

July 8, 2020
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:02 pm July 8, 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 present; Donna Heinke absent.

Guest/Public Comments: none

Approval of June 10, 2020 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Scot VanLoo. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Shon Calvert “absent”.

Committee Reports:

- **Sewer** –
- **Water** –
- **Finance** – Fleming & Tawfall to begin the audit after July 4, 2020.
- **Police/Ordinance** –
- **Streets** – – Steve Subick received an email from HMG that IDOT is backed up on processing paperwork due to COVID. HMG to have some bids by end of July 2020.
- **Building/Grounds/Utilities** – President Steve Subick to inquire on a price on rubber coating for Village Hall roof or go with the steel roof which may be more economical.

Treasurer’s Report:

- **Approval of bills** – Reviewed Bills (June 2020). Scott VanLoo made Motion to Approve June 2020 Bills with 2nd by Brenda Subick. 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 June 30, 2020. Brenda Subick made a Motion to Approve Balance Sheet ending as of June 2020 with 2nd by Scott VanLoo. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Shon Calvert “absent”.

Old Business:

- The Board discussed city wide clean-up day and agreed to hold the city-wide clean-up day on Saturday, September 12, 2020 from the hours of 8:00 AM to 1:00 PM. Motion to approve by Brenda Subick with all Ayes by board members.

New Business:

- **Review and Approve Appropriation Ordinance 403 for fiscal year 2020/2021.**
Village Clerk, Janet Watson, made a few minor adjustments from last year. Basically, the same as last year except road maintenance has been increased due to the road work planned. Motion to approve by Brenda Subick with 2nd by Bob Hubert. Roll call: Brenda Subick “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Shon Calvert “absent”, Steve Subick yes”.

Adjournment: 7:13 pm – Motion to adjourn: All Ayes.

Minutes by

Village Clerk, Janet Watson

Posted by Janet Watson, Village Clerk

Date & Time

Motion to Approve July 8, 2020 Minutes: Motion to Approve: Scott VanLoo; 2nd Bob Hubert
Date: August 12, 2020

Roll Call:

S. Calvert – Absent
B. Hubert – Yes
B. Subick – Yes
S. VanLoo - Yes
S. Subick - Yes

Posted by: Janet Watson, Village Clerk

Date: August 12, 2020