**September 14, 2022**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm September 14, 2022. Meeting was called to order by Village President Brenda Subick.**

**Pledge of Allegiance:**  Led by Village President Brenda Subick.

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

Village President Subick mentioned that Trustee Karen Clarke was attending the IML Conference in Chicago on behalf of the Village. Karen is also working on applying for several different Grants for the Village.

**Public Comments:** None

**Guests**: None

**Approval of August 10, 2022, Board Meeting Minutes**

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

**Committee Reports:**

* **Sewer** –
* **Water** –
* **Finance** – Deputy Clerk Donna Heinke met with Kevin Tepen our Accountant on Tuesday, September 13, 2022 to finalize last minute items with the 2022 Financial Audit for the Village. Kevin will attend the October Board Meeting and present the final Audit to the Board.
* **Police/Ordinance -**
* **Streets** –
* **Building/Grounds/Utilities -**

**Treasurer’s Report**

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

**Old Business: None.**

**New Business: None.**

**Closed session to discuss Personnel/Ligation – No closed session requested.**

Adjournment: September 14, 2022

7:08 pm

Motion to Adjourn Made by Kevin Shaw with 2nd from Jim Cozart.

All Ayes

Motion Made to approve September 14, 2022, Minutes by Jim Cozart - 2nd by Scott VanLoo

Minutes Approved – October 12, 2022

Roll Call:

Karen Clarke – Yes

Scott VanLoo – Yes

Kevin Shaw – Absent

Jim Cozart - Yes

Brenda Subick – Yes

Shon Calvert - Absent