

Village of Catlin
County of Vermilion, State of Illinois
February 16, 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), Fred Reddy(via telephone)

Absent: None

Also present: Jeff Fauver

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

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

A motion was made by Kevin, seconded by Jerry to approve the minutes from the regular board meeting held on February 2, 2021.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Abstain Fred

Nay none

General Fund bills to be presented:

| | | |
|--------|---------------------------------|------------|
| 186576 | Payroll Clearing | \$5,561.63 |
| CC | Amazon | \$26.57 |
| CC | Dollar General | \$9.09 |
| CC | Dollar General | \$3.73 |
| 186577 | Napa Auto Parts | \$35.98 |
| 186578 | Central Mgmt. Services | \$2,296.00 |
| 186579 | Danville Paper Supply | \$38.59 |
| 186580 | Illini FS | \$1,062.61 |
| | Vermilion Co. Dept. of Animal | |
| 186581 | Regulation | \$25.00 |
| 186582 | Progressive Chemical & Lighting | \$454.11 |

| | | |
|--------|----------------------------------|------------|
| 186583 | Direct Energy | \$63.19 |
| 186584 | DTI Office Solutions | \$37.84 |
| 186585 | Evans, Froehlich, Beth & Chamley | \$2,340.00 |
| 186586 | Stock+Field | \$7.98 |
| 186587 | Cintas | \$44.57 |
| 186588 | Ray O'Herron Co. | \$1,008.98 |

Water Fund bills to be presented:

| | | |
|-------|------------------------|-------------|
| 13019 | Payroll Clearing | \$947.09 |
| 13020 | Direct Energy | \$213.01 |
| 13021 | Aqua Illinois | \$16,231.03 |
| 13022 | Fehr Graham | \$1,740.00 |
| 13023 | Illini FS | \$93.76 |
| 13024 | Central Mgmt. Services | \$1,158.00 |

Wastewater Fund bills to be presented:

| | | |
|------|---------------------|--------------|
| 6201 | Longview Bank | \$100,000.00 |
| 6202 | Payroll Clearing | \$1,703.75 |
| 6203 | Illini FS | \$93.76 |
| 6204 | Direct Energy | \$2,331.09 |
| 6205 | Claypool Excavating | \$250.00 |
| 6206 | Illinois EPA | \$14,134.26 |

Payroll Clearing Fund bills to be presented:

| | | |
|-------|------------------|----------|
| 11134 | Leslie Almy | \$313.23 |
| 11135 | James Beddow | \$158.29 |
| 11136 | Tad Beddow | \$436.91 |
| 11137 | Carl Chambliss | \$83.06 |
| 11138 | Vince Chambliss | \$666.05 |
| 11139 | Dwayne High | \$192.05 |
| 11140 | Charles Johnson | \$329.31 |
| 11141 | Shirley Lamb | \$25.17 |
| 11142 | Tim McFadden | \$774.62 |
| 11143 | Shelley McLain | \$659.35 |
| 11144 | Richard Oakley | \$250.06 |
| 11145 | Corey Richardson | \$539.19 |
| 11146 | Spenser Steward | \$574.19 |
| 11147 | John Thompson | \$104.02 |
| 11148 | John Watson III | \$188.03 |

VOC Sewer Project Loan Pymt Account:

1065 Illinois EPA

\$730.00

Kevin asked for clarification on General check #186585 to Evans, Froehlich, Beth & Chamley. Shelley stated this the Village attorney invoice for last month and that of the total, over \$1500 was for the Pizza Time Inc. litigation. 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

Present Fred

Nay none

A motion was made by Fred, seconded by Jerry to accept the resignation of police officer Rob Wahlfeldt.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

- Fred thanked the board for the nice planter that was sent to him while he was in the hospital.

Commissioner Schmit:

- No report.

Commissioner Cummings:

- Jerry stated that the guys did a great job with all the ice and the ten plus inches of snow. Mayor and Kevin agreed.

Commissioner Kirk:

- Kevin stated that the wastewater treatment plant project slowed down a little this week. Almost all work that has been done this past week was interior work done by plumbing or electrical.
- There were a couple of frozen meters and water lines but were on the resident side of the line, not the Village side.

Mayor Schmink:

- No Report

Chief Beddow:

- After review of Ordinance 767, a motion was made by Jerry, seconded by Wanda to approve Ordinance 767: An Ordinance Amending Chapter 90 of the Village Code Pertaining to Animal Control.

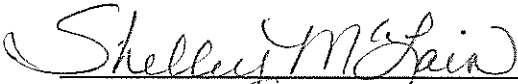
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, 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