

September 9, 2020
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:02 pm September 9, 2020. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by Village president Steve Subick

Kevin Shaw was sworn in as a new Board Trustee 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 absent.

Guest/Public Comments: None

Approval of August 12, 2020 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Bob Hubert. Roll Call: Bob Hubert “yes”, Scott VanLoo “yes”, Brenda Subick “yes”, Steve Subick “yes”, Shon Calvert “absent”, Kevin Shaw Abstain.

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 October 14, 2020 meeting.
- **Police/Ordinance** –
- **Streets** – Doug Ratterman from HMG is still waiting on a call from Maedge Trucking regarding the oil and chipping of the roads.
- **Building/Grounds/Utilities** –

Treasurer’s Report:

- **Approval of bills** – Reviewed Bills (August 2020). Brenda Subick made Motion to Approve August 2020 Bills 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”.

- **Approval of Balance Sheet** – Reviewed Village of White City Balance Sheet ending as of August 31, 2020. Bob Hubert made a Motion to Approve Balance Sheet ending as of August 31, 2020 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:

- None

New Business:

- Discussion was made on how to address delinquent water accounts considering Covid19. The Board agreed if a customer is three months in arrears, we can shut the water off and the clerk will send a letter stating we may file a lien on their property if the bill is not paid. If they have a hardship and cannot pay, they must attend the board meeting and ask for an extension.
- Discussed and approved purchase of manhole ring broken on Timber Ridge Road. Steve Subick to send a letter advising customer there may be a charge for broken manhole covers if this occurs again. Steve Subick checked on the cost of the manhole cover and the cost should be close to the last purchase made. Motion to approve purchase of manhole ring made by Brenda Subick, 2nd by Kevin Shaw. Roll call: Brenda Subick “yes”, Bob Hubert “yes”, Scott VanLoo “yes”, Kevin Shaw “yes”, Shon Calvert, “absent”. Motion carried.
- Discuss and approve Resolution 404 authorizing professional service agreement with attorney Dan O’Brien as temporary replacement for Village Attorney Kevin Polo due to Mr. Polo’s leave of absence. Mr. Polo will resume the Village Attorney position after the leave of absence. Motion to approve Resolution 404 made by Bob Hubert with 2nd by Kevin Shaw. Roll call: Brenda Subick “yes”, Bob Hubert “yes”, Scott VanLoo “yes” Kevin Shaw “yes”, Shon Calvert “absent”. Motion carried.

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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 September 9, 2020 Minutes: Motion to Approve: Brenda Subick;
2nd Kevin Shaw Date: October 14, 2020

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: October 14, 2020