

April 8, 2020

Village of White City

Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm April 8, 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: Shon Calvert present; Bob Hubert present; Scott VanLoo present; Brenda Subick present; Steve Subick present; Janet Watson absent; Beth Greer absent; Donna Heinke absent.

Guest/Public Comments: none

Approval of March 11, 2020 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Shon Calvert with request for Jan to review if the approval of bills under Treasurer's report should be for February and not March? Roll Call: Shon Calvert "yes", Bob Hubert "yes", Scott VanLoo "yes", Brenda Subick "yes", Steve Subick "yes".

Committee Reports:

- **Sewer** – Still waiting on Carpenter Electric to schedule work. Pump # 1 is going off as well.
- **Water** – No leak found on verbal report by Babs Binney on April 8.
- **Finance** – No more information from accounting firm. President Subick will have Jan follow-up next week.
- **Police/Ordinance** – nothing
- **Streets** – nothing
- **Building/Grounds/Utilities** – Noah Buske is cutting the grass again this year, President Subick and Trustee Brenda Subick put up new blinds in the hall.

Treasurer's Report:

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

Old Business:

- **Approve IDOT 2020 Resolution # 399** – Board asked Steve to see if we could get oil before price goes up. He will ask if this can be done. Bob Hubert made Motion to Approve IDOT 2020 Resolution # 399 with 2nd by Shon Calvert. Roll Call: Shon Calvert “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”.

New Business:

- **Approve purchase of Road Patch Material** – Board discussed using general fund to purchase 8 – 10 tons of Road Patch now. Motion to Approve purchasing 8 – 10 tons of Road Patch made by Brenda Subick with 2nd by Shon Calvert. Roll Call: Shon Calvert “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”.
- **Advice and consent appointment of Village Attorney** – President Subick appointed Kevin Polo as the new Village Attorney. Explained that his fees will be a monthly charge. After board discussion, President Subick will find out if Attorney Polo would bill quarterly like the Village has had with the previous attorney. Bob Hubert made Motion to Appoint Kevin Polo as White City’s Village Attorney with 2nd by Brenda Subick. Roll Call: Shon Calvert “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”.

Adjournment: 7:25 pm - Motion made by Bob Hubert to adjourn with 2nd by Scott VanLoo. All Ayes.

Minutes by

Trustee Brenda Subick

Motion to Approve April 8, 2020 Minutes: Motion to Approve: Brenda Subick; 2nd Scott VanLoo Date: May 13, 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: May 13, 2020