**July 14, 2021**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:05 pm July 14, 2021. Meeting was called to order by Board Member Scott VanLoo**

**Pledge of Allegiance:**  Led by Board Member Scott VanLoo

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

President William Scheller sent in his letter of resignation as of July 13, 2021, stating personal reasons. Brenda Subick nominated Trustee Kevin Shaw to be acting mayor for July 14, 2021, meeting. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Shon Calvert “absent”.

**Public Comments**: None.

**Guests: None**

**Approval of June 9, 2021, Board Meeting Minutes:** Motion to approve minutes made by Brenda Subick with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Shon Calvert “absent”.

**Committee Reports:**

* **Sewer** – Brandon Lesemann was present to report about his meeting with the EPA regarding improvements to the lagoon. The EPA is to send a list of upgrades to be made which are not mandatory but suggestions to improve operation and appearance of the lagoon. The Board will discuss the list from EPA when received.
* **Water** – • **Finance** – • **Police/Ordinance** – Violations of ordinances were discussed. Any resident that has a complaint should come in the Clerk’s office and fill out a form or bring in a letter for the board to consider. Residents are encouraged to attend the Board meeting if they have a complaint.
* **Streets** – The Village Board discussed the lack of stop signs and speed signs in the Village. Noah Buske is to replace the damaged stop signs and speed signs. Village clerk Janet Watson is to get quotes for purchasing cold patch to fill potholes in the streets.
* **Building/Grounds/Utilities** –

**Treasurer’s Report:**

* **Approval of bills –** Reviewed Bills (June 2021). Brenda Subick made Motion to Approve June 2021 bills with 2nd by Scott VanLoo. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Shon Calvert “absent.

* **Approval of Balance Sheet** – Reviewed Village of White City Balance Sheet ending as of

June 30, 2021. Brenda Subick made a Motion to Approve Balance Sheet ending as of June 30, 2021, with 2nd by Scott VanLoo. Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Shon Calvert “absent”.

* **Closed session to discuss Personnel/Litigation**

 Motion to go into Closed Session made by Brenda Subick with 2nd by Jim Cozart.

Roll Call: Brenda Subick “yes”, Scot VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Shon Calvert “absent”. Closed Session was adjourned at 7:25 PM on motion from Brenda Subick with 2nd by Jim Cozart. Roll Call: Brenda Subick “yes”. Scott VanLoo “yes”, Jim Cozart “yes”. Kevin Shaw “yes”, Shon Calvert “absent”.

 **New Business**

* The Village Board heard comments from the President of the Zoning Board, Karen Clarke, regarding rezoning the property located at 686 Lake View Drive, Mt. Olive, IL, parcel ID 02-000-564-00 from residential to commercial. The Zoning Board voted to deny the rezoning and to leave it zoned residential. The Village Board tabled the vote to August 11, 2021, meeting.
* The Board agreed to appoint Bob Hubert to do the Julie Dig callouts at a price of $25.00 for each call-out. Bob will also be doing odd jobs for the Village with the rate of pay and hours to be discussed and agreed upon by the Village Board at the August 11, 2021 meeting.

**Adjournment:** 7:55 pm – Motion to adjourn made by Brenda Subick with 2nd by Scott VanLoo.

All Ayes

Minutes by

Village Clerk, Janet Watson