

Village of Catlin
County of Vermilion, State of Illinois
September 15, 2020

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Butch Schmink presiding. Mayor Schmink called the meeting to order and instructed Village Clerk Shelley McLain to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Jerry Cummings, Wanda Schmit (via telephone)

Absent: Kevin Kirk

Also present: Diane Reddy, Nick Beddow, David Biggerstaff, Brad & Lisa Jarvis

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on September 1, 2020.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186376	Payroll Clearing	\$4,177.11
CC	Dollar General	\$7.98
186377	Vermilion County Recorder	\$50.00
186378	Payroll Clearing	\$1,072.53
186379	Payroll Clearing	\$2,984.59
186380	Stock+Field	\$62.96
186381	Illini FS	\$984.54
186382	Faulstich Printing	\$163.00
186383	Latoz Hardware Inc.	\$131.45
186384	DTI Office Solutions	\$49.54
186385	Central Mgmt. Services	\$3,571.00
186386	Catlin W&S	\$144.40
186387	Floral-n-Flair	\$1,043.60
186388	CDS Leasing A Program	\$312.83
186389	Acton & Snyder	\$540.00
186390	Verizon Wireless	\$76.02

Water Fund bills to be presented:

12930	Payroll Clearing	\$898.17
12931	Catlin W&S	\$300.00
12932	Daylan Mackiewicz	\$153.07
12933	Payroll Clearing	\$947.00
12934	Aqua Illinois	\$18,410.42

12935	Central Mgmt. Services	\$1,158.00
12936	Illini FS	\$86.87

Wastewater Fund bills to be presented:

6140	Payroll Clearing	\$1,445.24
6141	Payroll Clearing	\$1,596.22
6142	Illini FS	\$86.87
6143	Central Mgmt. Services	\$1,275.00
6144	Danville Tile & Drainage	\$119.87
6145	Ameren Illinois	\$1,063.60
6146	Direct Energy	\$1,007.02

Payroll Clearing Fund bills to be presented:

10787	Leslie Almy	\$196.47
10788	Tad Beddow	\$196.41
10789	Vince Chambliss	\$365.16
10790	Dwayne High	\$111.08
10791	Tim McFadden	\$755.35
10792	Shelley McLain	\$717.97
10793	Andrew Nickle	\$148.30
10794	Richard Oakley	\$243.75
10795	Corey Richardson	\$525.90
10796	Spenser Steward	\$560.13
10797	John Thompson	\$154.10
10798	David Trimmell	\$176.92
10799	John Watson	\$89.26
10800	Leslie Almy	\$240.59
10801	James Beddow	\$147.30
10802	Tad Beddow	\$314.47
10803	Vince Chambliss	\$128.39
10804	Charles Johnson	\$388.68
10805	Tim McFadden	\$810.08
10806	Shelley McLain	\$643.41
10807	Corey Richardson	\$525.88
10808	Spenser Steward	\$589.65
10809	John Thompson	\$167.71
10810	David Trimmell	\$217.75
10811	Derek Weston	\$142.91

USDA Account bills to be presented:

125	Schomburg Construction	\$969,697.36
126	Aerzen Rental	\$1,450.00
127	Stock+Field	\$56.97
128	Illini FS	\$936.06
129	Fehr Graham	\$26,367.25

Upon reading of said bills, a motion was made by Jerry, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

During public expression, David Biggerstaff asked if the board would be willing to look into making the bathrooms at the Village/Township Hall more ADA compliant. Shelley stated that there could be grants available for this upgrade. Mayor Schmink directed Shelley to look into grant opportunities and David stated he would gather bids on behalf of the Township.

A motion was made by Wanda, seconded by Fred to approve the annual membership for Keep Vermilion County Beautiful for \$150.00 .

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Jerry to approve the capitalization threshold to change from \$1,000.00 to \$25,000.00.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda stated the park has been reopened.
- Discussion of upcoming Halloween hours were discussed and it was agreed upon to set the hours for Trick-or-Treating from 4 PM to 7 PM on October 31st.

Commissioner Cummings:

- Jerry stated the street department was working on getting ready for winter.

Commissioner Kirk:

- No Report.

Mayor Schmink:

- Mayor Schmink read the notes from the Zoning Board of Appeals meeting regarding Brad Jarvis' variance application into the minutes. *"Yes votes subject to proposed new*

building being on a permanent foundation of some type. The size of his lot was a major factor in our approval." A motion was made by Jerry, seconded by Fred to approve a building up to 24'x32' upon a permanent foundation.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

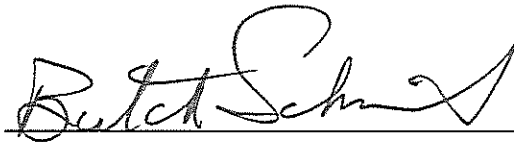
Chief Beddow:

- No Report

A motion was made by Fred, seconded by Jerry to adjourn the meeting by vote.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain Village Clerk