

**May 13, 2020**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

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**Call to Order: 7:02 pm May 13, 2020. Meeting was called to order by President Steve Subick.** President Subick asked Brenda Subick to take minutes.

**Pledge of Allegiance:** Skipped as agreed by President Subick and Trustees present.

**Roll Call:** Bob Hubert present; Scott VanLoo present; Brenda Subick present; Steve Subick present; Shon Calvert absent; Janet Watson absent; Beth Greer absent; Donna Heinke absent.

**Guest/Public Comments:** none

**Approval of April 8, 2020 Board Meeting Minutes:** Motion to approve minutes made by Brenda Subick with 2<sup>nd</sup> from Scott VanLoo Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Steve Subick “yes”, Brenda Subick “yes”, Shon Calvert absent.

**Committee Reports:**

- **Sewer** – Carpenter Electric did some work on the pump station # 6 but needs to come back to complete the work. President Subick will have them check Pump # 1 as it continues to go off and let the board know when Pump # 6 is fixed.
- **Water** - nothing.
- **Finance** – Jan did follow-up but has not heard anything from Canny and has one other firm that is to get back with her yet. Hoping to have information at next meeting or board may need to discuss/approve bid from Tawfall & Co.
- **Police/Ordinance** – nothing.
- **Streets** – Village received a notice today that we will get a 1-time payment of \$2,548.24 via direct deposit into the motor fuel account from last years approval from the Illinois Governor. HMG will have bids for the board to approve at the next meeting for rocking and oiling roads.
- **Building/Grounds/Utilities** – nothing.

**Treasurer’s Report:**

- **Approval of bills** – Reviewed Bills (April 2020). Bob Hubert made Motion to Approve April 2020 Bills with 2<sup>nd</sup> by Brenda Subick. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Steve Subick “yes”, Brenda Subick “yes”, Shon Calvert absent.
- **Approval of Balance Sheet** – Reviewed Village of White City Balance Sheet ending as of April 30, 2020. Brenda Subick made Motion to Approve Balance Sheet ending as of April

30, 2020 with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Steve Subick “yes”, Brenda Subick “yes”, Shon Calvert absent.

**Old Business:**

- Nothing currently.

**New Business:**

- **Discuss postponing city-wide clean-up day** – Board discussed postponing City-Wide clean-up day due to Government still has the state in lock down and self-distancing. Board decided to revisit next month and discussed possibly postponing until September. President Subick will have Jan post a notice at the hall as well.

**Adjournment:** 7:18 pm - Motion made by Bob Hubert to adjourn with 2<sup>nd</sup> by Brenda Subick. All Ayes.

Motion to Approve May 13, 2020 Minutes:      Motion to Approve: Brenda Subick; 2<sup>nd</sup> Scott VanLoo  
Date: June 10, 2020

**Roll Call:**

S. Calvert – Absent  
B. Hubert – Yes  
B. Subick – Yes  
S. VanLoo - Yes  
S. Subick - Yes

Posted by: Janet Watson, Village Clerk

Date: June 10, 2020