**September 13, 2023**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm Sep 13, 2023 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 9, 2023, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept with changes August 9, 2023, 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** – Matt Devries will meet with Pump Shop reps to get estimates on new valves at Lagoon.
* **Water** – Glenn Marburger spoke with Village clerk about costs involved with new meters.
* Matt stated new test kit for water testing has arrived, and he is using it. He is also continuing to flush the lines to help the chlorine levels.
* He also spoke about possible water tower inspection. He will get some estimates.
* **Finance** – Donna Heinke is finishing up the audit. She is waiting for attorney (O’Brien) to sign off on the litigation portion for completion.
* **Streets** – The rock was delivered. Village is doing the main streets. Village will document which ones are done, so we can do others next time. We will post a notice on village hall door, website, and Facebook.

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* **Building/Grounds/Utilities –** There was hall rental past weekend.

**Treasurer’s Report**

* **Approval of bills –** Reviewed Bills (Sep 2023). Board member inquired about employee payroll taxes being high. Village Clerk stated we were now paying monthly because we are exceeding quarterly threshold.

Kevin Shaw made a Motion to Approve Sep 2023 bills 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.

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of Aug 31st, 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(yes), Karen Clarke(yes). Motion approved.

**Old Business: None**

Kevin Shaw made motion to go into closed session with 2nd by Brenda Subick. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes).

**Closed Session:**

Brenda Subick made motion to return to regular meeting with 2nd by Scott Van Loo. Roll Call: Brenda Subick (yes), Scott Van Loo (yes), Kevin Shaw (yes), Jim Cozart (yes), Karen Clarke (yes).

**New Business:** Reminder to complete Open Meeting Act. Site is down at moment.

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

Roll Call: Brenda Subick (yes), Scott VanLoo (yes); Kevin Shaw (yes); Jim Cozart (yes); Karen Clarke (yes)

Meeting Adjournment: September 13, 2023 – 8:10 pm.

Motion made to approve Sep 13, 2023 meeting minutes by Brenda Subick with 2nd by Kevin Shaw

Minutes approved: Oct 11, 2023

Roll Call:

Kevin Shaw – Yes

Brenda Subick - Yes

Scott Van Loo – Yes

Jim Cozart – Absent

Karen Clarke - Yes