

**December 8, 2021**  
**Village of White City**  
**Regular Monthly Board Meeting Minutes**

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**Call to Order: 7:00 pm December 8, 2021. Meeting was called to order by Village President Brenda Subick.**

**Pledge of Allegiance:** Led by Village President Brenda Subick.

**Roll Call:** Brenda Subick present; Scott VanLoo absent; Shon Calvert absent; Kevin Shaw present, Karen Clarke present, Beth Greer present, Jim Cozart present, Donna Heinke present, Janet Watson present.

**Public Comments:** None

**Guests:** None

**Approval of November 10, 2021, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept made by Kevin Shaw with 2<sup>nd</sup> Karen Clarke.

Roll Call: Brenda Subick(yes) Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes), Shon Calvert (Absent). Motion approved.

**Committee Reports:**

- **Sewer** – President Brenda Subick has the 2<sup>nd</sup> pump quote back and signed. The alarm at pump station near the Subick property was going off. Brenda called Bob Hubert out to look at it and determined nothing was working. The Pump shop came out and ended up putting a new pump in. Discussion was made on updating the electrical box and Brenda is waiting for this information from the Pump Shop to get the information to her and will share with the board. Bob discussed additional loan forgiveness available and Brenda and Donna will follow-up to see if anything is available for the village.
- **Water.**
- **Finance**
- **Police/Ordinance**
- **Streets** – Discuss/ Approve purchase of salt for the roads. Karen Clarke made a motion to buy one pallet of salt with 2<sup>nd</sup> by Kevin Shaw. Roll Call: Karen Clarke (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- **Building/Grounds/Utilities**

- **Treasurer's Report**
- **Approval of bills** – Reviewed Bills (November 2021). Karen Clarke made a Motion to Approve November 2021 bills with 2<sup>nd</sup> by Kevin Shaw. Roll Call: Brenda Subick (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes), Shon Calvert (absent). Motion Approved.
- **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of November 30, 2021. Motion to approve made by Kevin Shaw with 2<sup>nd</sup> by Karen Clarke. Roll Call: Karen Clarke (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (Absent). Motion approved

**Old Business: None**

**New Business:**

- Discussed/Approve Ordinance 410 adopting holiday schedule for the Village Clerk's office for 2022. Motion to approve made by Kevin Shaw with 2<sup>nd</sup> by Karen Clarke. Roll Call: Karen Clarke (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Discuss/Approve Ordinance 411 establishing tax levies for 2022. Motion to approve made by Kevin Shaw with 2<sup>nd</sup> by Karen Clarke. Roll call: Karen Clarke (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes) Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Discuss/Approve Ordinance 412 adopting board meeting schedule for 2022. Motion to approve made by Karen Clarke with 2<sup>nd</sup> by Jim Cozart. Roll Call: Karen Clarke (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.
- Discuss/approve Ordinance 11-1-17 Christmas bonus for Village employees. Motion to approve made by Kevin Shaw with 2<sup>nd</sup> by Jim Cozart. Roll Call: Karen Clarke (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes) Shon Calvert (absent). Motion approved.
- Discuss/Approve bids for Rebuilding Downtown & Main Street State Capital Grant. One bid was received from Mark Wood. This bid is on approval of the Grant. Motion to approve bid from Mark Wood from Kevin Shaw with 2<sup>nd</sup> by Karen Clarke. Roll Call: Karen Clarke (yes), Scott VanLoo (absent), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent). Motion approved.

**Closed session to discuss Personnel/Ligation - None**

Adjournment: Motion to adjourn made by Kevin Shaw with second by Karen Clarke. All ayes

7:35 PM

Minutes by:

Village Clerk, Janet Watson

Motion Made by Karen Clarke – 2<sup>nd</sup> by Kevin Shaw to approve December 8, 2021 Minutes

Minutes Approved – January 12, 2022

Roll Call:

Karen Clarke – Yes

Scott VanLoo – Yes

Kevin Shaw – Yes

Brenda Subick – Yes

Jim Cozart – Absent

Shon Calvert - Absent