

Village of Catlin  
County of Vermilion, State of Illinois  
December 8, 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, Tad Beddow, Terry Dolan, Tyler Zindars

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on November 17, 2020.

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

A motion was made by Jerry, seconded by Kevin to approve the minutes from the executive session meeting held on November 17, 2020.

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

General Fund bills to be presented:

186478	Payroll Clearing	\$4,867.41
186479	Shirley's Custom Lights	\$2,400.00
186480	Doug Carter	\$100.00
186481	Encore Catering	\$100.00
CC	Dollar General	\$15.98
CC	Dollar General	\$136.71
186482	Joyce Hussar	\$400.00
186483	Payroll Clearing	\$8,613.74
186484	Amillia Kelemnic	\$30.00
CC	Menards	\$378.15
186485	Tad Beddow	\$79.00
186486	Blackies Heating & Cooling	\$1,598.00
186487	Payroll Clearing	\$4,680.19
186488	Martens Auto	\$304.85
186489	Lehigh Hanson	\$252.88
186490	Continental Research Corp.	\$346.74
186491	Central Mgmt. Services	\$3,571.00
186492	Illini FS	\$954.51
186493	FP Mailing Solutions	\$157.92

186494	Direct Energy	\$348.03
186495	Ameren Illinois	\$520.20
186496	R.C. Electric	\$2,089.84
186497	Fastenal Company	\$32.75
186498	Evans, Froehlich, Beth & Chamley	\$800.00
186499	Ameren Illinois	\$1,729.79
186500	DTI Office Solutions	\$45.93
186501	Owen's Excavating	\$70.81
186502	Crowder CPA's Vermilion Co. Dept. of Animal	\$1,664.16
186503	Regulation	\$25.00
186504	Smithereen	\$65.00
186505	Progressive Chemical & Lighting	\$475.43
186506	Ray O'Herron Co.	\$187.97
186507	AT&T	\$104.23
186508	PowerNet Global Communications	\$33.73
186509	Otto Newlin Shooting Range	\$100.00
186510	Constellation NewEnergy	\$178.50
186511	Kelly's Sign Shop	\$48.00
186512	Niemann Foods Inc.	\$750.00

Water Fund bills to be presented:

12973	Payroll Clearing	\$956.77
12974	Payroll Clearing	\$1,279.70
12975	General Fund	\$200.00
12976	Payroll Clearing	\$1,064.15
12977	Niewman Foods Inc.	\$50.00
12978	Constellation NewEnergy	\$62.09
12979	IMCO Utility Supply	\$760.00
12980	Crowder CPA's	\$1,664.16
12981	Ameren Illinois	\$35.08
12982	Napa	\$216.99
12983	Direct Energy	\$184.43
12984	Illini FS	\$84.22
12985	Central Mgmt. Services	\$1,158.00

Wastewater Fund bills to be presented:

6170	Payroll Clearing	\$1,422.42
6171	Payroll Clearing	\$2,075.28
6172	General Fund	\$200.00
6173	Payroll Clearing	\$1,799.04

6174	Ameren Illinois	\$2,077.22
6175	Central Mgmt. Services	\$1,275.00
6176	Illini FS	\$84.22
6177	Direct Energy	\$7.42
6178	Crowder CPA's	\$1,664.18
6179	Roto Rooter	\$369.00
6180	AT&T	\$81.19
6181	Niemann Foods, Inc.	\$150.00

Payroll Clearing Fund bills to be  
presented:

10944	Leslie Almy	\$178.06
10945	Tad Beddow	\$425.94
10946	Carl Chambliss	\$67.52
10947	Vince Chambliss	\$328.55
10948	Charles Johnson	\$388.67
10949	Tim McFadden	\$755.36
10950	Shelley McLain	\$686.30
10951	Corey Richardson	\$582.00
10952	Spenser Steward	\$595.54
10953	John Thompson	\$93.66
10954	David Triminell	\$217.76
10955	Robert Wahlfeldt	\$117.88
10956	John Watson III	\$73.67
10957	Derek Weston	\$190.53
10958	Leslie Almy	\$184.22
10959	James Beddow	\$229.98
10960	Tad Beddow	\$425.96
10961	David Booe	\$101.46
10962	Vince Chambliss	\$394.26
10963	Daniel Cundiff	\$121.51
10964	Charles Johnson	\$252.58
10965	Tim McFadden	\$755.34
10966	Shelley McLain	\$771.07
10967	Andrew Nickle	\$187.33
10968	Richard Oakley	\$319.60
10969	Corey Richardson	\$325.93
10970	Spenser Steward	\$604.91
10971	John Watson III	\$120.48
10972	Karen Cooley	\$60.03
10973	Jerry Cummings	\$169.80

