

Village of Catlin
County of Vermilion, State of Illinois
October 20, 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, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Diane Reddy, Nick Beddow, Tad Beddow, Nick Beddow, David Biggerstaff, Terry Dolan, Charlie Dolan, Todd McLain, Tyler Zindars, Alexis Zindars, Alyssa Johnson

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on October 6, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186420	Vermilion Co. Recorder	\$50.00
186421	Tad Beddow	\$20.00
186422	Payroll Clearing	\$4,832.37
186423	Tad Beddow	\$21.82
186424	Travis Pearman Plumbing	\$2,405.00
186425	IAAC	\$208.34
186426	Payroll Clearing	\$4,425.86
186427	Crowder CPA's	\$833.34
186428	Verizon Wireless	\$76.02
186429	CDS Leasing A Program	\$312.83
186430	RC Electric	\$1,144.00
186431	Progressive Chemical & Lighting	\$248.86
186432	Cintas	\$44.57
186433	PowerNet Global Communications	\$26.49
186434	Constellation NewEnergy	\$134.96
186435	Floral-n-Flair	\$372.00
186436	Ameren Illinois	\$402.23
186437	Mid-West Truckers Association	\$145.50
186438	Floral-n-Flair	\$3,200.00

Water Fund bills to be presented:

12949	General Fund	\$200.00
12950	Payroll Clearing	\$839.59

12951	Catlin W&S	\$366.30
12952	Amanda Ferguson	\$50.30
12953	Adam Humblet	\$27.80
12954	Laci Jamison	\$27.80
12955	Hayley Siefert	\$27.80
12956	Payroll Clearing	\$839.59
12957	Constellation NewEnergy	\$62.76
12958	Fehr Graham	\$1,253.00
12959	Crowder CPA's	\$833.33

Wastewater Fund bills to be presented:

6155	General Fund	\$200.00
(On Nov. 1) USDA Payment	Interest payment on USDA loan	\$38,404.24
6156	Payroll Clearing	\$1,445.24
6157	Payroll Clearing	\$1,567.03
6158	Crowder CPA's	\$833.33
6159	AT&T	\$80.80

Payroll Clearing Fund bills to be presented:

10858	Leslie Almy	\$196.47
10859	James Beddow	\$113.29
10860	Tad Beddow	\$492.05
10861	Vince Chambliss	\$203.64
10862	Dwayne High	\$207.34
10863	Charles Johnson	\$361.44
10864	Tim McFadden	\$755.35
10865	Shelley McLain	\$643.41
10866	Richard Oakley	\$124.88
10867	Spenser Steward	\$524.70
10868	John Thompson	\$243.56
10869	David Trimmeli	\$238.18
10870	Robert Wahfeldt	\$138.29
10871	John Watson III	\$167.32
10872	Derek Weston	\$332.44
10873	Leslie Almy	\$240.60
10874	Tad Beddow	\$307.91
10875	Vince Chambliss	\$380.21
10876	Dwayne High	\$131.48
10877	Charles Johnson	\$280.80
10878	Shirley Lamb	\$49.18

10879	Tim McFadden	\$755.34
10880	Shelley McLain	\$643.41
10881	Richard Oakley	\$243.75
10882	Corey Richardson	\$525.89
10883	Spenser Steward	\$524.70
10884	John Thompson	\$181.31
10885	David Trimmell	\$231.36

USDA Account bills to be presented:

130	Fehr Graham	\$20,882.47
131	Schenburg Construction	\$946,751.17
132	Aerzen Rental	\$1,450.00
133	Illini FS	\$872.91

Kevin asked for clarification on General check #186435 and 186438 to Floral-n-Flair. Shelley stated this was for the touchless soap dispensers for the upgrades to the Village Hall bathrooms and spray disinfectants. All of these would be reimbursed by the CURES program. Upon reading of said bills, a motion was made by Wanda, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

During public expression, Tyler Zindars read a letter to the Village Board regarding his belief that the rental registration ordinance was illegal and asked the board to reconsider parts of the ordinance. Alexis Zindars commented her support for Tyler's appeal to the board.

Commissioner Reddy:

- Fred stated that the remodel of the bathrooms at the Village Hall was almost complete.

Commissioner Schmit:

- Wanda asked the board to review and read the vacant building ordinance and be ready to discuss at the next meeting.
- Kevin asked about the bathrooms at the park pavilion on behalf of the Lion's Club. Wanda stated that some changes would be done through the CURES program and asked Kevin to reach out to the Lion's Club about possibly converting part of the splash park building into a family restroom.

Commissioner Cummings:

- No report.

Commissioner Kirk:

- Kevin informed the board that there was a water main break on Coronado St. The water department, along with our engineers are looking at the age of that line since it has had multiple breaks.
- Matt Johnson, with Fehr Graham, will be attending the November 17th meeting to give the board an update on the progress made at the wastewater plant.
- The Illinois EPA did an inspection of the water system and there were some violations that will need addressed. One of the changes that will be needed is to take the reservoir at the pump station out of commission and bypass it.

Wanda asked if Shelley had heard back from the University of Illinois on the study that is being done on the former IGA building. Shelley stated that the current class is working on that study and we should have some proposals at the end of the semester:

Mayor Schmink:

- No Report.

Chief Beddow:

- No Report

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk