## Village of Catlin County of Vermilion, State of Illinois March 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

Absent: none

Also present: Diane Reddy, Tad Beddow, Todd McLain, Mr. & Mrs. Tinkle, Tim McFadden, Terry Dolan, Bill Ingram, Mike Leverenz, Scott Church, David Biggerstaff, Perry Dable, Leslie Almy

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

# General Fund bills to be presented:

| General Fund bills to be presented: |  |            |
|-------------------------------------|--|------------|
| CC                                  | Menards  | \$31.74    |
| 186603                              | Shelley McLain   | \$39.75    |
| 186604                              | Payroll Clearing   | \$4,937.32 |
| 186605                              | Payroll Clearing   | \$5,843.88 |
| 186606                              | Catlin Township Road & Bridge<br>Vermilion Co. Dept. of Animal | \$1,353.46 |
| 186607                              | Regulation   | \$71.00    |
| 186608                              | Cintas   | \$44.57    |
| 186609                              | Verizon Wireless   | \$76.02    |
| 186610                              | Martens Auto   | \$584.16   |
| 186611                              | Central Mgmt. Services   | \$2,296.00 |
| 186612                              | Floral-n-Flair   | \$56.00    |
| 186613                              | Direct Energy  | \$231.52   |
| 186614                              | AT&T   | \$521.98   |
| 186615                              | Danville Paper Supply  | \$62.21    |
| 186616                              | Illini FS  | \$794.73   |
| 186617                              | CDS Leasing A Program  | \$335.84   |
| 186618                              | DTI Office Solutions   | \$37.00    |
| Water Fund bills to be presented:   |  |            |
| 13030                               | Payroll Clearing   | \$823.52   |
|                                     |  |            |

\$10.00

13031 Illinois EPA

| 13032                                  | Payroll Clearing            | \$885.31             |
|--|-----------------------------|----------------------|
| 13033                                  | Void                        | \$0.00               |
| 13034                                  | INB                         | \$377.47             |
| 13035                                  | LOCIS                       | \$147.93             |
| 13036                                  | Direct Energy               | \$425.62             |
| 13037                                  | Central Mgmt. Services      | \$1,158.00           |
| 13038                                  | Aqua Illinois               | \$17,558.90          |
| 13039                                  | IMCO Utility Supply         | \$207.06             |
| Wastewater Fund bills to be presented: |                             |                      |
| 6214                                   | Payroll Clearing            | \$1,594.57           |
| 6215                                   | Payroll Clearing            | \$1,767.55           |
| 6216                                   | Central Mgmt. Services      | \$1,275.00           |
| 6217                                   | Direct Energy               | \$2,175.18           |
| 6218                                   | LOCIS                       | \$147.92             |
|  |                             |                      |
| Payroll Clearing Fund bills to be      |                             |                      |
| presented:                             | Loglio Almy                 | \$224.54             |
| 11199<br>11200                         | Leslie Almy<br>James Beddow | \$224.54<br>\$165.29 |
| 11200                                  | Tad Beddow                  | \$436.90             |
| 11201                                  | Vince Chambliss             | \$430.90<br>\$419.75 |
| 11202                                  | Charles Johnson             | \$259.31             |
| 11203                                  | Shirley Lamb                | \$37.75              |
| 11205                                  | Tim McFadden                | \$774.62             |
| 11206                                  | Shelley McLain              | \$659.36             |
| 11207                                  | Richard Oakley              | \$250.04             |
| 11208                                  | Corey Richardson            | \$558.11             |
| 11209                                  | Spenser Steward             | \$501.25             |
| 11210                                  | John Thompson               | \$221.05             |
| 11211                                  | John Watson III             | \$227.04             |
| 11212                                  | Leslie Almy                 | \$279.47             |
| 11213                                  | James Beddow                | \$130.29             |
| 11214                                  | Tad Beddow                  | \$436.91             |
| 11215                                  | David Booe                  | \$128.02             |
| 11216                                  | Vince Chambliss             | \$449.70             |
| 11217                                  | Daniel Cundiff              | \$212.56             |
| 11218                                  | Dwayne High                 | \$379.08             |
| 11219                                  | Charles Johnson             | \$266.31             |
| 11220                                  | Shirley Lamb                | \$37.76              |
| 11221                                  | Tim McFadden                | \$830.96             |
|  |                             |                      |

| 11222 | Shelley McLain   | \$659.37 |
|-------|------------------|----------|
| 11223 | Corey Richardson | \$539.18 |
| 11224 | Spenser Steward  | \$537.71 |
| 11225 | John Thompson    | \$313.07 |
| 11226 | David Trimmell   | \$186.03 |
| 11227 | Derek Weston     | \$146.03 |