10974	Kevin Kirk	\$174.80
10975	Fred Reddy	\$184.39
10976	Richard Schmink	\$231.79
10977	Wanda Schmit	\$174.80
10978	Leslie Almy	\$220.00
10979	James Beddow	\$75.00
10980	Tad Beddow	\$200.00
10981	David Booe	\$75.00
10982	Carl Chambliss	\$75.00
10983	Vince Chambliss	\$200.00
10984	Dwayne High	\$75.00
10985	Charles Johnson	\$75.00
10986	Shirley Lamb	\$75.00
10987	Tim McFadden	\$200.00
10988	Shelley McLain	\$200.00
10989	Andrew Nickle	\$75.00
10990	Richard Oakley	\$75.00
10991	Corey Richardson	\$200.00
10992	Spenser Steward	\$200.00
10993	John Thompson	\$75.00
10994	David Trimmell	\$75.00
10995	Robert Wahlfeldt	\$75.00
10996	John Watson III	\$75.00
10997	Derek Weston	\$75.00
10998	Leslie Almy	\$240.59
10999	James Beddow	\$155.12
11000	Tad Beddow	\$425.96
11001	Vince Chambliss	\$428.71
11002	Daniel Cundiff	\$220.95
11003	Dwayne High	\$214.15
11004	Tim McFadden	\$933.50
11005	Shelley McLain	\$643.41
11006	Corey Richardson	\$525.89
11007	Spenser Steward	\$659.50
11008	John Thompson	\$167.71
11009	John Watson III	\$299.61

USDA Account bills to be presented:

135	Schomburg Construction	\$1,137,065.18
136	Aerzen Rental	\$1,450.00
137	Fehr Graham	\$26,270.48

138	Carnaghi	\$240.53
139	Napa Auto Parts	\$55.47
140	Illini FS	\$832.52

Shelley stated that General Check # 186495 for \$520.20 needs to be removed from the list to be approved. Kevin asked for clarification on General Check # 186496 to R.C. Electric. Shelley stated that the payment was for the electrical work done to the light poles in the business district to light up the Christmas trees without having extension cords on the sidewalks. Upon reading of said bills, a motion was made by Kevin, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public comments were made.

The following schedule of meetings for 2021 was presented to the board:

<b>For the Month:</b>	<b>1st Meeting Date</b>	<b>2nd Meeting Date</b>
January	5th	19th
February	2nd	16th
March	2nd	16th
April	6th	20th
May	4th	18th
June	1st	15th
July	6th	20th
August	3rd	17th
September	7th	21st
October	5th	19th
November	2nd	16th
December	15th	

A motion was made by Fred, seconded by Wanda to approve the meeting schedule for 2021.  
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

The following liquor license applications were presented to the board:

- Class "A" – Corner Lounge
- Class "B" – Casey's General Store
- Class "D" – American Legion

Kevin asked if all necessary documentation and payments have been made. Shelley stated that all paperwork and payments have been made. A motion was made by Kevin, seconded by Jerry to approve the liquor licenses presented.

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

A motion was made by Wanda, seconded by Jerry to approve the extended hours for the Corner Lounge on December 31, 2020 pending the recommendations made by the State of Illinois regarding the Corona Virus guidelines.

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

A motion was made by Wanda, seconded by Fred to accept the resignation of Shelley McLain as the Catlin representative to the Central Illinois Land Bank.

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

Mayor requested Shelley to place the appointment of a new representative to the Central Illinois Land Bank on the next agenda.

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the building permit application from Charles Dolan, 504 S. Paris St., repair roof and new shingles, new garage and service door, \$3,500.00, self.

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

Commissioner Schmit:

- Wanda stated the Annual Christmas Lighted Parade was a great success and the committee had received many positive comments and feedback.
- Of the \$84,000 allotted through the CURES program, \$59,911 has been submitted, approved and reimbursed to the Village. An additional \$12,000 has been submitted and we are just waiting for approval and reimbursement.

Commissioner Cummings:

- Jerry met with Chad Osterbur, engineer from Fehr Graham regarding the spring MFT project. There will be repairs on Viewpoint and the project on S.Paris St. with IDOT. Kevin asked about the repairs and final layer that are needed on Westwood Circle. Jerry stated that the holes could be patched but the second layer needs to wait until final dollar for the MFT funds and projects are in since there are roads that are in more need of repair than Westwood Circle. Vermilion St. will also be included in MFT fund project for next year.

Commissioner Kirk:

- Kevin stated progress at the wastewater plant is moving along and he believes that most of the concrete work is done. The dri-prime pump is running twenty-four hours a day and is costing to have repairs and maintenance done but is necessary to keep wastewater system running within the Village.
- There is water coming up through the street in the Knoll subdivision but it does not seem to be chlorinated after it was tested by Tim. The leak will be scoped on Thursday to try to determine where the water is coming from. It is a minor leak but Kevin doesn't want a minor leak to turn into a major problem.
- Mayor Schmink asked if Spencer Steward has taken his water license test. Kevin stated he took it today and we should have results in a couple of weeks.

Mayor Schmink:

- Mayor Schmink stated that April will be here soon and asked the board to start looking at their budgets for the next fiscal year.

Chief Beddow:

- Tad stated that the Catlin Police were called down to Martin Ct. apartments on a call the suspect fled and threw a weapon on Vermilion St. near the high school. The weapon was recovered, and the suspect apprehended.
- There were a string of burglaries that hit Westville and cars in Catlin. The suspects were apprehended about an hour after they were estimated to have hit the cars in Catlin.

A motion was made by Wanda, seconded by Jerry to enter Executive Session: Under 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to exit executive session and return to regular board meeting.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor stated that no action was taken while in executive session.

A motion was made by Fred, seconded by Jerry to raise all full-time and part-time employees' salaries for 2021 by 2.5%.

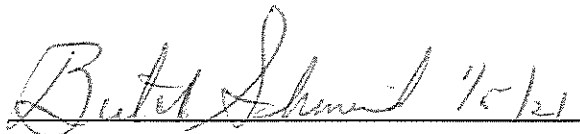
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



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Shelley McLain, Village Clerk