

Village of Catlin  
County of Vermilion, State of Illinois  
May 4, 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, Fred Reddy  
Absent: Jerry Cummings, Wanda Schmit,

Also present: Tad Beddow, Diane Reddy, David Biggerstaff, Tim McFadden, Joe Hageman

A motion was made by Fred, seconded by Kevin to approve the minutes from the regular board meeting held on April 20, 2021.

Aye Fred, Kevin, Mayor Schmink

Nay none

General Fund bills to be presented:

186673	Encore Catering	\$562.50
186674	Payroll Clearing	\$5,572.58
186675	Wastewater Fund	\$3,948.32
186676	StopStick, Ltd.	\$493.00
186677	Catlin Water	\$4,257.11
186678	Catlin Wastewater	\$6,125.09
186679	S.O.S	\$158.00
186680	The Sidell Reporter	\$44.00
186681	Faulstich Printer	\$252.50
186682	Ray O'Herron Co.	\$163.55
186683	Kelly's Sign Shop	\$120.00
186684	Progressive Chemical & Lighting	\$110.42
CC	Dollar General	\$1.07
CC	Dollar General	\$6.98
CC	CVS Pharmacy	\$37.42
186685	Latoz Hardware Inc.	\$71.47
186686	Botts Locksmith	\$53.50
186687	Larry Fredericks LLC	\$940.00
186688	Joyce Hussar	\$400.00
186689	Payroll Clearing	\$7,006.37
186690	Direct Energy	\$411.83
186691	DTI Office Solutions	\$43.89
186692	Ray O'Herron Co.	\$513.77
186693	CDS Leasing A Program	\$312.83

186694	AT&T	\$593.17
186695	AT&T	\$104.23
186696	Daniel Ribbe Trucking	\$522.24
186697	Ameren Illinois	\$963.83
186698	PowerNet Global Communications	\$31.32
186699	Martens Auto	\$45.00

Water Fund bills to be presented:

13059	Payroll Clearing	\$885.31
13060	IMCO Utility Supply Illinois Section American Water	\$2,005.00
13061	Works	\$130.00
13062	IMCO Utility Supply	\$786.80
13063	Community Wholesale Tire	\$652.92
13064	Midwest Meter Inc.	\$1,230.00
13065	Schulte Supply Inc.	\$893.00
13066	Midwest Meter Inc.	\$5,900.00
13067	Payroll Clearing	\$944.27
13068	Direct Energy	\$136.69
13069	Ameren Illinois	\$141.10

Wastewater Fund bills to be presented:

6233	Payroll Clearing	\$1,620.69
6234	Midwest Meter, Inc.	\$22,571.00
6235	Midwest Meter, Inc.	\$5,000.00
6236	Kistler Excavating	\$500.00
6237	Payroll Clearing	\$1,541.00
6238	AT&T	\$50.42
6239	Ameren Illinois	\$650.89
6240	Direct Energy	\$1,363.16

Payroll Clearing Fund bills to be presented:

11298	Leslie Almy	\$151.03
11299	James Beddow	\$165.29
11300	Tad Beddow	\$436.90
11301	Vince Chambliss	\$359.86
11302	Daniel Cundiff	\$240.58
11303	Dwayne High	\$178.03
11304	Charles Johnson	\$411.35
11305	Tim McFadden	\$877.41

11306	Shelley McLain	\$714.25
11307	Andrew Nickle	\$136.28
11308	Corey Richardson	\$539.19
11309	Spenser Steward	\$537.71
11310	John Thompson	\$104.02
11311	David Trimmell	\$101.03
11312	John Watson III	\$92.02
11313	Derek Weston	\$161.05
11314	Karen Cooley	\$60.03
11315	Jerry W. Cummings	\$169.80
11316	Kevin Kirk	\$174.80
11317	Fred Reddy	\$184.60
11318	Richard Schmink	\$232.00
11319	Wanda Schmit	\$174.80
11320	Leslie Almy	\$176.20
11321	James Beddow	\$123.28
11322	Tad Beddow	\$436.91
11323	David Booe	\$96.01
11324	Vince Chambliss	\$617.28
11325	Daniel Cundiff	\$212.56
11326	Dwayne High	\$128.03
11327	Charles Johnson	\$315.32
11328	Shirley Lamb	\$50.34
11329	Tim McFadden	\$774.63
11330	Shelley McLain	\$673.80
11331	Richard Oakley	\$286.05
11332	Corey Richardson	\$539.18
11333	Spenser Steward	\$574.19
11334	John Thompson	\$128.03
11335	David Trimmell	\$101.03
11336	John Watson III	\$108.03

Kevin stated that Wastewater Check # 6234 was for the upgrading of the water and wastewater billing system that was unexpected, but necessary. Without the upgrade, our billing software system would no longer be useful this year. 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, Mayor Schmink

Nay none

Joe Hageman asked the Village for a \$1,500.00 donation to the summer recreational program that he runs through the school. Joe said in the past the village has given \$750 but equipment is needed for this year. Kevin asked Shelley if the increase would fit into the current budget.

