

Village of Catlin
County of Vermilion, State of Illinois
August 3, 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,

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Kevin to approve the minutes from the executive session meeting held on July 6, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186787	Payroll Clearing	\$3,654.63
186788	D.A.R.E	\$250.00
186789	Catlin Lion's Club	\$1,500.00
186790	Payroll Clearing	\$5,662.94
186791	Payroll Clearing	\$4,748.57
186792	D.A.R.E	\$350.00
186793	Catlin W&S	\$144.40
186794	Botts Locksmith	\$33.75
186795	Martens Auto	\$200.16
186796	FYC Labs (website)	\$105.00
186797	AT&T	\$588.29
186798	Central Mgmt. Services	\$2,153.00
186799	Direct Energy	\$269.90
186800	Illinois EPA	\$1,000.00
186801	Payroll Clearing	\$7,071.04
186802	Tad Beddow	\$11.00
186803	Todd's Auto Body	\$793.97
186804	The Sidell Reporter	\$8.25
186805	Ameren	\$1,284.43

186806	Power Net Global Communications	\$27.28
186807	Constellation New Energy, Inc.	\$108.03
186808	AT&T	\$104.23
186809	David Jones	\$380.00
186810	Heartland Ford	\$536.73
186811	Kathy Swearingen	\$550.00
186812	Direct Energy	\$11.35
186813	Progressive Chemical & Lighting	\$2,644.20
186814	Illini FS	\$1,126.94
186815	Cintas	\$48.76
186816	Verizon Wireless	\$76.02

Water Fund bills to be presented:

13113	Payroll Clearing	\$880.59
13114	Catlin W&S	\$269.26
13115	Anne Huber	\$2.94
13116	Rick Rohrer	\$27.80
13117	Payroll Clearing	\$942.04
13118	Payroll Clearing	\$880.59
13119	LOCIS	\$1,176.00
13120	Direct Energy	\$136.63
13121	Aqua Illinois	\$22,636.05
13122	Central Mgmt. Services	\$1,097.00
13123	Payroll Clearing	\$1,064.94
13124	Illini FS	\$99.40
13125	Ameren Illinois	\$224.70
13126	LOCIS	\$375.00

Wastewater Fund bills to be presented:

6263	Payroll Clearing	\$1,845.19
6264	Payroll Clearing	\$1,572.18
6265	Payroll Clearing	\$1,497.40
6266	Central Mgmt. Services	\$1,178.00
6267	LOCIS	\$1,176.00
6268	Direct Energy	\$639.96
6269	Illinois EPA	\$5,000.00
6270	Payroll Clearing	\$1,930.95
6271	AT&T	\$146.14
6272	Ameren Illinois	\$70.23
6273	Floral-n-Flair	\$65.00

6274	Illini FS	\$99.40
6275	LOCIS	\$375.00

Payroll Clearing to be Presented:

11460	Void	\$0.00
11461	Leslie Almy	\$440.96
11462	Tad Beddow	\$436.91
11463	Daniel Cundiff	\$240.56
11464	Tim McFadden	\$774.62
11465	Shelley McLain	\$681.51
11466	Corey Richardson	\$614.83
11467	Spenser Steward	\$537.71
11468	John Thompson	\$243.05
11469	John Watson	\$92.02
11472	Leslie Almy	\$246.71
11473	Tad Beddow	\$436.91
11474	Austin Buckley	\$104.02
11475	Carter Chambliss	\$211.75
11476	Vince Chambliss	\$587.34
11477	Daniel Cundiff	\$116.54
11478	Tim McFadden	\$774.64
11479	Shelley McLain	\$688.23
11480	Richard Oakley	\$250.05
11481	Reef Pacot	\$211.73
11482	Corey Richardson	\$539.18
11483	Spenser Steward	\$574.19
11484	John Thompson	\$235.05
11485	Lane Weston	\$303.06
11486	Tad Beddow	\$436.91
11487	Carter Chambliss	\$247.68
11488	Vince Chambliss	\$540.53
11489	Shirley Lamb	\$141.04
11490	Tim McFadden	\$774.62
11491	Shelley McLain	\$710.38
11492	Reef Pacot	\$320.58
11493	Corey Richardson	\$690.47
11494	Spenser Steward	\$537.71
11495	Leslie Almy	\$502.19
11496	James N. Beddow	\$243.32
11497	Tad Beddow	\$436.90

11498	Austin Buckley	\$327.07
11499	Carter Chambliss	\$184.28
11500	Vince Chambliss	\$495.12
11501	Daniel Cundiff	\$261.58
11502	Tim McFadden	\$774.64
11503	Shelley McLain	\$702.66
11504	Andrew Nickle	\$152.28
11505	Richard Oakley	\$250.05
11506	Reef Pacot	\$320.60
11507	Corey Richardson	\$539.19
<u>11508</u>	Spenser Steward	\$647.14
11509	John Thompson	\$299.06
11510	John Watson	\$202.05
11511	Lane Weston	\$317.08

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

During public expression, Belinda Dunavan requested asphalt to be installed at entry to her parking lot on Buckingham St. Kevin stated that the Motor Fuel Tax project has already been submitted to the State so it would not be possible this year. Jerry said that he would look into having rock put down and verify if it is the Village's responsibility.

A motion was made by Wanda, seconded by Jerry to accept the resignation of Officer John Thompson.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Kevin to hire Anthony Juvinal as a part-time police officer for the Village of Catlin.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the building permit application to Catlin Bank, 109 E. Vermilion St., 6,375 sq. feet addition to existing drive up facility, \$1,522,672.00, McDowell Builder, Venture Mechanical, Anderson Electrical, McDowell Builder, 104.010473/105.00786.

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 James & Lenora Jones, 12821 Catlin-Tilton Rd., replace siding on house and barn, \$12,000.00, family & friends.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Kevin to approve the demolition permit application to the Catlin Township, 210 S. Sandusky St., demolition of buildings and rock lot, \$14,000.00, Prairieland Drainage.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda revisited the proposal that was brought to the board regarding allowing chickens within the Village limits. After reviewing other area municipalities, Wanda stated she did not want to overturn the current village ordinance banning chickens. Wanda further stated it was impossible to police.

Commissioner Cummings:

- Jerry updated the board regarding the upcoming Motor Fuel Tax project. The documentation from our engineers has been submitted to the state and we awaiting approval.
- Jerry also stated that the OSHA review came back and a few items will have to be addressed.

Commissioner Kirk:

- Kevin stated the wastewater plant is scheduled to go "online" August 12th. At that time, the pump will be done and can be returned to the County. There is some equipment that is taking longer to arrive due to the COVID backlog.

Mayor Schmink:

- No Report.

Chief Beddow:

- No Report.

A motion was made by Wanda, seconded by Jerry to go into executive session: Under section 2C (1): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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 Jerry to extend IMRF benefits to Leslie Almy.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

A motion was made by Wanda, seconded by Jerry to hire Shelly Rangel as the new Village Clerk
as of September 7, 2021 at \$19.00 per hour.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

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



Butch Schmink, Mayor



Shelley McLain, Village Clerk