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, November 5th, 2019

- ➤ Roll Call
- > Approval of Minutes from meeting held October 15th, 2019
- > Approval of the bills
- Public Expression
- > Approval of Thanksgiving Bonus for Village employees.
- > Approval of updated Loan Resolution between the Village of Catlin and USDA.
- > Approval of updated Water and Waste System Grant Agreement between the Village of Catlin and the USDA.
- Approval of Ordinance #760: An Ordinance amending title V chapter 50 of the Village code pertaining to combined water works and sewage system rates and charges.
- Adoption of <u>AN ORDINANCE</u> AUTHORIZING AND PROVIDING FOR AN ISSUE OF UP TO \$8,000,000 SEWERAGE SYSTEM REVENUE BONDS OF THE VILLAGE OF CATLIN, VERMILION COUNTY, ILLINOIS, FOR THE PURPOSE OF PAYING A PART OF THE COST OF ACQUIRING, CONSTRUCTING, INSTALLING AND OPERATING SEWERAGE FACILITIES IN SUCH MUNICIPALITY, PROVIDING FOR THE PAYMENT, SALE AND DELIVERY OF SUCH BONDS, AND MAKING CERTAIN COVENANTS IN PROVIDING FOR THE OPERATION OF THE SEWERAGE SYSTEM OF THE MUNICIPALITY AND THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE REVENUES TO BE DERIVED FROM THE OPERATION THEREOF.

Commissioner Reports:

- Commissioner of Accounts and Finance Village/Township building
 - Building Permits
- Commissioner of Public Health and Safety Park Maintenance and Equipment Repair
- Commissioner of Streets and Public Improvements Road Repair / Sidewalk Replacement / Tree Removal
 - Approval to hire part-time/on-call street department employee.
- Commissioner of Public Property Equipment Repair and Replacement/Wastewater Plant Rebuild
- Mayor Report
- Chief of Police Report
 - Zoning: Cannabis Laws

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

Old Business:

Additions to Agenda: Received \$5,564.46 from State Income Tax Received \$21,656.78 from State Income Tax Received \$697.84 from Video Gaming Tax