Shelley stated she believed that the Evening of Excellence donation had not been used last year due to the pandemic and the funds given should be used this year and that would free up some err marked funds in the community development line item. A motion was made by Kevin, seconded by Fred to approve a donation of \$1,500.00 to the Salt Fork Summer Rec Program.  
Aye Fred, Kevin, Mayor Schmink  
Nay none

During public expression, David Biggerstaff asked for more information and clarification on the meetings held regarding the former IGA building. Mayor Schmink stated that at this time, he did not want to publish any names of those on that committee without their permission and once the committee has their recommendations, they will be asked to present their ideas to the board in an open meeting.

A motion was made by Kevin, seconded by Fred to approve Ordinance #772: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2021 and ending April 30, 2022.  
Aye Fred, Kevin, Mayor Schmink  
Nay none

A motion was made by Kevin, seconded by Fred to remove Jody Boyd as the Catlin representative for the Central Illinois Land Bank.  
Aye Fred, Kevin, Mayor Schmink  
Nay none

A motion was made by Kevin, seconded by Fred to appoint Leslie Almy as the Catlin representative for the Central Illinois Land Bank.  
Aye Fred, Kevin, Mayor Schmink  
Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the building permit application for Lisa Richardson, 606 S. Paris St., build garage and remove previous garage, \$20,000.00, Merrit Construction.  
Aye Fred, Kevin, Mayor Schmink  
Nay none
- A motion was made by Fred, seconded by Kevin to approve the building permit application for Jason Edwards, 204 Delmar, adding concrete slab under current shed, \$500, self.  
Aye Fred, Kevin, Mayor Schmink  
Nay none
- A motion was made by Fred, seconded by Kevin to approve the building permit application for Sue Ownbsy, 318 Northview, install above ground pool that is 5 ft. from property line and not under power line and install 4' chain link fence, \$4,000.00, self.  
Aye Fred, Kevin, Mayor Schmink  
Nay none

- A motion was made by Fred, seconded by Kevin to approve the building permit application for Sharon Nixon, 205 Seminary St., roof replacement, \$13,600.00, Roofs by Rodger, 104.017896.  
Aye Fred, Kevin, Mayor Schmink  
Nay none
- A motion was made by Fred, seconded by Kevin to approve Catlin, Bank, Illinois Funds, First National Bank of Georgetown, Iroquois Federal, Longview Bank and Prospect Bank of Homer as the depositories for fiscal year 2021-2022.  
Aye Fred, Kevin, Mayor Schmink  
Nay none

Commissioner Schmit:

- No Report

Commissioner Cummings:

- No Report

Commissioner Kirk:

- Kevin asked Tim McFadden to give an update on the wastewater plant. Tim stated that rebuild was moving along but progress seems to be slowing down as the new equipment moves online. Tim stated the road to the wastewater plant is getting pretty rough. The heavy machinery and traffic from the rebuild is taking a toll. Kevin stated that at the beginning of the project, the Village knew that the road may be torn up and pictures were taken to show previous condition to current condition and if there were contingency money left from the USDA, the Village could apply to the USDA to use those funds on repairing the road. Kevin asked Tim and Shelley to discuss with the engineers and USDA at the next progress meeting.
- Kevin stated that the new meters were being installed and additional meters have been ordered to be installed this summer. The goal is to have all the new meters installed within this fiscal year.

Mayor Schmink:

- No Report

Chief Beddow:

- Tad informed the board the new patrol car has arrived.
- There are a couple of properties in town that the street department may have to mow and have liens placed upon them.
- The final count on the search warrant that was executed before the last meeting is 51 cats and an additional 19 kittens have been born since the animal control seized the animals, with an additional two still pregnant. Three ordinance violations were issued to the property owners.
- Tad also informed the board that Dwayne High and Chuck Johnson will both be leaving the Catlin Police Department as of June 1. Tad is looking for replacements but all Villages in the area are looking to hire. Tad stated that the board may have to look at increasing pay for the part-time officers to make sure we can cover shifts.

- Tad stated that the police have noticed increase trespassing at the old elevator but when the police call Bunge, they are over here quick to correct any problems. Tad also stated that they had to call the Township to get some windows boarded up and the Township did state they were still looking to get demolition bids for their property.

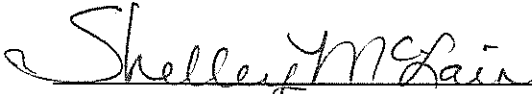
A motion was made by Fred, seconded by Kevin to adjourn the meeting by vote.

Aye Fred, Kevin, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk