

Village of Catlin
County of Vermilion, State of Illinois
November 3, 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 (via telephone)

Absent: none

Also present: Diane Reddy, Tad Beddow, David Biggerstaff, Tim McFadden

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on October 20, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Amazon	\$41.82
186439	Payroll Clearing	\$4,308.45
186440	David Reed Home Improvement	\$2,100.00
186441	Todd McLain	\$450.00
186442	Vermilion Co. Recorder	\$50.00
CC	Intuit Quickbooks	\$183.79
186443	David Biggerstaff	\$45.64
186444	Payroll Clearing	\$5,981.31
186445	Joyce Hussar	\$400.00
CC	Amazon	\$128.44
186446	Norfolk Southern Corp. Vermilion Co. Dept. of Animal	\$25.00
186447	Regulation	\$25.00
186448	AT&T	\$104.23
186449	Direct Energy	\$542.78
186450	Ameren Illinois	\$507.61
186451	Faulstich Printing	\$69.00
186452	The Sidell Reporter	\$390.50
186453	Bradley Hayes	\$80.00
186454	Floral-n-Flair	\$159.20

Water Fund bills to be presented:

12960	Payroll Clearing	\$839.59
12961	Payroll Clearing	\$868.89

12962	Ameren Illinois	\$128.94
12963	Drennan Septic Service	\$500.00

Wastewater Fund bills to be presented:

6160	Payroll Clearing	\$1,353.96
6161	Payroll Clearing	\$1,430.09
6162	Direct Energy	\$6.83
6163	Ameren Illinois	\$40.56

Payroll Clearing Fund bills to be presented:

10886	General Fund	\$310.32
10887	Leslie Almy	\$122.80
10888	James Beddow	\$155.11
10889	Tad Beddow	\$433.50
10890	Vince Chambliss	\$247.77
10891	Dwayne High	\$180.12
10892	Charles Johnson	\$301.21
10893	Tim McFadden	\$755.35
10894	Shelley McLain	\$643.42
10895	Andrew Nickle	\$140.50
10896	Corey Richardson	\$525.89
10897	Spenser Steward	\$524.70
10898	John Thompson	\$109.27
10899	John Watson III	\$97.07
10900	Karen Cooley	\$60.03
10901	Jerry W. Cummings	\$169.80
10902	Kevin Kirk	\$174.80
10903	Fred Reddy	\$184.39
10904	Richard Schmink	\$231.79
10905	Wanda Schmit	\$174.80
10906	Leslie Almy	\$147.36
10907	James Beddow	\$155.11
10908	Tad Beddow	\$373.99
10909	David Booe	\$93.65
10910	Vince Chambliss	\$501.95
10911	Charles Johnson	\$280.80
10912	Shirley Lamb	\$36.89
10913	Tim McFadden	\$755.34
10914	Shelley McLain	\$664.84
10915	Richard Oakley	\$209.72

10916	Corey Richardson	\$525.90
10917	Spenser Steward	\$542.41
10918	Robert Wahlfeldt	\$111.08
10919	John Watson III	\$196.54

Kevin asked for clarification on General check #186440 to Reed Home Improvement. Shelley stated this was for the remodel of the Village Hall bathrooms to make them ADA compliant. All of these would be reimbursed by the CURES program. Kevin asked for clarification on Water check #12963 to Drennan Septic Service. Shelley said this was for the water main break. Tim McFadden added that this was the break on Coronado St. Upon reading of said bills, a motion was made by Kevin, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public comments were made.

A motion was made by Fred, seconded by Wanda to approve Ordinance #766: Tax Levy for the Village of Catlin, Vermilion County, Illinois for the year 2020. Mayor Schmink stated that we levied the same amount as last year.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Jerry to approve a Thanksgiving bonus to each employee of a \$50.00 County Market gift card.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Shelley asked for all employee evaluations be done and ready for the December 8th meeting. The same form that has been used the last couple of years will be used again.

Commissioner Reddy:

- Fred stated that the remodel of the bathrooms at the Village Hall are complete.
- Fred asked to table the approval to reclass Video Gaming Tax and Cannabis tax, wastewater savings and CD minimum balance and investment policy, and distribution of the audit until next meeting.

Commissioner Schmit:

- Wanda asked the board to review and read the vacant building ordinance and be ready to discuss at the next meeting.
- Wanda stated the Annual Christmas parade will take place on November 29th. A letter will be going out to the schools and media outlets this week. Kevin asked if the tree will be lit again this year. Wanda stated that it would be lit but not in a ceremony like years' past.

Commissioner Cummings:

- Jerry stated that he had a meeting with Chad Osterbur tomorrow morning to look at Motor Fuel Tax projects for next spring.
- The street trucks are all winterized and ready to go for the winter.
- Concrete on S. Sandusky that was damaged by the demolition has been measured out for repair.

Commissioner Kirk:

- Kevin asked Tim McFadden to give an update on the wastewater plant. Tim stated that progress is ahead of schedule but there would be another eight to twelve months of work to complete the project. The concrete is almost done and now they are moving on to working on electrical and plumbing.

Mayor Schmink:

- No Report.

Chief Beddow:

- No Report


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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk