made by Kevin Shaw, 2nd Scott Van Loo. Roll Call: Brenda Subick (abstain), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

**Committee Reports:**

* **Sewer** –Lagoon-loan application for lagoon repairs and labor are in process. For the ILRWA loan, we will pay initial 25% and the remaining 75% will be form of loan.

Lift station #3 repairs payment will be made. Insurance has approved this claim and check to us will be issued.

* **Water** – Meter reader has not been to resident’s property to check meter for pressure valve. We will call meter reader.

Flushing will start next week.

* **Finance** – Village financial audit in process, and we are starting to finalize the audit.

Accounting Service advised village clerk of issue with payroll spreadsheet being off .01. Village clerk will correspond with accounting service to fix this issue.

* **Ordinances** – Nothing new to report.
* **Streets** –Daisy and North street’s repairs were made. Coal patch supply is running low. We will need to address through the 2024 MFT proposal.
* **Building/Grounds/Utilities –** Elections coming up. It was noted that 3 trustee positions are open. Trustee positions are two year and 4 year terms. We need to check with Macoupin County to see which trustee term positions are up for voting.

We received an open burning ban from Mt. Olive fire chief. It has been posted on village hall door.

One of the village hall property front trees near Main St had a split on one of the large limbs. It was hanging and was removed by a trustee to avoid damage to the wires. We need to contact a tree service to look at the rotting trees and/or limbs to see what services are necessary to avoid any damage to the wires and provide safety to residents from falling trees and/or limbs.

**Treasurer’s Report**

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

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

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of August 31st, 2024. Motion to approve made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

**Old Business:** Board discussed 2023 MFT supplemental resolution #429. All expenses were paid, but oil and chipping maintenance exceeded original bid. Motion to approve bid 2023 MFT supplemental resolution #429 made by Brenda Subick with 2nd by Scott Van Loo. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

Board discussed bids for manhole rings. One bid did not have the shipping included. One bid was exact measurements and had shipping included in costs. The board approved bid from Schulte Supply, Inc. Motion to approve Schulte Supply bid made by Brenda Subick with 2nd by Kevin Shaw. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

Board discussed different sewer rate increases. Board agreed upon $7.00 a month base increase after looking at annual and long-term additional revenue gained. A letter will need to be generated to residents that have sewer charges. The letter should state reason for sewer rate increase is EPA regulations and costs to fix sewer infrastructure. Motion to approve $7.00 a month sewer rate base increase made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

**New Business:** Board discussed and approved Prevailing Wages Ordinance #444. Motion to approve Prevailing Wages Ordinance #444 made by Kevin Shaw with 2nd by Scott Van Loo. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes). Motion approved.

Board discussed digital tablet purchase for Village sewer/water technician. Trustee brought up security issues with village purchase, so trustee agreed to purchase the tablet on their own.

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

Meeting Adjournment: Sep 11 – 7:50 p.m.

Motion made to approve September 11, 2024 meeting minutes by Kevin Shaw with 2nd by Scott Van Loo

Minutes approved: October 9, 2024

Roll Call:

Kevin Shaw - Yes

Jim Cozart - Yes

Brenda Subick - Yes

Scott Van Loo - Yes

Karen Clarke - Yes