

VILLAGE OF CATLIN

Commission Form of
Municipal Government

Adopted 1914

MEMBER ILLINOIS
MUNICIPAL LEAGUE

BUTCH SCHMINK
Mayor

SHELLEY McLAIN
Village Clerk
217-427-2136
Fax: 217-427-2131

Agenda for Village Council Meeting, Tuesday, September 17th, 2019

- Roll Call
- Approval of Minutes from meeting held September 3, 2019
- Approval of Minutes from the Executive Session meeting held September 3, 2019.
- Approval of the bills
- Public Expression
- Approval of Ordinance 757: Municipal Cannabis Retailers Occupation Tax.

Commissioner Reports:

- Commissioner of Accounts and Finance
Village/Township building
 - Building Permits
- Commissioner of Public Health and Safety
Park Maintenance and Equipment Repair
 - Approval for street closure for Annual Parade of Lights on December 1, 2019.
- Commissioner of Streets and Public Improvements
Road Repair / Sidewalk Replacement / Tree Removal
 - Approval of IDOT final payment estimate for the MFT project.
 - Approval of clothing allowance for Village employees.
 - Approval of changing phone plan/stipend for Village employees.
- Commissioner of Public Property
Equipment Repair and Replacement/Wastewater Plant Rebuild
 - Approval of award to Schomburg Construction in the amount of \$8,890,000 contingent on securing acceptable financing from USDA.
 - Approval of the Notice of Award
 - Approval of bid recommendation letter
 - Approval of Schomburg & Schomburg – low bid packet.
 - Approval of new opinion of probable project cost
 - Approval of Bid Tabulation
 - Approval of USDA Application for Federal Assistance
 - Approval of USDA Budget worksheet.
- Mayor Report
- Chief of Police Report
 - Zoning: Cannabis Laws

Executive Session: Under section 2C (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

109 S. SANDUSKY
P.O. BOX 627
CATLIN, ILLINOIS 61817

Old Business:

Additions to Agenda:

Received \$6,025.48 from State Sales Tax

Received \$3,744.00 from Motor Fuel Tax

Received \$3,039.81 from Motor Fuel Tax