

**August 12, 2020**  
**Village of White City**  
**Regular Monthly Board Meeting Minutes**

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**Call to Order: 7:02 pm August 12, 2020. Meeting was called to order by President Steve Subick.**

**Pledge of Allegiance:** Led by Village president Steve Subick

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

**Guest/Public Comments:** Jeff Helgin addressed the board regarding property at 686 Lakeview Drive. Mr. Helgin is a prospective buyer and talked about his ideas for the property. The use of the property would require a re-zone. President Steve Subick will contact the city attorney and see what process needs to take place for re-zoning.

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

**Committee Reports:**

- **Sewer –**
- **Water –**
- **Finance –** Fleming & Tawfall should have the audit ready in September 2020.
- **Police/Ordinance –**
- **Streets –** Doug Ratterman, with HMG Engineering, was present for the meeting and discussed the bids received for oil and rock per our IDOT Resolution 399. Bids were approved from Maedge Trucking for the seal coat and DeLaurent Construction for the seal coat aggregate. The tentative start probably will not be until mid-September 2020. Motion to approve bids made by Bob Hubert with 2<sup>nd</sup> from Brenda Subick. Roll Call: Brenda Subick “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Steve Subick “yes” and Shon Calvert “absent”.
- **Building/Grounds/Utilities –**

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

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

### **Old Business:**

- None

### **New Business:**

- Discussion to approve purchase of storage cabinets for storing spare parts and documents for Water and Sewer Departments. The plan will be to keep all related items including manuals, maps, and parts together in one location. The Board decided to investigate the State surplus supplies and see if there would be anything available at no charge.
- Advise and consent for appointment of Kevin Shaw to fill trustee vacancy. Motion to approve made by Scott VanLoo with 2<sup>nd</sup> by Brenda Subick. Roll Call: Brenda Subick “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Steve Subick “yes”, Shon Calvert “absent”.
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**Adjournment:** 7:52 pm – Motion to adjourn: All Ayes.

Minutes by

Village Clerk, Janet Watson

Posted by Janet Watson, Village Clerk

Date & Time

Motion to Approve August 12, 2020 Minutes:  
Hubert Date: September 9, 2020

Motion to Approve: Brenda Subick; 2<sup>nd</sup> Bob

Roll Call:

S. Calvert – Absent  
B. Hubert – Yes  
B. Subick – Yes  
K. Shaw - Abstained  
S. VanLoo - Yes  
S. Subick - Yes

Posted by: Janet Watson, Village Clerk

Date: September 9, 2020