### USDA Account bills to be presented:

| 159 | Schomburg Construction | \$73,516.60 |
|-----|------------------------|-------------|
| 160 | Aerzen Rental          | \$1,450.00  |
| 161 | Fehr Graham            | \$18,367.69 |

Upon reading of said bills, a motion was made by Jerry, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

No public comments were made.

Perry Dable, on behalf of the Salt Fork Music Boosters addressed the board regarding the annual Storm-Aid event. Perry thanked the board for the donation that was made in 2020 and since the event was cancelled, the donation will be used this year. Perry requested the board approve the street closure on Commercial St. for June 4, 2021 in front of the American Legion from 7 PM until 11 PM. The board agreed that this would be approved.

A motion was made by Kevin, seconded by Jerry to approve the Intergovernmental Agreement between the Central Illinois Land Bank Authority and the Village of Catlin for the Acquisition of Certain Properties Through Abandonment Proceedings.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

### Commissioner Reddy:

A motion was made by Fred, seconded by Kevin to deny the building permit application from Alva Bell, 111 Burris Dr., 10'x14' side lofted barn.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

#### Commissioner Schmit:

 Clean up day has been set for May 15<sup>th</sup> from 9 AM until noon at the Village maintenance building. • Wanda stated she received a quote from Steve Liggett for the upgrades to the park to turn the extra room at the splash park building into a family restroom. Wanda will be submitting the request be included in the next fiscal year budget.

### Commissioner Cummings:

- A motion was made by Kevin, seconded by Wanda to approve the IDOT Resolution for improvement Under the Illinois Highway Code.
   Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
  - Nay none
- A motion was made by Kevin, seconded by Jerry to approve the IDOT and Village of Catlin Agreement for resurfacing Catlin-Indianola Rd.
   Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
  - Nay none
- A motion was made by Kevin, seconded by Jerry to approve the Plan Approval of the IDOT and Village of Catlin Agreement for resurfacing Catlin-Indianola Rd. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none
- A motion was made by Kevin, seconded by Jerry to approve the Funding Resolution for the IDOT and Village of Catlin Agreement for resurfacing Catlin-Indianola Rd. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
   Nay none

#### Commissioner Kirk:

- Kevin asked Tim McFadden to give an update on the wasterwater plant progress. Tim stated that there are two add-ons that will be added to the project to add more electrical outlets and four more ash trees have to be removed. Kevin stated that an omission in the engineering had no 110 outlets to service the exterior of the plant. Once a price comes in on the cost of the change order, this will be discussed with the engineers. Mayor Schmink asked if the plant was still on schedule. Kevin stated it was hard to say if it is on schedule, but the contractors claim to be ahead of schedule.
- Kevin stated that new meters were on hand and those should be getting installed.

### Mayor Schmink:

- Mayor Schmink asked Shelley to explain the Farmer's Market. Shelley stated that herself and Greg Learnard were working together to bring a Farmer's Market to Catlin. The Farmer's Market would take place each Thursday from 4 PM to 6 PM starting the week before Memorial Day and running through Labor Day. Shelley stated they were in the process of trying to find vendors and asked David Biggerstaff to add this to the article in the Sidell Reporter.
- Mayor Schmink asked to postpone the discussion on the sign ordinance memo that was received from the Village Attorney as he would like more time to review the contents.

Chief Beddow: No report.

Bill Ingram asked if he could speak to the board. Mayor Schmink stated that the public expression portion of the meeting has passed but he would allow him to go ahead and speak. Bill stated he was contacted by Terry Dolan and Terry asked him to put a sign up on his property. Bill then handed out pocket US Constitution pamphlets to the board and members of the audience. Bill stated that his sign is not a political sign and is legal and there is no basis for him to have to take it down. Bill further stated that he would not take the sign down for any reason and he would fight the ticket that Terry Dolan received, and the Village has bigger problem to worry about than a sign and that the board is just wasting money trying to fight him.

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

Butch Schmink, Mayor

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