

Village of Catlin
County of Vermilion, State of Illinois
January 19, 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: Kevin Kirk, Jerry Cummings, Wanda Schmit(via telephone)

Absent: Fred Reddy

Also present: David Wesner, Rinda Maddox, Tad Beddow

A motion was made by Kevin, seconded by Jerry to go into Executive Session: Under section 2C (11): 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 Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jerry to exit Executive Session.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken while in Executive Session.

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on January 5, 2021.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186544	Payroll Clearing	\$4,839.12
186545	Payroll Clearing	\$4,152.49
186546	Cintas	\$44.57
186547	Chad Busick	\$6,823.00
186548	Constellation NewEnergy	\$230.19
186549	CDS Leasing	\$328.48
186550	Stock+Field	\$100.27
186551	Verm. Co. Dept. of Animal Regulation	\$25.00
186552	Catlin Bank	\$30.00
186553	Ray O'Herron	\$125.95
186554	Green Tech	\$213.75

186555	Central Mgmt. Services	\$3,571.00
186556	Verizon Wireless	\$152.04
186557	Evans, Froehlich, Beth & Chamley	\$120.00
186558	Catlin Township Road & Bridge	\$632.84
186559	AT&T	\$180.01
186560	Botts Locksmith	\$20.50

Water Fund bills to be presented:

13000	Fehr Graham	\$1,136.00
13001	Payroll Clearing	\$977.97
13002	Catlin W&S	\$593.86
13003	Brooke Poeschl	\$78.34
13004	Kylynn Bialeschki	\$27.80
13005	Payroll Clearing	\$947.09
13006	General Fund	\$127.49
13007	Central Mgmt. Services	\$1,158.00
13008	Aqua Illinois	\$18,765.49
13009	Julie Inc.	\$274.44
13010	Stock+Field	\$12.49
13011	Constellation NewEnergy	\$60.86
13012	Fehr Graham	\$268.50

Wastewater Fund bills to be presented:

6191	Payroll Clearing	\$2,095.13
6192	Payroll Clearing	\$1,595.03
6193	General Fund	\$295.04
6194	Central Mgmt. Services	\$1,275.00

Payroll Clearing Fund bills to be presented:

11070	Leslie Almy	\$279.48
11071	Tad Beddow	\$436.91
11072	Vince Chambliss	\$208.14
11073	Daniel Cundiff	\$132.45
11074	Dwayne High	\$248.05
11075	Charles Johnson	\$188.25
11076	Shirley Lamb	\$273.05
11077	Tim McFadden	\$830.96
11078	Shelley McLain	\$714.25
11079	Richard Oakley	\$250.05
11080	Corey Richardson	\$539.19

11081	Spenser Steward	\$592.43
11082	John Thompson	\$221.05
11083	David Trimmell	\$118.03
11084	John Watson III	\$100.02
11085	Leslie Almy	\$235.12
11086	James Beddow	\$165.25
11087	Tad Beddow	\$436.90
11088	David Booe	\$96.02
11089	Carl Chambliss	\$166.13
11090	Dwayne High	\$171.04
11091	Tim McFadden	\$793.40
11092	Shelley McLain	\$659.37
11093	Andrew Nickle	\$136.24
11094	Corey Richardson	\$539.19
11095	Spenser Steward	\$574.19
11096	John Thompson	\$112.02
11097	David Trimmell	\$224.06

Kevin asked for clarification on Water Check #13000 to Fehr Graham. Shelley stated this was the water tower inspection required by the IEPA. Upon reading of said bills, a motion was made by Kevin, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Commissioner Reddy:

- No report

Commissioner Schmit:

- No report.

Commissioner Cummings:

- No report

Commissioner Kirk:

- Kevin stated the progress at the wastewater plant was moving along very nicely but with current the property is a muddy mess due to weather conditions. The plant is scheduled to be finished this fall but might be done sooner.
- The new wastewater system will require training for the Village employees but that is included within the loan and grant.

Mayor Schmink:

- No report

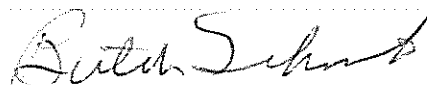
Chief Beddow:

- No report

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

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk