Village of Catlin County of Vermilion, State of Illinois July 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: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Diane Reddy, Tad Beddow, Richard Lamb, Lane Weston

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on June 15, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186757	Payroll Clearing	\$6,016.23
	Vermilion County Dept. of Animal	
186758	Regulation	\$8,815.97
186759	Vermilion County Recorder	\$150.00
186760	Payroll Clearing	\$4,089.43
186761	Tad Beddow	\$151.75
CC	Dollar General	\$6.92
186762	Payroll Clearing	\$5,035.23
186763	Payroll Clearing	\$1,254.12
186764	Joyce Hussar	\$400.00
186765	Tad Beddow	\$314.10
186766	Latoz Hardware	\$2.15
186767	Roseman Corporation	\$30.00
186768	ILEAS	\$60.00
186769	Evans, Froehlich, Beth, Chamley	\$280.00
186770	CDS Leasing A Program	\$312.83
186771	Ray O'Herron Co.	\$528.78
186772	Daniel Ribbe Trucking	\$550.12
186773	Ameren Illinois	\$918.67
186774	Direct Energy	\$210.28
186775	Steve Liggett	\$3,982.86
186776	Vermilion Co. Dept. of Animal Regulation	\$134.00
186777	AT&T	\$104.23
186778	PowerNet Global Communications	\$31.18

186779	FP Mailing Solutions	\$83
186780	Constellation NewEnergy	\$118
186781	Danville Gardens	\$47
186782	Floral n Flair	\$40
186783	The Sidell Reporter	\$38
186784	Progressive Chemical & Lighting	\$63
186785	Vermilion Rental Portable Toilets	\$245
186786	DTI Office Solutions	\$37
Water Fund bills to be presented:		
13103	General Fund	\$63
13104	Payroll Clearing	\$942
13105	Catlin W&S	\$100
13106	Payroll Clearing	\$819
13107	Spenser Steward	\$26
13108	Payroll Clearing	\$880
13109	Fehr Graham	\$368
13110	IMCO Utility Supply	\$190
13111	Constellation NewEnergy	\$48
13112	Ameren Illinois	\$184
ewater Fund bills to be presented:		
6255	Payroll Clearing	\$1,838
6256	Payroll Clearing	\$1,776
6257	Payroll Clearing	\$1,823
6258	Direct Energy	\$7
6259	Ameren Illinois	\$599.
6260	Schulte Supply	\$893
6261	Danville Septic Service	\$500
6262	AT&T	\$73.
Payroll Clearing Fund bills to be		
presented:		
11411	Leslie Almy	\$369.
11412	James Beddow	\$165.
	Tad Beddow	\$436.
11413	Tad Deddow	
11413 11414	Austin Buckley	\$196.
11414 11415	Austin Buckley Carter Chambliss	
11414	Austin Buckley Carter Chambliss Vince Chambliss	\$356.
11414 11415	Austin Buckley Carter Chambliss	\$196. \$356. \$359. \$233.

11419	Shelley McLain		\$659.36
11420	Andrew Nickle		\$152.30
11421	Richard Oakley		\$321.07
11422	Reef Pacot		\$384.02
11423	Corey Richardson		\$539.18
11424	Spenser Steward		\$574.20
11425	John Thompson		\$214.04
11426	Leslie Almy		\$291.05
11427	Tad Beddow		\$436.90
11428	David Booe		\$96.02
11429	Austin Buckley		\$111.03
11430	Vince Chambliss		\$116.30
11431	Daniel Cundiff		\$124.55
11432	Tim McFadden		\$858.63
11433	Shelley McLain		\$724.82
11434	Reef Pacot		\$165.29
11435	Corey Richardson		\$539.19
11436	Spenser Steward		\$501.23
11437	Void		\$0.00
11438	Derek Watson		\$104.03
11439	John Thompson	•	\$200.04
11440	Leslie Almy		\$291.05
11441	James Beddow	•	\$165.29
11442	Tad Beddow		\$436.91
11443	Carter Chambliss		\$155.80
11444	Vince Chambliss		\$374.33
11445	Tim McFadden		\$887.30
11446	Shelley McLain		\$659.37
11447	Richard Oakley		\$307.05
11448	Reef Pacot		\$100.88
11449	Corey Richardson		\$539.19
11450	Spenser Steward		\$537.71
11451	John Thompson		\$271.06
11452	John Watson		\$92.02
11453	Lane Weston		\$179.04
11454	Karen Cooley		\$60.03
11455	Jerry Cummings		\$169.80
11456	Kevin Kirk		\$174.80
11457	Fred Reddy		\$184.60
11458	Richard Schmink	* .	\$232.00
11459	Wanda Schmit		\$174.80
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Wanda asked if the General Fund check to Steve Liggett was for the upgrades to the park bathrooms. Shelley confirmed that it was for the handsfree upgrades. Kevin asked if the General Fund check to Vermilion County Dept. of Animal Regulation was for the cat hoard. Shelley stated that it was and the agreement for reimbursement was also on the agenda but the invoice to the VCDAR had to be paid. Upon reading of said bills, a motion was made by Wanda, seconded by Jerry that the Treasurer pay said bills as presented. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

No comments were made in public expression.

Chief Tad Beddow introduced the new part-time officer Lane Weston to the board.

Richard Lamb, representative from the Catlin Lion's Club thanked the board for the continuous support of the Lion's Club and specifically the annual Lion's Club Fish Fry. Richard stated that in the years past, the Village Board donated \$1,500.00 to the event and asked for the donation for this upcoming years' fish fry. A motion was made by Wanda, seconded by Fred to approve the donation of \$1,500.00 to the Catlin Lion's Club.

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

A motion was made by Wanda, seconded by Jerry to accept the proposed payment arrangement of \$350.00 up front and the remaining \$8,465.97 to be paid by the end of the business day on July 30, 2021, from the animal hoard to reimburse the Village for fees from the Vermilion County Dept. of Animal Regulation.

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

A motion was made by Wanda, seconded by Jerry to cancel the July 20, 2021, Village Board meeting due to the village clerk's office flooring being done that week. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

Shelley asked for permission to have the Village workers help move the furniture out of the office the prior week. The board agreed.

Commissioner Reddy:

 A motion was made by Fred, seconded by Jerry to approve the building permit application to Norman Tranchant, 417 S. Merrill St., portable shed in backyard, \$1,300.00, self.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none • A motion was made by Fred, seconded by Kevin to approve the building permit application to Carl Barnes, 107 W. Davis St., attach a roof on the house to cover patio on east side of house, \$1,500.00, self.

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

Commissioner Schmit:

- Wanda stated there was a leak at the Catlin Park bathrooms that would have to be repaired and requested that Kevin and the water department work with her to get a plan on how to correct the problem. Kevin suggested that after concrete is cut and the galvanized lines are replaced, a small cabinet be installed in one of the bathrooms that would give access to control valves.
- Wanda asked for an update on the new security cameras being installed at the park. Chief Beddow stated they were waiting for the wireless hot spot to be installed. Shelley stated she would follow up with this tomorrow.
- Mayor Schmink asked if the hours could be extended at the splash park. Wanda agreed that this would be a great idea and Shelley stated she would change the hours on the control panel.

Commissioner Cummings:

- Jerry updated the board regarding the upcoming Motor Fuel Tax project. The bidding has not taken place yet, but we should be hearing from Chad Osterbur from Fehr Graham soon.
- Kevin stated that he was contacted by two residents on Larkspur after the recent heavy rains. Their yards are holding water and Kevin believes that if the berm is cut on the high end, this could alleviate their problem. The residents have agreed to take down their fences and have their yards graded after the berm is cut. Jerry stated he would investigate this but after you get 13 inches of rain, there is going to be standing water.

Commissioner Kirk:

• Kevin stated the project has slowed down due to the large amounts of rainfall but sand blasting the tanks has begun. The new controls and training should start soon but there is a delay in getting the controls due to the pandemic.

Mayor Schmink:

No Report.

Chief Beddow:

- Tad informed the board that the Arrow ambulance has left the fire station due to staffing shortages.
- The ATM pad was poured in the Village portion of the IGA parking lot.
- Four animals were seized today by the Vermilion County Animal Regulation due to neglect.

Diane Reddy asked for the police to investigate her neighbors' yard that is not being mowed.

A motion was made by Wanda, seconded by Kevin to go into executive session: Under section 2C (1): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; 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. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

A motion was made by Kevin, seconded by Wanda to exit executive session, and resume regular session of the Village Board 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 Kevin, 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