

Village of Catlin
County of Vermilion, State of Illinois
November 17, 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, Rinda Maddox, Tim McFadden, Alex Cundiff, Matt Johnson

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on November 3, 2020.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186455	Payroll Clearing	\$3,906.70
186456	Payroll Clearing	\$4,123.52
186457	Newton's Cleaning & Restoration	\$656.04
186458	Floral-n-Flair	\$192.00
186459	Napa Auto Parts	\$11.98
186460	Illini FS	\$1,344.90
186461	Ray O'Herron Co.	\$1,076.07
186462	Vital Education	\$3,000.00
186463	Cintas	\$44.57
186464	Verizon Wireless	\$76.02
186465	CDS Leasing A Program	\$312.83
186466	Blackies Heating & Cooling	\$1,598.00
186467	Evans, Froehlich, Beth & Chamley	\$1,040.00
186468	Central Mgmt. Services	\$3,571.00
186469	AT&T	\$523.31
186470	Direct Energy	\$320.07
186471	Crowder CPA's	\$878.34
186472	DTI Office Solutions	\$41.52
186473	Catlin W&S	\$144.40
186474	Heartland Ford	\$51.59
186475	Supreme Radio Communications	\$2,063.15
186476	Stock+Field	\$12.98

Water Fund bills to be presented:

12964	Payroll Clearing	\$839.58
12965	Catlin W&S	\$200.00
12966	Payroll Clearing	\$820.05
12967	Latoz Hardware	\$17.81
12968	Aqua Illinois	\$15,967.13
12969	Crowder CPA's	\$878.33
12970	Direct Energy	\$72.84
12971	Central Mgmt. Services	\$1,158.00
12972	Illini FS	\$237.33

Wastewater Fund bills to be presented:

6164	Payroll Clearing	\$1,490.88
6465	Payroll Clearing	\$1,490.87
6766	Illini FS	\$237.33
7067	Central Mgmt. Services	\$1,275.00
7368	Direct Energy	\$1,154.99
7669	Crowder CPA's	\$878.33

Payroll Clearing Fund bills to be presented:

10920	Leslie Almy	\$229.31
10921	Tad Beddow	\$300.34
10922	Vince Chambliss	\$247.77
10923	Dwayne High	\$159.71
10924	Charles Johnson	\$287.60
10925	Tim McFadden	\$755.35
10926	Shelley McLain	\$643.42
10927	Corey Richardson	\$525.89
10928	Spenser Steward	\$524.71
10929	John Thompson	\$194.92
10930	John Watson III	\$203.33
10931	Leslie Almy	\$229.32
10932	James N. Beddow	\$229.96
10933	Tad Beddow	\$544.03
10934	David Booe	\$93.67
10935	Vince Chambliss	\$67.20
10936	Dwayne High	\$152.90
10937	Tim McFadden	\$755.34
10938	Shelley McLain	\$643.41
10939	Richard Oakley	\$243.76

10940	Corey Richardson	\$525.89
10941	Spenser Steward	\$512.88
10942	John Thompson	\$109.27
10943	David Trimmell	\$107.87

Kevin asked for clarification on General Check # 186457 to Newton's Cleaning & Restoration, #186466 to Blackies Heating & Cooling, #186467 to Evans, Froehlich, Beth, & Chamley. Shelley stated that Newton's was for the cleaning of the community room after the election and Blackies was for the air purifiers. Both of these payments are to be reimbursed through the CURES program. The payment to Evans, Froehlich, Beth, & Chamley is for legal services from David Wesner. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

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

No public comments were made.

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the building permit application from Dollar General, 12825 Catlin-Tilton Rd, installation of 12.5 kW PV solar system on the roof, \$15,000.00, WCP Solar.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Fred asked Shelley to explain the request to move Video Gaming Tax income and Cannabis Tax income from General Class to Insurance Class. Shelley stated that currently, the Insurance Class fund and the FICA Class fund are sitting at a negative balance and the General Class fund has a surplus. After discussing with David Wesner regarding the tax levy, David suggested that the board approve to re-class Video Gaming Tax and Cannabis Tax from General Class fund to the Insurance Class fund. This was done a couple months ago with Replacement Tax income when the board approved to move it from General Class fund to the FICA Class fund. A motion was made by Fred, seconded by Kevin to reclass Video Gaming Tax and Cannabis Tax income from General Class fund to Insurance Class fund.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Fred stated there is an excess in the wastewater checking and savings accounts that is not currently needed but will be needed in the near future to pay the USDA loan. The excess funds can be moved to CD's to increase a return. The board agreed to leave \$30,000 in checking and \$75,000 in savings and then have \$100,000 CD's purchased at two month intervals. This would allow the CD's to be cashed in when payments on the USDA loan is due.
- Fred stated that copies of this years' audit has been distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's office, Catlin Bank, Comptroller, Illinois EPA Bureau of Water Grant Section, USDA, and DCEO Division of Audits.

- A motion was made by Fred, seconded by Jerry to give all full time employees, including Vince Chambliss, Leslie Almy, and Tad Beddow a Christmas bonus of \$200.00 net, and all part-time employees and Joyce Hussar a Christmas bonus of \$75.00 net.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda reviewed the Vacant Building Ordinance from Sidell, IL. Wanda made the following suggestions:
 - Purpose: Uphold property values and keep owners responsible. .
 - Section 3: Needs to be amended to six months, not 30 days.
 - Structure the ordinance to have residential and non-residential fees the same
 - Proof of insurance is not required by the Village for any other resident and should not be required for vacant buildings.
 - Remove the requirement to post "No Trespassing" signs to the vacant property.
 - Parts of section E, pg. 8, are already covered in our nuisance ordinances and may not be necessary.
 - The board would need to decided who would be responsible for enforcement of the ordinance.
- Wanda asked the board to review her suggestions and report back at the next meeting.

Commissioner Cummings:

- No report.

Commissioner Kirk:

- Matt Johnson, from Fehr Graham, stated that the Village had received a notice of non-compliance from the Illinois EPA. The notice requires the Village to respond, in writing, as to how this non-compliance would be addressed. Two new requirements from the IEPA are to develop a Nitrification Action Plan and an Emergency Management Plan. A motion was made by Kevin, seconded by Fred to approve the agreement for professional services for the non-compliance notification with Fehr Graham for \$6,500.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Matt gave an update on the wastewater treatment plant. There have only been two minor issues, a water main replacement of about sixty feet and replacing the stairs on the building with sturdier material. The cost of these change orders were \$2,683 and \$1,700 respectively. All the foundations have been poured.

Mayor Schmink:

- No Report.

Chief Beddow:

- Tad introduced Alex Cundiff to the Village Board. Alex is a Vermilion County Sheriff and a resident of Catlin. Tad requested the board approve to hire Alex as a part-time police officer for the Village of Catlin. A motion was made by Fred, seconded by Jerry to approve the hire of Alex Cundiff as a part-time officer for the Village of Catlin.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Jerry, seconded by Kevin to enter into executive session under section 2C(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

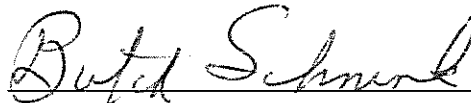
Nay none

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

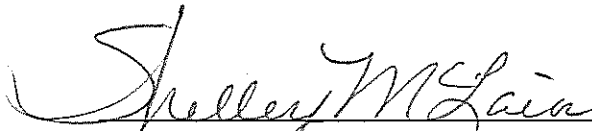
A motion was made by Kevin, seconded by Fred to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk