**September 8, 2021**

**Village of White City**

**Regular Monthly Board Meeting Minutes**

**Call to Order: 7:00 pm September 8, 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 present; Shon Calvert absent; Kevin Shaw present, Karen Clarke present, Janet Watson present; Beth Greer absent, Jim Cozart present, Donna Heinke present.

**Public Comments:** None

**Approval of August 11, 2021, Board Meeting Minutes**

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

**Committee Reports:**

* **Sewer** – Brenda Subick went to the pump station and found the alarm light was on pump one but no alarm sound. Brenda Subick turned pump one off and turned back on and it smoked so pump one was turned off and only running on pump two. Brenda called Carpenter Electric and did not get a call back, so she is going to call Missouri Engineer to investigate repairing the alarm.
* **Water** – Brenda Subick had a call from a customer stating his bill was too high. Glen Marburger did another reading, and Brenda will compare and research the issue. Brenda has a contact she can call to help with this meter. The pump house has been updated with alert contacts. Information to be sent to Brenda Subick and Matt Bone and the Village email. Ludman & Siebert was called about the generator. Still waiting on them to contact the Village. There are still some warranties in effect.
* **Finance** – Financial audit is in the draft mode and Kevin Tepen will attend the October 13, 2021, meeting to discuss the audit and ready for final approval by the board on the October 13, 2021, meeting.
* **Police/Ordinance –** Attorney Dan O’Brien will inquire if the county board is still interested in what Steve Subick started. Kevin Shaw checked with Mt. Olive, and they are not interested in any patrolling for White City. Kevin said there are two officers that might be interested in part time patrolling.
* **Streets** – The village received the cold patch and Bob Hubert has been filling the potholes in the streets.
* **Building/Grounds/Utilities** – Brenda Subick is to check with Rural King and R.P. Lumber to see if we still have an account with them. This would eliminate the Village from paying several receipts and have it all on one bill.

**Treasurer’s Report:**

* **Approval of bills –** Reviewed Bills (August 2021). All purchases must have a purchase order and signed by Brenda Subick and one trustee. There is a limit of $200.00 per month. Scott VanLoo made Motion to Approve August 2021 bills with 2nd by Kevin Shaw. Roll Call: Brenda Subick “yes”, Scott VanLoo “yes”, Jim Cozart “yes”, Kevin Shaw “yes”, Karen Clarke (yes), Shon Calvert (absent).

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

**Old Business:**

* Discussed the Equitable Sharing Police Fund. Attorney Dan O’Brian reached out to the Federal Government to inquire about the funds and the government is wanting us to return the money. Mr. O’Brien will send a letter to our local congressman to inquire about keeping the funds in Macoupin County. There are no plans to return the money as of this date.
* Discussed the American Rescue Plan Act. All paperwork has been submitted. Mr. O’Brien prepared Ordinance 409 to be approved to receive the funds. How to use these funds will be determined later. Motion to approve made by Kevin Shaw with 2nd by Karen Clarke. Roll Call: Karen Clarke (yes), Scott VanLoo (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent).

**New Business:**

* Discussed information received from Pat Whalen (USDA/RD) regarding grant request for Village sewer repairs. The village will have to submit the cost of the project and send into Pat Whalen, and she will work on getting the Village a grant. It will be a long process and could take one or two years. But there is money out there for grants. Brenda Subick suggested having Missouri Engineering to recommend the repairs that need to be done to get an idea of the overall cost and submit to USDA.
* Discussed and approved opening an account at Ace Hardware. This would be a convenience for Matt Bone to send off his water samples and for the Village to purchase small items for the village. Motion made by Kevin Shaw with 2nd by Scott VanLoo. Roll Call: Karen Clarke (yes), Scott VanLoo (yes), Jim Cozart (yes), Kevin Shaw (yes), Brenda Subick (yes), Shon Calvert (absent).

All Ayes

Minutes by

Village Clerk, Janet Watson