

**June 9, 2021**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

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**Call to Order: 7:00 pm June 9, 2021. Meeting was called to order by President Bill Scheller.**

**Pledge of Allegiance:** Led by President Bill Scheller

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

**Public Comments:** None.

**Guests: None**

**Approval of May 12, 2021, Board Meeting Minutes:** Motion to approve minutes made by Kevin Shaw with 2<sup>nd</sup> by Brenda Subick. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Bill Scheller “yes”, Shon Calvert “absent”, Kevin Shaw “yes”.

**Approval of May 17, 2021, Special Board Meeting.** Motion to approve minutes made by Brenda Subick with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes,” Shon Calvert “absent”, Bill Scheller “yes”.

**Committee Reports:**

- **Sewer\_**
- **Water –**
- **Finance –**
- **Police/Ordinance –**
- **Streets –** The Board discussed replacing stop signs and speed signs for the Village. We do have extra stop signs in the Village Garage. Village Clerk, Janet Watson, will contact the County Highway Department and inquire about purchasing the speed signs.
- **Building/Grounds/Utilities –**

## **Treasurer's Report:**

- **Approval of bills** – Reviewed Bills (May 2021). Brenda Subick made Motion to Approve May 2021 bills with 2<sup>nd</sup> by Kevin Shaw. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Bill Scheller “yes”, Kevin Shaw “yes”, Shon Calvert “absent”.
- **Approval of Balance Sheet** – Reviewed Village of White City Balance Sheet ending as of May 31, 2021. Kevin Shaw made a Motion to Approve Balance Sheet ending as of May 31, 2021, with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Shon Calvert “absent”, Bill Scheller “yes”.
- **New Business:**
- Approval of the Appropriation Ordinance 408. Motion to approve made by Brenda Subick with 2<sup>nd</sup> by Scott VanLoo. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Bill Scheller “yes”.
- Donna Heinke was approved to serve as Deputy Clerk and sworn in by Village Clerk Janet Watson. Motion to approve made by Kevin Shaw with 2<sup>nd</sup> Scott VanLoo. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”. Kevin Shaw “yes”, Bill Scheller “yes”, Shon Calvert “absent”.
- The Village Board agreed to call a special meeting for June 21, 2021, to discuss the salary and the appointment for the following position: Water Operator to replace Bob Leonhardt who is retiring on June 30, 2021.
- **Adjournment:** 7:30 pm – Motion to adjourn made by Brenda Subick with 2<sup>nd</sup> by Kevin Shaw.  
All Ayes

Minutes by

Village Clerk, Janet Watson