

Village of Catlin
County of Vermilion, State of Illinois
April 6, 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

Absent: none

Also present: Diane Reddy, Tad Beddow, Tim McFadden, Bill Ingram, David Biggerstaff

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186619	Charles Johnson	\$22.89
186620	Payroll Clearing	\$4,682.27
186621	Catlin Water Checking	\$2,733.56
186622	Catlin Wastewater Checking	\$2,706.87
186623	Fehr Graham	\$1,171.00
CC	Dollar General	\$11.97
CC	USPS	\$11.00
186624	Vermilion Advantage	\$500.00
186625	Auto Selfie	\$200.00
186626	Payroll Clearing	\$5,375.24
186627	Payroll Clearing	\$1,254.12
186628	Joyce Hussar	\$400.00
186629	Payroll Clearing	\$3,485.50
186630	Void	\$0.00
186631	USPS	\$76.00
186632	Ameren Illinois	\$1,156.25
186633	AT&T	\$104.23
186634	PowerNet Global Communications	\$35.12
186635	FP Mailing Solutions	\$83.85
186636	DTI Office Solutions	\$39.51
186637	Superior Coach Sales	\$676.52
186638	Progressive Chemical & Lighting	\$973.22
186639	Chrisman Farm Center	\$93.15
186640	Latoz Hardware	\$162.74

186641	Direct Energy	\$368.84
186642	CDS Leasing A Program	\$312.83
186643	Central Mgmt. Services	\$2,296.00
186644	AT&T	\$521.98
186645	Ray O'Herron Co.	\$602.98
186646	Vermilion Co. ETSB	\$1,926.00
186647	Constellation NewEnergy	\$361.83
186648	Evans, Froehlich, Beth & Chamley	\$3,900.00

Water Fund bills to be presented:

13040	Payroll Clearing	\$905.89
13041	Illini FS	\$70.12
13042	Payroll Clearing	\$885.31
13043	Catlin W&S	\$244.40
13044	Linda Rowe	\$27.80
13045	Linda Davis	\$27.80
13046	Amy Lutz	\$100.00
13047	General Fund	\$200.00
13048	Payroll Clearing	\$885.31
13049	Constellation NewEnergy	\$47.66
13050	Illinois EPA	\$541.53
13051	Central Mgmt. Services	\$1,158.00
13052	Direct Energy	\$8.46
13053	Ameren Illinois	\$179.41

Wastewater Fund bills to be presented:

6219	Payroll Clearing	\$1,938.68
6220	Illini FS	\$70.12
6221	Catlin Bank	\$100,000.00
6222	Payroll Clearing	\$1,544.79
6223	General Fund	\$200.00
6224	Payroll Clearing	\$1,746.41
6225	Ameren Illinois	\$736.52
6226	Drennan Septic Service	\$1,250.00
6227	Direct Energy	\$1,656.41
6228	Central Mgmt Services	\$1,275.00

Payroll Clearing Fund bills to be presented:

11228	Leslie Almy	\$324.81
11229	James Beddow	\$215.31

11230	Tad Beddow	\$436.91
11231	Vince Chambliss	\$419.75
11232	Daniel Cundiff	\$156.55
11233	Dwayne High	\$135.03
11234	Shirley Lamb	\$141.03
11235	Tim McFadden	\$812.18
11236	Shelley McLain	\$659.37
11237	Richard Oakley	\$307.06
11238	Corey Richardson	\$539.19
11239	Spenser Steward	\$549.85
11240	David Trimmell	\$129.04
11241	Leslie Almy	\$151.03
11242	Tad Beddow	\$436.91
11243	David Booe	\$96.01
11244	Vince Chambliss	\$389.81
11245	Daniel Cundiff	\$164.55
11246	Dwayne High	\$163.03
11247	Charles Johnson	\$363.35
11248	Tim McFadden	\$830.95
11249	Shelley McLain	\$659.37
11250	Andrew Nickle	\$118.08
11251	Corey Richardson	\$539.19
11252	Spenser Steward	\$537.71
11253	John Thompson	\$313.06
11254	John Watson III	\$156.03
11255	Derek Weston	\$97.02
11256	Karen Cooley	\$60.03
11257	Jerry W. Cummings	\$169.80
11258	Kevin Kirk	\$174.80
11259	Fred Reddy	\$184.60
11260	Richard Schmink	\$232.00
11261	Wanda Schmit	\$174.80
11262	Leslie Almy	\$176.19
11263	Tad Beddow	\$436.90
11264	Tim McFadden	\$933.74
11265	Shelley McLain	\$659.36
11266	Richard Oakley	\$282.09
11267	Corey Richardson	\$539.18
11268	Spenser Steward	\$537.71
11269	John Thompson	\$186.04
11270	John Watson III	\$92.03

Kevin asked for clarification on General Check #186637 to Superior Coach Sales. Chief Tad Beddow stated that this was for new tires for the police vehicles. 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

During public expression, David Biggerstaff asked if the Community Room was open. Shelley stated that it was. Fred asked to read the following letter into the minutes from Diana Schutz:

Dear Board Members,
I'm writing to you regarding the current flap, by a few, over political signs-and their insistence on new restrictions and ordinances. What a waste of time, energy, and money over a non-problem. As residents of Catlin, we hope the Board stands up for the majority of us and the taxpayers. Just say "no" to such demands and nonsense. We hope you see the potential problems here. This "movement", if you will, by these few, is not at all a civic minded/for the good of Catlin matter at all. It is purely political. Would they have such a juvenile hissy fit if these signs had a different candidate's name on them? The problem is not a sign; it's that it "offends" them. And therein lies the slippery slope that we, as a community, do not want to find ourselves on. Who is to say, next time, another such person comes along to gripe, whine, and kvetch about an Easter Service sign in someone's yard, or a Christmas Parade notice on someone's lawn? They are "offended" b/c they are of a different religion. Does Catlin really want to open this can of worms? I hope you'll respect and honor the First Amendment and say "no" to this ridiculous nonsense.

