**November 20, 2023**

**Village of White City**

**Special Board Meeting Minutes**

**Call to Order: 6:00 pm Nov 20, 2023 Meeting was called to order by Village President Karen Clarke.**

**Pledge of Allegiance:**  Led by Village President Karen Clarke

**Roll Call:**  Jim Cozart absent, Kevin Shaw present, Brenda Subick present, Scott Van Loo present, Karen Clarke present, Beth Greer absent, Roger Van Loo present

**Public Comments:** None

**Guests**: None

**New Business:**

Resolution #23-438 for release of recapture agreement on Lillian Voss property was given to board for review. Brenda Subick made motion to approve resolution with 2nd by Kevin Shaw. Roll Call: Jim Cozart (absent), Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke(yes). Resolution #23-438 approved.

Motion to Adjourn Made by Kevin Shaw with 2nd from Brenda Subick. Roll Call: Jim Cozart (absent), Kevin Shaw (yes), Brenda Subick (yes), Scott Van Loo (yes), Karen Clarke(yes).

Meeting Adjournment: November 20, 2023 – 6:10 pm.

Motion made to approve Nov 20, 2023 meeting minutes by Kevin Shaw with 2nd by Scott Van Loo

Minutes approved: Jan 10, 2024

Roll Call:

Brenda Subick – Yes

Scott Van Loo - Yes

Jim Cozart – Yes

Kevin Shaw - Yes

Karen Clarke - Yes