

Village of Catlin
County of Vermilion, State of Illinois
April 20, 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, Fred Reddy (via telephone)

Absent: none

Also present: Tad Beddow, Todd McLain, Austin Buckley, Rinda Maddox

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on April 6, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Jerry to approve the minutes from the executive session meeting held on April 6, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186649	B&D Sales	\$8,528.00
186650	Vermilion County Clerk	\$12.00
186651	OSF Medical Group	\$321.00
186652	Sutton Ford Inc.	\$35,323.34
186653	Jim Jones	\$7,740.00
186654	Jim Jones	\$1,600.00
CC	Menards	\$104.80
186655	Payroll Clearing	\$5,356.83
CC	Amazon	\$57.06
CC	Amazon	\$38.21
186656	Owen's Excavating	\$6,000.00
186657	Fagen Auto Parts	\$394.75
186658	Supreme Radio Communications	\$949.35
186659	Tad Beddow	\$64.06
186660	Todd's Auto Body	\$1,873.81
186661	Travis Pearman Plumbing	\$120.00
186662	Todd's Auto Body	\$111.68
CC	Upbeat Furnishings	\$3,195.18
186663	Payroll Clearing	\$5,512.86

186664	Illini FS	\$1,834.54
186665	Richmar Industries	\$621.40
186666	Cintas	\$44.57
186667	Verizon Wireless	\$76.02
186668	Progressive Chemical & Lighting	\$248.02
186669	Ray O'Herron Co.	\$236.80
186670	YR Tireman	\$876.92
186671	Municipal Electronics	\$210.00
186672	Blackies Heating & Cooling	\$340.00

Water Fund bills to be presented:

13054	Payroll Clearing	\$947.09
13055	Payroll Clearing	\$823.54
13056	Aqua Illinois	\$17,629.47
13057	Fehr Graham	\$1,196.00
13058	Illini FS	\$161.87

Wastewater Fund bills to be presented:

6229	Payroll Clearing	\$1,572.19
6230	Payroll Clearing	\$1,509.80
6231	Void	\$0.00
6232	Illini FS	\$161.88

Payroll Clearing Fund bills to be presented:

11271	Leslie Almy	\$246.72
11272	James Beddow	\$151.30
11273	Tad Beddow	\$436.91
11274	David Booe	\$96.02
11275	Vince Chambliss	\$284.50
11276	Daniel Cundiff	\$132.54
11277	Dwayne High	\$286.09
11278	Charles Johnson	\$453.37
11279	Tim McFadden	\$774.63
11280	Shelley McLain	\$659.37
11281	Corey Richardson	\$539.19
11282	Spenser Steward	\$574.19
11283	John Thompson	\$228.04
11284	John Watson III	\$108.02
11285	Derek Weston	\$153.03
11286	Leslie Almy	\$201.37

11287	Tad Beddow	\$436.91
11288	Vince Chambliss	\$834.59
11289	Daniel Cundiff	\$212.56
11290	Dwayne High	\$185.04
11291	Tim McFadden	\$774.63
11292	Shelley McLain	\$659.37
11293	Richard Oakley	\$278.06
11294	Corey Richardson	\$539.18
11295	Spenser Steward	\$501.24
11296	John Thompson	\$143.02
11297	David Trimmell	\$200.03

Kevin asked for clarification on General Check #186656 to Owens Excavating. Shelley stated this was payment for three rounds of street cleaning. Jerry added that Vince will be hauling debris away from that street cleaning. 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, Mayor Schmink
Nay none

No public expressions were made.

A motion was made by Jerry, seconded by Wanda to approve Ordinance #770: Authorizing Sale of Municipally Owned Equipment: 2005 Ford Crown Victoria and accepting sealed bids until 5 PM on May 18th, 2021 with the sealed bids being opened at the Village board meeting on May 18, 2021.

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

A motion was made by Jerry, seconded by Wanda to approve Ordinance #771: Authorizing Sale of Municipally Owned Equipment: 2013 Cub Cadet Mower and accepting sealed bids until 5 PM on May 18th, 2021 with the sealed bids being opened at the Village board meeting on May 18, 2021.

