

Agenda
Village of White City Monthly Board Meeting
February 13, 2019 7:00 P.M.
Village Hall

Call to Order

Pledge of Allegiance

Roll Call:

Guest/Public Comments

Village Engineer Report

- Pay Estimate Number 10 Submittal (Korte-Luitjohan) – Water Improvement Project – Contract 1 (Resolution No. 9)

Closed Session to discuss Personnel/Litigations

Approval of January 9, 2019 Board Meeting Minutes

Accept Minutes/Roll Call:

Committee Reports

- **Sewer –**
- **Water –**
- **Finance –**
- **Police/Ordinance –**
- **Streets –**
- **Building/Grounds/Utilities –**

Treasurer's Report

- Approval of bills (February 2019)
- Approval - Balance Sheet for Village of White City ending January 31, 2019

Old Business

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New Business

- Discuss updating Zoning Map and Code for Village of White City
- Discuss/Approve Changes to Utilities Code 38-2-1 regarding "Hearing Notice"
- Approve Bid (Cash Lease) for Farming Ground (2.2 acres) located on Village of White City property – Bid received from Paul Schneider (\$377.00); Bid received from Brendin Petrolina (\$286.00).

Adjournment:

Roll Call:

Brenda Subick

Shon Calvert

Bob Hubert

Craig Rimar

Stephanie Zubal

Scott VanLoo

Steve Subick

Posted by: Donna Heinke, Village Clerk

Date & Time: Monday, February 11, 2019 – 3:00 PM