Village of Catlin County of Vermilion, State of Illinois January 5, 2021

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, Tim McFadden, David Biggerstaff

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on December 8, 2020.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Jerry, seconded by Wanda to approve the minutes from the executive session meeting held on December 8, 2020.

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

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186513	Floral-n-Flair	\$3,900.00
186514	AT&T	\$520.20
186515	Payroll Clearing	\$4,702.19
186516	Tad Beddow	\$32.16
186517	Payroll Clearing	\$4,836.95
186518	Tom Taylor	\$50.00
186519	Payroll Clearing	\$4.829.54
186520	Payroll Clearing	\$6,807.87
186521	Joyce Hussar	\$400.00
186522	Tad Beddow	\$14.91
CC	Express Packaging Service	\$68.45
186523	DTI Office Solutions	\$37.00
186524	Catlin Towship Road & Bridge	\$323.33
186525	Progressive Chemical & Lighting	\$111.74
186526	Catlin W&S	\$144.40
186527	PowerNet Global Communications	\$70.48
186528	Martin Equipment	\$873.47
186529	The Sidell Reporter	\$33.00
186530	AT&T	\$173.20

186531	Verizon Wireless	\$76.02
186532	Cintas	\$44.57
186533	FP Mailing Solutions	\$83.85
186534	AT&T	\$104.23
186535	Floral-n-Flair	\$120.00
186536	CDS Leasing A Program	\$312.83
186537	Heartland Ford	\$349.18
186538	Springfield Electric	\$66.96
186539	AT&T	\$520.20
186540	Stock+Field	\$164.94
186541	Ray O'Herron Co.	\$114.95
186542	Ameren Illinois	\$1,024.50
186543	Direct Energy	\$331.49
Water Fund bills to be presented:		
12986	Spencer Steward	\$183.85
12987	Payroll Clearing	\$868.89
12988	Catlin W&S	\$372.20
12989	Alexa Kantcut	\$27.80
12990	Payroll Clearing	\$868.89
12991	Payroll Clearing	\$986.05
12992	Payroll Clearing	\$1,070.65
12993	Direct Energy	\$208.57
12994	Ameren Illinois	\$35.08
12995	IMCO Utility Supply	\$355.00
12996	USA Bluebook	\$87.48
12997	Aqua Illinois	\$16,350.47
12998	Fehr Graham	\$2,086.50
12999	Electric Motor Shop	\$1,149.60
Wastewater Fund bills to be presented:		
6182	Payroll Clearing	\$1,581.01
6183	Payroll Clearing	\$1,596.23
6184	Payroll Clearing	\$1,639.58
6185	Payroll Clearing	\$1,422.98
6186	Omni Site	\$276.00
6187	Schulte Supply	\$160.00
6188	IMCO Utility Supply	\$291.00
6189	PDC Laboratories, Inc.	\$362.40
6190	Direct Energy	\$3,097.51

Payroll Clearing Fund bills to be

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	<u>presented:</u>		
	11010	•	\$229.32
	11011	Tad Beddow	\$425.94
	11012	David Booe	\$93.67
	11013	Vince Chambliss	\$262.82
	11014	Charles Johnson	\$435.30
	11015	Tim McFadden	\$810.08
	11016	Shelley McLain	\$707.75
	11017	Richard Oakley	\$243.74
	11018	Corey Richardson	\$525.90
	11019	Spenser Steward	\$542.41
	11020	David Trimmell	\$298.41
	11021	John Watson III	\$81.46
	11022	Leslie Almy	\$240.59
	11023	James Beddow	\$195.94
	11024	Tad Beddow	\$425.96
	11025	Vince Chambliss	\$196.13
	11026	Daniel Cundiff	\$227.78
	11027	Dwayne High	\$173.31
	11028	Tim McFadden	\$810.08
	11029	Shelley McLain	\$729.19
	11030	Andrew Nickle	\$132.70
	11031	Corey Richardson	\$525.39
	11032	Spenser Steward	\$542.41
	11033	John Thompson	\$124.88
	11034	David Trimmell	\$312.03
	11035	Derek Weston	\$156.52
	11036	Leslie Almy	\$135.07
	11037	Tad Beddow	\$425.94
	11038	Vince Chambliss	\$351.12
	11039	Daniel Cundiff	\$113.69
	11040	Charles Johnson	\$651.06
	11041	Tim McFadden	\$920.56
	11042	Shelley McLain	\$643.41
	11043	Richard Oakley	\$124.88
	11044	Corey Richardson	\$545.25
	11045	Spenser Steward	\$613.28
	11046	John Thompson	\$160.90
	11047	Robert Wahlfeldt	\$104.26
	11048	John Watson III	\$73.66

11049	Karen Cooley	\$60.03
11050	Jerry W. Cummings	\$169.80
11051	Kevin Kirk	\$174.80
11052	Fred Reddy	\$184.39
11053	Richard Schmink	\$231.79
11054	Wanda Schmit	\$174.80
11055	Leshe Almy	\$125.85
11056	James Beddow	\$165.24
11057	Tad Beddow	\$436.91
11058	David Booe	\$104.02
11059	Carl Chambliss	\$166.13
11060	Vince Chambliss	\$487.38
11061	Daniel Cundiff	\$297.52
11062	Charles Johnson	\$209.26
11063	Tim McFadden	\$774.62
11064	Shelley McLain	\$659.37
11065	Corey Richardson	\$633.74
11066	Spenser Steward	\$647.14
11067	John Thompson	\$175.07
11068	John Watson iff	\$209.07
11069	Derek Weston	\$97.02

USDA Account bills to be presented:

141	Schomburg Construction	\$322,955.17
142	Fehr Graham	\$20,168.02
143	Illini FS	\$606.25
144	Xylem	\$502.31
145	USA Bluebook	\$137.41
146	General Fund	\$325.22
147	Aerzen Pental	\$1,450.00
148	Stock+Field	\$12.49

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

Aye Fred, Jerry, Wanda, Mayor Schmink Nay none

During public expression, David Biggerstaff asked the Village Board to consider adding the north part of Westwood Dr. into their schedule to be resurfaced. Jerry stated that the current MFT projects have been decided and funds from the USDA at the end of the WWTP project could be used to have that road redone if funds are available.

The board opted to leave the meeting schedule as presented at the December 8th, 2020 meeting, leaving the December 2021 meeting on Wednesday.

A motion was made by Fred, seconded by Wanda to approve Jody Boyd as the Catlin representative for the Central Illinois Land Bank.

Aye Fred, Jerry, Wanda, Mayor Schmink Noy none

Commissioner Reddy:

- A motion was made by Fred, seconded by Jerry to approve purchasing a \$100,000 Certificate of Deposit from the Longview Bank from the wastewater funds. Aye Fred, Jerry, Wanda, Mayor Schmink
 Nay none
- A motion was made by Fred, seconded by Jerry to deny the building permit application from Dwayne High for an additional out building on his property at 112 N. Short St. Aye Fred, Jerry, Wanda, Mayor Schmink
 Nay none

Commissioner Schmit:

• No report.

Commissioner Cummings:

- Jerry stated that the street department did a great job with the recent snow, ice and siush.
- The police building is having a ceiling and insulation installed.

Commissioner Kirk:

• Tim stated that he had a meeting with the engineers and construction company tomorrow morning. The project is moving ahead nicely and is scheduled to be completed by November 2021 but Tim suspects it could be done by October.

Mayor Schmink:

No report

Chief Beddow:

No report

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

Aye Fred, Jerry, Wanda, Mayor Schmink

Nay none

Butch Schmink, Mayor

Shelley McLain, Village Clerk