

Village of Catlin
County of Vermilion, State of Illinois
March 2, 2021

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Pro Tem Kevin Kirk presiding. Mayor Pro Tem Kirk called the meeting to order and instructed Village Clerk Shelley McLain to call the roll.

Mayor: Absent

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

Absent: Mayor Schmink

Also present: Diane Reddy, Tad Beddow, Todd McLain, Mr. & Mrs. Tinkle, Tim McFadden, Rinda Maddox

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on February 16, 2021.

Aye Fred, Kevin, Jerry, Wanda

Nay none

A motion was made by Jerry, seconded by Wanda to approve the minutes from the Executive Session meeting held on February 16, 2021.

Aye Fred, Kevin, Jerry, Wanda

Nay none

General Fund bills to be presented:

186589	Payroll Clearing	\$4,607.70
186590	Payroll Clearing	\$6,761.74
186591	Payroll Clearing	\$5,818.97
186592	Joyce Hussar	\$400.00
186593	Ray O'Herron	\$43.98
186594	Rahn Equipment	\$210.00
186595	Catlin W&S	\$144.40
186596	Ameren Illinois	\$1,587.27
186597	PowerNet Global Communications	\$32.24
186598	Owen's Excavating	\$332.50
186599	AT&T	\$104.23
186600	Smithereen	\$65.00
186601	Constellation NewEnergy	\$353.03
186602	Direct Energy	\$300.08

Water Fund bills to be presented:

13025	Payroll Clearing	\$968.42
13026	Payroll Clearing	\$1,203.75

13027	Payroll Clearing	\$967.67
13028	Constellation NewEnergy	\$54.30
13029	Ameren Illinois	\$174.92

Wastewater Fund bills to be presented:

6207	Payroll Clearing	\$1,671.75
6208	Central Mgmt. Services	\$1,275.00
6209	Payroll Clearing	\$1,910.17
6210	Payroll Clearing	\$1,549.17
6211	IMCO Utility Supply	\$362.50
6212	Direct Energy	\$10.45
6213	Ameren Illinois	\$960.90

Payroll Clearing Fund bills to be presented:

11149	Leslie Almy	\$345.60
11150	Tad Beddow	\$436.91
11151	David Booe	\$96.02
11152	Carl Chambliss	\$142.56
11153	Vince Chambliss	\$662.45
11154	Dwayne High	\$210.57
11155	Shirley Lamb	\$57.60
11156	Tim McFadden	\$1,075.90
11157	Shelley McLain	\$915.44
11158	Andrew Nickle	\$238.03
11159	Corey Richardson	\$539.18
11160	Spenser Steward	\$821.35
11161	John Thompson	\$128.17
11162	David Trimmell	\$164.79
11163	Derek Weston	\$128.17
11164	Leslie Almy	\$208.70
11165	James Beddow	\$165.29
11166	Tad Beddow	\$436.91
11167	Carl Chambliss	\$58.31
11168	Vince Chambliss	\$828.29
11169	Daniel Cundiff	\$282.58
11170	Charles Johnson	\$377.35
11171	Shirley Lamb	\$92.28
11172	Tim McFadden	\$744.77
11173	Shelley McLain	\$586.05
11174	Richard Oakley	\$250.05

11175	Corey Richardson	\$539.19
11176	Spenser Steward	\$614.82
11177	John Thompson	\$155.24
11178	David Trimmell	\$221.45
11179	John Watson III	\$202.05
11180	Karen Cooley	\$60.03
11181	Jerry W. Cummings	\$169.80
11182	Kevin Kirk	\$174.80
11183	Fred Reddy	\$184.60
11184	Richard Schmink	\$232.00
11185	Wanda Schmit	\$174.80
11186	Leslie Almy	\$151.03
11187	Tad Beddow	\$436.90
11188	Vince Chambliss	\$374.33
11189	Daniel Cundiff	\$132.55
11190	Dwayne High	\$161.92
11191	Tim McFadden	\$830.97
11192	Shelley McLain	\$659.36
11193	Corey Richardson	\$539.18
11194	Spenser Steward	\$586.32
11195	John Thompson	\$228.03
11196	David Trimmell	\$101.03
11197	John Watson III	\$100.03
11198	Derek Weston	\$115.22

USDA Account bills to be presented:

155	Schomburg Construction	\$136,853.08
156	Fehr Graham	\$21,214.06
157	Aerzen Rental	\$1,450.00
158	Napa Auto Parts	\$34.47

Kevin asked for clarification on USDA Funds check #157 to Aerzen Rental and General Fund check #186598 to Owens Excavating. Shelley stated the USDA check was for the temporary blower that the Village has rented during the construction of the new wastewater plant since out of the three blowers, only one is working. The check to Owens was for sand used by the street department during the recent snow and this would be split 50/50 with Catlin Township. Upon reading of said bills, a motion was made by Fred, seconded by Jerry that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda
Nay none

No public comments were made.

Commissioner Reddy:

- A motion was made by Fred, seconded by Jerry to approve the building permit application to 106 Westwood Circle, yard barn, \$1,500.00, self.
Aye Fred, Kevin, Jerry, Wanda
Nay none
- A motion was made by Fred, seconded by Jerry to approve the building permit application to 108 E. Commercial, repair, replace, and install new metal roofing, siding, doors, \$50,000.00.
Aye Fred, Kevin, Jerry, Wanda
Nay none
- A motion was made by Fred, seconded by Jerry to purchase a certificate of deposit for \$100,000 in the wastewater funds from Catlin Bank at 0.50%.
Aye Fred, Kevin, Jerry, Wanda
Nay none

Commissioner Schmit:

- No report.

Commissioner Cummings:

- Jerry informed the board that he is looking into having spray insulation installed in the maintenance building. Kevin stated he would be able to give him a name and contact of someone that could give him a bid.

Commissioner Kirk:

- Kevin asked Tim McFadden to give an update on the wastewater plant progress. Tim stated that work has started up again and there is a change order coming for a pump that needs to be removed. It is a minimal cost of \$1,100 to \$1,600. The dri-prime pump malfunctioned this past weekend but it was up and running again on Monday.

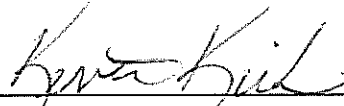
Mayor Schmink:

- Shelley stated that Mayor Schmink requested that the board take the memo regarding a potential sign ordinance from the Village attorney and read it and be ready to discuss at the next meeting. Mayor Schmink had requested that no action be taken on the memo until the full board was in attendance to discuss.

Chief Beddow:

No report.

A motion was made by Jerry, seconded by Fred to adjourn the meeting by vote.
Aye Fred, Kevin, Jerry, Wanda
Nay none



Kevin Kirk, Mayor Pro Tem



Shelley McLain, Village Clerk