

February 10, 2021
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm February 10, 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; Donna Heinke absent.

Public Comments:

Guests:

Approval of January 13, 2020 Board Meeting Minutes: Motion to approve minutes made by Bob Hubert with 2nd from 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** – President Steve Subick to determine if the water rates need to be increased due to spread sheet listing all expenditures and receivables. Rates will be discussed at the March 10, 2021 board meeting.
- **Finance** –
- **Police/Ordinance** –
- **Streets** –
- **Building/Grounds/Utilities** –

Treasurer’s Report:

- **Approval of bills** – Reviewed Bills (January 2021). Brenda Subick made Motion to Approve December 2020 Bills with 2nd Kevin Shaw. 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 January 31, 2021. Bob Hubert made a Motion to Approve Balance Sheet ending as of January 31, 2021 with 2nd by Kevin Shaw. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Kevin Shaw “yes”, Shon Calvert “absent”.

Old Business:

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New Business:

- Treasurer Beth Greer to check with the bank to determine if the Police Equity account should be moved to a money market account to prevent the account from becoming inactive and reported to the State.
- The Board agreed for the Village Clerk to notify C. J. Schlosser & Company on the proposal to do the financial audit for the next three years without an increase in cost for the ongoing years. Village Clerk to ask for a Letter of Engagement with the proposal from C. J. Schlosser & Company which will be discussed at the March 10, 2021 meeting.
- The Board voted to rent the 2.2 acres of farm ground to Paul Schneider for year 2021 in the amount of \$377.00. Village clerk will draw up the contract and have Paul Schneider sign. Motion by Brenda Subic with 2nd by Scott VanLoo. Brenda Subick “yes”, Scott VanLoo “yes”, Bob Hubert “yes”, Kevin Shaw “yes”, Steve Subick “yes”, Shon Calvert “absent”.

Adjournment: 7:20 pm – Motion to adjourn: All Ayes.

Minutes by

Village Clerk, Janet Watson

Posted by Janet Watson, Village Clerk

Date & Time