

Village of Catlin
County of Vermilion, State of Illinois
February 2, 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 Deputy Village Clerk Leslie Almy to call the roll.

Mayor: Butch Schmink

Commissioners: Kevin Kirk, Jerry Cummings, Wanda Schmit(via telephone), Fred Reddy(via telephone)

Absent: None

Also present: Shelley McLain, Diane Reddy, Tad Beddow, Tim McFadden, Sue and Tom Tinkle, Barb Huffman, Pat Tarr, Tim Butcher

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on January 19, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jerry to approve the minutes from the executive session meeting held on January 19, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186561	Niemann Foods, Inc	\$563.35
186562	Payroll Clearing	\$6,221.17
CC	Dollar General	\$19.06
186563	Joyce Hussar	\$400.00
186564	Payroll Clearing	\$5,995.12
186565	Progressive Chemical & Lighting	\$116.49
186566	Ameren Illinois	\$1,455.95
186567	AT&T	\$523.39
186568	Direct Energy	\$362.43
186569	Constellation NewEnergy	\$338.05
186570	Simmons Tree Service	\$1,625.00
186571	AT&T	\$104.23
186572	Ray O'Herron	\$38.99
186573	Floral-n-Flair	\$65.00
186574	CDS Leasing A Program	\$312.83
186575	Chad Busick	\$650.00

Water Fund bills to be presented:

13013	Payroll Clearing	\$916.21
13014	Payroll Clearing	\$947.09
13015	General Fund	\$200.00
13016	Constellation NewEnergy	\$59.51
13017	Ameren Illinois	\$176.93
13018	IMCO Utility Supply	\$382.00

Wastewater Fund bills to be presented:

6195	Payroll Clearing	\$1,539.95
6196	Payroll Clearing	\$1,564.79
6197	General Fund	\$200.00
6198	Ameren Illinois	\$1,045.76
6199	Direct Energy	\$13.17
6200	Roto Rooter	\$369.00

Payroll Clearing Fund bills to be presented:

11098	Leslie Almy	\$151.04
11099	Tad Beddow	\$436.90
11100	Carl Chambliss	\$124.59
11101	Vince Chambliss	\$675.15
11102	Daniel Cundiff	\$290.48
11103	Dwayne High	\$171.04
11104	Charles Johnson	\$363.30
11105	Shirley Lamb	\$69.22
11106	Tim McFadden	\$774.64
11107	Shelley McLain	\$714.25
11108	Richard Oakley	\$250.04
11109	Corey Richardson	\$539.18
11110	Spenser Steward	\$555.94
11111	John Thompson	\$120.02
11112	David Trimmell	\$224.04
11113	John Watson III	\$164.05
11114	Karen Cooley	\$60.02
11115	Jerry W. Cummings	\$169.80
11116	Kevin Kirk	\$174.80
11117	Fred Reddy	\$184.60
11118	Richard Schmink	\$232.00
11119	Wanda Schmit	\$174.80
11120	Leslie Almy	\$163.60
11121	Tad Beddow	\$436.91

11122	David Booe	\$96.02
11123	Carl Chambliss	\$232.36
11124	Vince Chambliss	\$404.28
11125	Dwayne High	\$107.02
11126	Tim McFadden	\$830.95
11127	Shelley McLain	\$659.37
11128	Corey Richardson	\$633.74
11129	Spenser Steward	\$574.19
11130	John Thompson	\$128.03
11131	Robert Wahlfeldt	\$128.03
11132	John Watson III	\$124.02
11133	Derek Weston	\$83.02

USDA Account bills to be presented:

149	Schomburg Construction	\$869,178.68
150	Illini FS	\$641.35
151	Fehr Graham	\$19,457.75
152	Carnaghi	\$6,725.22
153	Aerzen Rental	\$1,450.00
154	Stock+Field	\$93.95

Kevin asked for clarification on General check #186570 to Simmons Tree Service. Shelley stated this was for limb removal at 202 Paris and stump and tree removal at the park. 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

Sue Tinkle wished to address the sign ordinance and Mayor Schmink asked for her to hold her opinion until the Mayor's report in which he would be discussing the sign ordinance.

Commissioner Reddy:

- No report

Commissioner Schmit:

- Wanda stated that she would like to reopen the Community Room one day per weekend and that renters would adhere to current IDPH guidelines in accordance with the COVID-19 pandemic. Kevin felt it was a good idea to open and to have renters sign a waiver stating that they agree to adhere to the IDPH guidelines.

Commissioner Cummings:

- Jerry stated that we got through the first winter storm of the year and the streets look good.

Commissioner Kirk:

- Kevin stated the progress at the wastewater plant was moving along very nicely and would have a meeting tomorrow to start up in the middle of May.
- A motion was made by Kevin, seconded by Jerry to approve a building permit for Zachary Lyons 303 W. Davis St., removal of concrete and existing fence, replace concrete and fence, install basketball hoop, build a covered deck, and replace siding, \$5,000.00, Self.
Aye Fred, Jerry, Wanda, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Kevin, seconded by Jerry to approve a building permit for Seth Smoot 302 Seminary St., install metal roof, \$25,000, Better Built Building.
Aye Fred, Jerry, Wanda, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Kevin, seconded by Jerry to approve an extension of a previous permit for Matt and Lois Reynolds, 202 Taylor St.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Jerry, to approve a building permit for Ed Warns, 904 W Vermilion St, installation of a 158' by 4' galvanized chain link fence, \$3,180, SK Fence.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- Kevin presented a building permit for Steve and Ashley Trompeter, 106 Westwood Circle for a yard barn. He requested to table the discussion as the building inspector had not reviewed it yet.

Mayor Schmink:

- Mayor Schmink requested that the board review the ordinances for the Village of Westville regarding displaying signs. He asked the Village Clerk to look into the statutes for the state of Illinois regarding size, location, length of time they can be displayed, and who enforces the statute.
- Sue Tinkle expressed frustration with some political signs and banner that are still displayed in the town. She presented a proposal for the signs and banners in regards to town display as well as a definition of what constitutes a political sign.
- Mayor Schmink requested that a copy of state statutes and Mrs. Tinkle's proposal be sent to the village attorney.

Chief Beddow:

- Chief Beddow informed the board that village attorney Dave Wesner submitted an animal control ordinance and it will be presented at the next meeting.

- Chief Beddow stated that Rob Wahfeldt had resigned and would present to be accepted at the next meeting.

A motion was made by Kevin, 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