Sincerely, Diana Schutz

Kevin stated that the board has heard on this matter for four different meetings. The board has received the Village of Catlin's attorney's opinion on the matter and he believes this is a non-issue and it is time to move on. Jerry stated that he would not take away anyone's First Amendment Right just because someone else is offended and agreed that this was a non-issue.

Commissioner Reddy:

- Fred stated that his wheelchair was unable to make it into the south doors of the building. Kevin stated that this was because all three entrances were poured with the sidewalk and not the footing of the building and to fix the problem, the entrances would need to be cut out and new slabs put in. Mayor Schmink asked Kevin to get bids for this to be done and to talk with Catlin Township due to the ownership of the building.
- A motion was made by Fred, seconded by Kevin to extend the expired building permit to Pizza Time, Inc for S. Sandusky St., new siding and painting, \$700.00, self.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Jerry to approve the building permit application for Jennifer Krainock, 101 E. Center St., new siding and soffits, \$1,000.00, self.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Jerry to approve the building permit application for Heidi Katzer & Isaac Lane, 101 Delmar Dr., install a shed up to 150 sq. ft. on north side of house, \$6,000.00, TBD.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- A motion was made by Fred, seconded by Jerry to approve the building permit application for Kerry DeVrient, 209 N. Webster St., roof mount solar system, \$58,000.00, Solar Power Midwest, Inc.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Kevin stated that the Village ordinances were incomplete when it comes to solar, and the board should look into having them updated.
- A motion was made by Fred, seconded by Jerry to amend the current fiscal year budget to move \$46,000.00 from Police Salaries to Purchase of Police Car. Tad stated they were going to sell the Crown Victoria as surplus equipment and purchase a Ford Explorer.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

- Shelley gave a brief overview of the proposed budget numbers for the upcoming fiscal year budget. A motion was made by Fred, seconded by Jerry to have the budget presented be sent to the Village Attorney to be created into Ordinance form.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda stated the Farmer's Market were interested in having local wineries sell wine or have wine tastings at their market this year. DRAM shop insurance is required by the Village insurance. Wanda asked for the board to think this over and that it be added to the next agenda.
- Wanda stated that last year, when CURES money came in, the Village did the best we could and used it appropriately. If we get additional money, the board should decide how it is spent.

Commissioner Cummings:

- Jerry stated he would like to a couple of students for summer help this summer.
- Within the current budget, there is enough in the Street budget for purchase of equipment to purchase a new commercial mower. That will be ordered in the morning for \$8500 from B&D Sales in Danville.
- A motion was made by Jerry, seconded by Fred to approve Ordinance #769: An Ordinance in Relation to Motor Vehicle Parking. Shelley stated this was the last piece needed by IDOT to complete the Paris St. project with the state. This limited parking on S. Paris to parallel parking.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Kirk:

- Kevin asked Tim McFadden to give an update on the wastewater plant progress. Tim stated in the next weeks the tanks will be switched over. Base rock is being layed all around the plant. Kevin stated he had visited the plant and spoke with the engineers.

- David Biggerstaff asked for someone to speak to the crew that was working on the plant to slow down and at least yield at the stop sign when leaving the wastewater plant and entering Westwood Dr.
- Kevin asked Shelley to read the information regarding House Bill 414.
HB414 – Water & Sewer Assistance: Creates the Water and Sewer Financial Assistance Act. Provides that each water or sewer provided shall assess each of its customers accounts a monthly Water and Sewer Assistance Charge to be deposited into the Water and Sewer Low-Income Assistance Fund.
 Kevin stated that funds taken from our residents with this bill would not necessarily be disbursed back into our community. There would be no local control of this fund. Kevin asked the board and mayor draft a letter to our local state representatives that states the Village opposes this new submitted bill. The board agreed.

Mayor Schmink:

- Mayor Schmink stated that after reviewing the six pages within the IML magazine that dealt with the upcoming requirements of local law enforcement, the board will have to look at getting some administrative help for Chief Beddow. Kevin stated that based on our population, we have until 2025 and hopefully other communities that go through these requirements will show an uproar and changes will be made. Jerry suggested hiring a retired officer to do nothing but all the reporting that is required.

Chief Beddow:

No report.

David Biggerstaff asked if the board could look into making some ADA compliance changes on the office side of the Village Hall, specifically the board room since the ramp that goes to the table for board members is too steep to be ADA compliant.

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

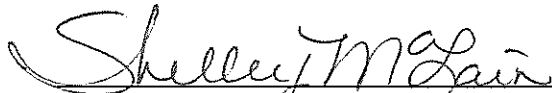
Nay none

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

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

A handwritten signature in cursive script that reads "Butch Schmink". The signature is written in black ink and is positioned above a horizontal line.

Butch Schmink, Mayor

A handwritten signature in cursive script that reads "Shelley McLain". The signature is written in black ink and is positioned above a horizontal line.

Shelley McLain Village Clerk