

May 12, 2021
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 pm May 12, 2021. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by President Steve Subick.

Roll Call: Brenda Subick present; Scott VanLoo present; Steve Subick present; Shon Calvert absent; Kevin Shaw present; Janet Watson present; Beth Greer present, Bob Hubert present.

Public Comments: None.

Guests: None

Approval of April 14, 2021 Board Meeting Minutes: Motion to approve minutes made by Kevin Shaw with 2nd by Brenda Subick. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Shon Calvert “absent”, Kevin Shaw “yes”.

Committee Reports:

- **Sewer –**
- **Water –**
- **Finance –**
- **Police/Ordinance –**
- **Streets –**
- **Building/Grounds/Utilities –**

Treasurer’s Report:

- **Approval of bills –** Reviewed Bills (April 2021). Brenda Subick made Motion to Approve April 2021 bills with 2nd by 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 April 30, 2021. Kevin Shaw made a Motion to Approve Balance Sheet ending as of April 30, 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”.

New Business:

Discussed application requesting rezoning property within White City Village. A zoning board will be appointed to investigate this matter.

To Adjourn Sine Die

- Motion to adjourn made by Kevin Shaw with 2nd by Scott VanLoo. Brenda Subick (yes), Scott VanLoo (yes) Kevin Shaw (yes) Steve Subick (yes) Bob Hubert (yes).

Appointment of Trustees to fill vacancies:

- Jim Cozart was appointed to serve as trustee. Roll call: Scott Vanloo (yes)
- Brenda Subick was appointed to serve as trustee. Roll call: Scott VanLoo (yes), Jim Cozart (yes)
- Kevin Shaw was appointed to serve as trustee. Roll call: Scott VanLoo (yes) Jim Cozart (yes), Brenda Subick (yes).

Swearing in of New Trustees:

- Janet Watson, Village Clerk, swore in Jim Cozart, Brenda Subick and Kevin Shaw to serve as trustees.

Selection of Village Board President:

- William Scheller was appointed to serve as Village President also sworn in by Village Clerk Janet Watson. Roll call: Brenda Subick (yes), Scott VanLoo (yes), Jim Cozart (yes), Kevin Shaw (yes).

Swear in Zoning Board:

The Village Board agreed to call a special meeting for May 17, 2021, to appoint the following positions: Village Clerk, Village Treasurer, Zoning Board members and Dan Obrien to serve as Village Attorney.

Karen Clarke and Ariel Johnsey were sworn in by Village Clerk, Janet Watson, to serve as Zoning Board members. Gary Buske and Kevin Clarke will be appointed at the May 17, 2021, special session.

Adjournment: 7:45 pm – Motion to adjourn made by Brenda Subick with 2nd by Kevin Shaw.
All Ayes

Minutes by

Village Clerk, Janet Watson

