

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

Call to Order: 7:00 pm March 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 present.

Public Comments: None

Guests:

Village Attorney Dan O'Brien was present at the meeting to discuss the options the Village has regarding the mayor and trustee vacancies that will be open on May 1, 2021. The Village has two trustees that are still serving their term and they can appoint people to fill the board if there is anyone interested in serving. Letters are being sent to all voters informing them of the options the Village has in this matter. Residents are encouraged to attend the April 14, 2021 board meeting if they are willing to serve. The other alternative is to dissolve the Village of White City and find a municipality that would be willing to take over the duties and debt of the Village.

Approval of February 10, 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 has determined that there is no need to raise the water rates at the present time.
- **Finance** –
- **Police/Ordinance** –
- **Streets** –
- **Building/Grounds/Utilities** –

Treasurer's Report:

- **Approval of bills** – Reviewed Bills (February 2021). Brenda Subick made Motion to Approve February 2021 bills with 2nd Scott VanLoo. 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 February 28, 2021. Kevin Shaw made a Motion to Approve Balance Sheet ending as of February 2021 with 2nd by Brenda Subick. 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 is to work with Associated Bank to transfer our accounts to a public fund account to prevent service fees.
- We received a Letter of Engagement with a proposal from C. J. Schlosser & Company relating to the financial audit for year 2021. C. J. Schlosser proposes a charge of \$7500 per audit with no increase for the next three years. The board will vote to approve the proposal at the April 14, 2021 meeting.
- D.C. Waste contract is due to expire June 2021. The village clerk is to notify D.C. Waste and inquire what the rate will be after the expiration and when and how much the increases would be.

Adjournment: 8:10 pm – Motion to adjourn: All Ayes.

Minutes by

Village Clerk, Janet Watson

Posted by Janet Watson, Village Clerk

Date & Time

