**November 10, 2021**

**Village of White City**

**Regular Monthly Board Meeting Minutes**



**Call to Order: 7:00 pm November 10, 2021. Meeting was called to order by Village President Brenda Subick.**

**Pledge of Allegiance:**  Led by Village President Brenda Subick.

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

**Public Comments:** None

**Guests:** One guest present inquiring about a Neighborhood Watch program. President Brenda Subick said that the Village had no knowledge about this program and the Village has not been contacted.

**Approval of September 8, 2021, Board Meeting Minutes**

Accept Minutes/Roll Call: Motion to accept made by Karen Clarke with 2nd Kevin Shaw. Roll Call: Brenda Subick(yes) Scott VanLoo (late), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes), Shon Calvert (Absent). Motion approved.

**Committee Reports:**

* **Sewer** – There was a main break on lift station 2 and the pump is being repaired and should be returned and installed on Friday November 12, 2021. IDOT was working to replace the culvert on Rt. 138 and hit the main sewer line. Brenda Subick, village president, gave permission to purchase the necessary parts to repair the sewer line and this was repaired. Pump Shop came to inspect the 6 lift stations and will be providing the Village with their findings. The Village has one pump in the garage, and this will be looked at to determine if we can use it in any of the 6 lift stations. Each pump has a cost of approximately $6800 to repair so the Village is looking at getting a price from the Pump Shop to have an additional 2 pumps on hand. The repairs could be quite costly for the Village and President Subick stated we could use the ARPA funds with the costs but has asked village clerk, Janet Watson, to investigate in getting an EPA loan to cover the findings from the Pump Shop’s review of all lift stations. If the information on the cost of the pumps is received by Brenda before the next meeting, she will probably call a special meeting to go over it.
* The Pump Shop will do an annual inspection of all 6 lift stations for a cost of $1500 yearly.
* The lagoon has been cleaned up. Bob Hubert and Matt Bone worked 2 days cleaning it up and the village should not have to do any maintenance at the lagoon until spring. There is a heater at the lagoon station that is not working. A repairman has been called to repair the heater.
* **Water**.
* **Finance** – Donna Heinke, deputy clerk, stated the financial audit for 2021 is final and all necessary documents have been filed.
* **Police/Ordinance –**
* **Streets** – The village truck is not running and village clerk, Janet Watson has called Quality Motors to tow it to the garage and have the clutch and the headlight repaired. Also, the lights on the car are not working so Quality Motors will also investigate repairing the lights.
* **Building/Grounds/Utilities** **Treasurer’s Report:**  A resolution for the ARPA funds will be made when the bills for repair of pumps is received. Village clerk, Janet Watson will keep the necessary records to show what is spent on those funds.
* **Approval of bills –** Reviewed Bills (October 2021). Kevin made a Motion to Approve September 2021 bills with 2nd by Scott VanLoo. Roll Call: Brenda Subick (yes), Scott VanLoo (yes), Jim Cozart (yes), Kevin Shaw (yes), Karen Clarke (yes), Shon Calvert (absent).  Motion Approved.

* **Approval of Balance Sheet** –Reviewed Village of White City Balance Sheet ending as of October 31, 2021. Motion to approve made by Karen Clarke with 2nd by Kevin Shaw. Roll Call: Karen Clarke (yes), Scott VanLoo (yes), Jim Cozart (yes), Kevin Shaw (yes),
* Brenda Subick (yes), Shon Calvert (Absent). Motion approved.

**Old Business:**

**Closed session to discuss Personnel/Ligation**

**New Business:**

* Discussed and approved Matt Bone as Sewer Supervisor with the salary of $200 per month. Motion to approve made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Karen Clark “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Brenda Subick “yes”, Shon Calvert “absent”. Motion approved.
* Discussed purchasing a solar air pump for the lagoon. A solar air pump would put more oxygen into the water which would be a good thing. Matt Bone is to investigate this and report to the board on the December 8, 2021, meeting
* Discuss/Approve Maintenance Employee’s request for monthly vs weekly hours. The board will keep the hours as it is to a monthly report.
* Discuss/Approve additional job duties for Noah Buske and the hours. Village president, Brenda Subick has appointed Noah to monitor pumps at the lift stations each week for 1.5 hours per week. Also, he will clean out the village shed. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll call: Karen Clarke “yes”, Scott VanLoo “no”, Jim Cozart “yes”, Kevin Shaw “yes”, Brenda Subick “yes”, Shon Calvert “absent”.

Motion approved.

**Adjournment**: 7:35 PM - Motion to adjourn made by Kevin Shaw with 2nd by Karen Clarke.

All Ayes

Minutes by

Village Clerk, Janet Watson