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

Commissioner Reddy:

- Fred asked if there was an update on the thresholds at the doors on the south side of the Village Hall. Kevin stated there was not an update.
- A motion was made Kevin, seconded by Jerry to approve the building permit application for Denton & Mariah Hird, 206 Douglas St., construction of new garage to replace the garage that had been burnt down, \$20,000.00, Jamb Construction.

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

- A motion was made by Kevin, seconded by Jerry to approve the building permit application for Freda Varner, 106 McKinley St., tear out gravel drive and concrete sidewalk and replace with concrete drive and sidewalk, \$7,330.00, CRI.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Wanda to approve the building permit application to Ryan Allison, 105 E. Center St., construction of 24'x32'x10' garage upon a concrete pad in backyard, \$10,000, American Steel Carports, stipulation that current out building be removed after construction of garage.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda asked the board if they have given any thought to the Farmer's Market being allowed to sell wine and have wine tastings. Kevin stated it was public property and the board has approved this before for alcohol sales during street dances. Fred stated the wineries would need to give a copy of their DRAM insurance to the board and the area needed to be fenced off. Kevin, Fred, Jerry, Mayor and Wanda all agreed that there was no problem with having wine sales and tastings at the Farmer's Market and asked Shelley to inform the other co-sponsor of the event.
- Wanda stated she had a conversation with Steve Liggett about getting the family bathroom done this summer, but with Steve's schedule, this would not be possible this year. Wanda had reached out to another plumber in the area, but they were not interested in the job. Steve Liggett did say that he would have the current park bathrooms upgraded to the touchless toilets and sinks and opened prior to May 1.
- Wanda announced that the Illinois Department of Natural Resources have approved the grant application for the Butler Point Park Trail Grant in the amount of \$143,700.00. The final approval from the Federal Highway Authority is still pending and Wanda hopes this is just a formality and approval will be received soon. The project includes tiling, walking path that is ADA compliant, a new paved parking lot and exercise equipment around the path. Kevin stated that the meeting that was held on this project was one of the most attended meetings and the good news is the price of concrete has not greatly increased in the last year.

Commissioner Cummings:

- Jerry stated he met with Chad Osterbur from Fehr Graham this past week to look at the MFT project that would be done this summer. They discussed repairs to Vermilion St. and also looked at Westwood Circle to have the storm drains repaired and possibly put the final coat on the road if funds permit. Chad is getting pricing and will bring that information back to the board.

Commissioner Kirk:

- Kevin stated the progress at the wastewater plant is proceeding with a lot of wiring, lab equipment and computerized equipment. Excavation of dirt and laying of rock for the road is also being completed.
- New remote meters have been installed and the water and wastewater department will be ordering more to make sure this project continues.

Mayor Schmink:

- Mayor Schmink stated that after the last meeting, he was tasked with putting together a committee to look at the former IGA building and the role that the Village should have in the outcome of that building. Mayor Schmink stated that ten residents came to the meeting and it was very well received and great ideas were gathered. The committee plans on meeting again next month.


Chief Beddow:

- Chief Beddow informed the board that a search warrant was executed last week, upon which fifty cats were seized from a house in Catlin and transferred to the Vermilion County Animal Shelter. The board should be aware that our invoice from the animal shelter may be larger in the next few months, but the Village will be writing ordinance violations to the property owners and will seek any cost and damages incurred by the Village through the courts from the owners.
- Chief Beddow wanted to make the board aware of an incident that occurred the previous Friday night at Casey's. This is an ongoing investigation and Chief Beddow thanked the Sherriff's Department for all the work they have done on the case.
- A motion was made by Jerry, seconded by Kevin to approve the hiring of part-time police officer Austin Buckley.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

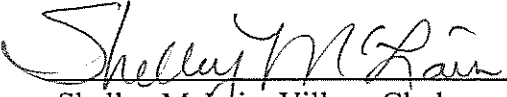
A motion was made by Jerry, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk