# April 14, 2021

## **Village of White City**

### **Regular Monthly Board Meeting Minutes**

Call to Order: 7:00 pm April 14, 2021. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by President Steve Subick.

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

**Public Comments**: Walter Freisner and William Wegzyn were present at the meeting to discuss rezoning a property located 686 Lakeview Drive, Mt. Olive. President Steve Subick will organize a Zoning Board and will contact our attorney for the proper procedure to rezone the property.

#### **Guests:**

Several residents were present to learn about the positions available to serve on the Village Board. Jim Cozart and William Scheller indicated they would be interested in serving. President Steve Subick requested they come to the clerk's office for more information.

**Approval of March 10, 2021 Board Meeting Minutes:** Motion to approve minutes made by Bob Hubert with 2<sup>nd</sup> by Kevin Shaw. Roll Call: Bob Hubert "yes", Scott VanLoo "yes", Brenda Subick "yes", Steve Subick "yes", Shon Calvert "absent", Kevin Shaw "yes".

### **Committee Reports:**

- Sewer –
- Water –
- Finance –
- Police/Ordinance –
- Streets –
- Building/Grounds/Utilities –

### **Treasurer's Report:**

- Approval of bills Reviewed Bills (March 2021). Brenda Subick made Motion to Approve March 2021 bills with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Bob Hubert "yes", Scott VanLoo "yes", Brenda Subick "yes", Steve Subick "yes", Kevin Shaw "yes", Shon Calvert "absent".
- Approval of Balance Sheet Reviewed Village of White City Balance Sheet ending as of March 31, 2021. Kevin Shaw made a Motion to Approve Balance Sheet ending as of March 31, 2021 with 2<sup>nd</sup> by Brenda Subick. Roll Call: Bob Hubert "yes", Scott VanLoo "yes", Brenda Subick "yes", Steve Subick "yes", Kevin Shaw "yes", Shon Calvert "absent".

#### Old Business:

### **New Business:**

- Treasurer Beth Greer is to work with Associated Bank to transfer our accounts to a
  public fund account to prevent service fees. Beth states the bank is still working on
  placing the accounts where no service fee would be charged.
- Discussed and approved the contract from C. J. Schlosser for the 2021 financial audit.
   Brenda Subick made a motion to accept the contract with 2<sup>nd</sup> by Kevin Shaw. Roll call:
   Brenda Subick "yes", Scott VanLoo "yes" Bob Hubert "yes", Kevin Shaw "yes" Steve
   Subick "yes" Shon Calvert "absent"
- Discussed and approved the contract from D. C. Waste to continue trash service for 2021 and the following two years with no increase for the first year and a 2% price increase for the remaining two years. Kevin Shaw made a motion to approve D. C. Waste contract with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Brenda Subick "yes", Scott VanLoo "yes", Bob Hubert "yes", Kevin Shaw "yes" Steve Subick "yes" Shon Calvert "absent".

**Adjournment:** 7:45 pm – Motion to adjourn made by Scott VanLoo with 2<sup>nd</sup> by Brenda Subick. All Ayes

Minutes by

Village Clerk, Janet Watson