

# 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, August 6<sup>th</sup>, 2019

- Roll Call
- Approval of Minutes from meeting held July 16<sup>th</sup>, 2019
- Approval of the bills
- Public Expression
- Scott Thomason – Catlin American Legion: Request for approval to close street on August 17<sup>th</sup>.
- Marcus Chenoweth – Music in the Park 2020

### Commissioner Reports:

- Commissioner of Accounts and Finance  
Village/Township building
  - Building Permits
  - Approve bid for roof replacement for the Village/Township Hall
- Commissioner of Public Health and Safety  
Park Maintenance and Equipment Repair
- Commissioner of Streets and Public Improvements  
Road Repair / Sidewalk Replacement / Tree Removal
  - Approval of DATS: 2019 UPWP reimbursement program agreement.
  - Approval of proposal for professional engineering services for the preliminary planning of the grade separated structure over Norfolk Southern.
- Commissioner of Public Property  
Equipment Repair and Replacement
  - Approval of Loan Resolution from USDA
  - Approval of Wastewater System Grant Agreement
  - Approval to open Catlin Bank account for USDA funds
  - Approval of the Capacity, Management, Operation, and Maintenance (CMOM) Planning Report agreement with Fehr Graham.
- Mayor Report
- Chief of Police Report
  - Zoning: Cannabis Laws

Executive Session: Section 2C (1) (11) appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; 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.

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

Old Business:

Additions to Agenda:

Received \$765.68 from Video Gaming Tax.

Received \$19,132.43 from State Income Tax

Received \$1,105.84 from Property Tax

Received \$5,386.37 from Sales Tax