

June 10, 2020
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:02 pm June 10, 2020. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by President Steve Subick

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

Guest/Public Comments: Dawn Kettler addressed the board regarding DK9 Training requesting the use of the City Park for the purpose of completing dog training classes. President Steve Subick said he would check with the Village insurance to see what the Village liability would be. He asked Dawn for a waiver regarding accidents to be emailed to him. The board unanimously agreed to let Dawn hold her classes in the park pending the waiver.

Approval of May 13, 2020 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Scott VanLoo. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Shon Calvert absent.

Committee Reports:

- **Sewer** – Nothing
- **Water** - Nothing.
- **Finance** – Nothing
- **Police/Ordinance** – Nothing.
- **Streets** – HMG is still waiting on approval from IDOT before they can set a date to get the two bids for oil.
- **Building/Grounds/Utilities** – nothing.

Treasurer’s Report:

- **Approval of bills** – Reviewed Bills (May 2020). Bob Hubert made Motion to Approve May 2020 Bills with 2nd by Brenda Subick. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Shon Calvert absent.
- **Approval of Balance Sheet** – Reviewed Village of White City Balance Sheet ending as of May 31, 2020. Brenda Subick made Motion to Approve Balance Sheet ending as of May 31, 2020 with 2nd by Scott VanLoo. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Shon Calvert absent.

Old Business:

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New Business:

- Discussed and approved hiring an accounting firm for the 2020 audit. Three bids were received with Fleming and Tawfall having the lowest bid. Bob Hubert made Motion to Approve Fleming & Tawfall to perform the audit with 2nd by Brenda Subick. Roll call: Bob Hubert “yes”, Brenda Subick “yes”, Scott VanLoo “yes”, Steve Subick “yes” Shon Calvert absent.
- Discussed and approved Addendum to Ordinance 370 regarding Sexual Harassment Language Exhibit “A”. This Ordinance is a statewide law. All employees of the Village are required to take a sexual training course. Steve Subick to inquire about the web site to take the test. This test must be taken every year. Motion to Approve made by Brenda Subick with 2nd by Scott VanLoo. Roll call: Brenda Subick “yes”, Bob Hubert “yes”, Scott VanLoo “yes” Steve Subick “yes”, Shon Calvert absent.
- Steve Subick purchased a load of rock for maintenance of Lagoon Road, lift station and shoulders of roads. Motion to approve made by Brenda Subick, 2nd by Bob Hubert. Roll Call: Brenda Subick “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Steve Subick “yes”, Shon Calvert absent.
- President Steve Subick met with Village attorney Kevin Polo regarding violation of ordinances. Attorney Polo said in the event of a violation of the ordinance he would need to hire a processor to serve the complaint. He advised Steve Subick it would be more economical to try to find someone locally to serve the complaint. Steve to check up with a name given to him by Attorney Polo. Also discussed, the topic of patrolling the Village of White City. Attorney Polo will call the county attorney and inquire about the availability of having someone to patrol the Village.

Adjournment: 7:22 pm - Motion made by Bob Hubert to adjourn with 2nd by Brenda Subick. All Ayes.

Motion to Approve June 10, 2020 Minutes: Motion to Approve: Brenda Subick; 2nd Bob Hubert
Date: July 8, 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: July 8, 2020