

October 14, 2020
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:02 pm October 14, 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; Kevin Shaw present; Janet Watson present; Beth Greer present; Donna Heinke absent.

Guest/Public Comments: None

Approval of September 9, 2020 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick 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** –
- **Finance** – Donna Heinke called Brenda Masters at Fleming and Tawfall and was informed that the 2020 audit should be ready for the November 11th meeting. Fleming & Tawfall to attend the November 11, 2020 meeting.
- **Police/Ordinance** –
- **Streets** – HMG said he could not get a definite date from Maedge on the oil. Steve Subick made special arrangements with Midwest Petroleum to have the rock stored for DeLaurent. The agreement is for 30 days. After the 30 days, DeLaurent will have to move the rock if the streets are not oiled and chipped by then. The weather needs to be at least 60 degrees for 3 days to spread the oil. If the weather does not co-operate, the oiling and chipping may have to take place next May 2021.
- **Building/Grounds/Utilities** –

Treasurer’s Report:

- **Approval of bills** – Reviewed Bills (September 2020). Bob Hubert made Motion to Approve September 2020 Bills 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”.

- **Approval of Balance Sheet** – Reviewed Village of White City Balance Sheet ending as of September 30, 2020. Brenda Subick made a Motion to Approve Balance Sheet ending as of September 30, 2020 with 2nd by Scot VanLoo. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Kevin Shaw “yes”, Shon Calvert “absent”.

Old Business:

- None

New Business:

- Discussion was made on the banking options regarding Village of White City accounts with Associated Bank. As of January 2021, service charges will incur unless the accounts are moved into interest bearing accounts. Treasurer Beth Greer is to meet with officials at Associated Bank to find out the best options for our accounts to earn interest and to avoid service charges.
- Discussed ordinance regarding culverts. President Steve Subick said the ordinance is very vague and thinks the language should be more specific on supplying culverts. Culverts will be provided free of charge for new installation and residents needing access to their property, but replacements should be a charge to the resident. This ordinance will be discussed at the November 11, 2020 meeting with ideas on how to re-word the ordinance.
- Discuss purchasing spare culverts from Hawkeye Steel. President Subick will call Hawkeye Steel and inquire about pricing, and if needed would Hawkeye Steel deliver direct to the resident to avoid the Village of White City having to purchase culverts and store them for future need.

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Adjournment: 7:32 pm – Motion to adjourn: All Ayes.

Minutes by

Village Clerk, Janet Watson

Posted by Janet Watson, Village Clerk

Date & Time

Motion to Approve October 14, 2020 Minutes:
2nd Scott VanLoo Date: November 11, 2020

Motion to Approve: Brenda Subick;

Roll Call:

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

Posted by: Janet Watson, Village Clerk

Date: November 11, 2020