Village of Catlin County of Vermilion, State of Illinois August 17, 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, Shelly Rangel, Tad Beddow, Tim McFadden

Mayor Schmink introduced Shelly Rangel, the new Village Clerk to the board. Shelly will be begin working for the village on September 7, 2021. The board welcomed Shelly and stated they looked forward to working with her.

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on August 3, 2021.

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

A motion was made by Kevin, seconded by Jerry to approve the minutes from the executive session meeting held on August 3, 2021.

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

General Fund bills to be presented:

186817	Joyce Hussar	\$400.00
186818	Payroll Clearing	\$5,544.13
186819	Payroll Clearing	\$6,116.80
186820	Payroll Clearing	\$4,235.52
186821	Direct Energy	\$0.17
186822	Progressive Chemical & Lighting	\$796.30
186823	Evans, Froehlich, Beth & Chamley	\$2,010.87
186824	DTI Office Solutions	\$37.00
186825	Vermilion Advantage	\$500.00
186826	Martens Auto LLC	\$286.64
186827	Alvarez Industrial Cleaning Inc	\$3,549.07
	CDS Leasing A Program of De Lage	
186828	Landen	\$312.83
186829	Ray O' Herron Co	\$173.21
186830	Cintas	\$97.52

186831	Latoz Hardware, Inc.	\$127.93
186832	B & D Sales	\$86.94
186833	Danville Paper Supply	\$78.07
186834	Verizon Wireless	\$152.04
186835	DI Fire & Safety Equipment	\$374.05
186836	Illini FS	\$1,268.01
186837	Frank's House of Color	\$118.45
186838	Central Management Services-LGHP	\$2,153.00
186839	Carnaghi	\$95.00
186840	AT & T	\$586.19
186841	Auto Selfie	\$100.00
CC	Stock+Field	\$26.14
CC	Menards	\$13.57
CC	Lowe's	\$163.83
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Water Fund bills to be presented:	DII CI '	0040.04
13127	Payroll Clearing	\$942.04
13128	Catlin W&S	\$417.94
	Leslie Stewart	\$15.46
	Samuel Keith	\$63.90
13131		\$2.70
13132	:	\$942.04
13133	Payroll Clearing	\$880.59
13134	Central Management Services-LGHP Illini FS	\$1,097.00
13135		\$111.89
13136	Aqua Illinois	\$9,293.91
Wastewater Fund bills to be presented:		
6276	Payroll Clearing	\$1,956.60
6277	Payroll Clearing	\$1,949.35
6278	Payroll Clearing	\$1,952.94
6279	Illinois EPA	\$14,864.26
6280	DI Fire & Safety Equipment	\$56.90
6281	Illini FS	\$111.89
6282	Central Managent Services-LGHP	\$1,178.00
6283	Ameren Illinois	\$1,198.57
Payroll Clearing to be Presented:		
11512	Leslie Almy	\$446.77
11512	Tad Beddow	\$436.90
11513	Austin Buckley	\$111.02
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11515	Carter Chambliss	\$302.61
11516	Vince Chambliss	\$630.36
11517	Tim McFadden	\$774.62
11518	Shelley McLain	\$659.37
11519	Reef Pacot	\$330.08
11520	Spenser Steward	\$574.19
11521	John Watson	\$92.02
11522	Derek Weston	\$139.03
11523	Karen Cooley	\$60.03
11524	Jerry Cummings	\$169.80
11525	Kevin Kirk	\$174.80
11526	Fred Reddy	\$184.60
11527	Richard Schmink	\$232.00
11528	Wanda Schmit	\$174.80
11529	Leslie Almy	\$404.91
11530	Tad Beddow	\$436.91
11531	Carter Chambliss	\$266.67
11532	Vince Chambliss	\$647.22
11533	Daniel Cundiff	\$204.57
11534	Shirley Lamb	\$50.34
11535	Tim McFadden	\$774.62
11536	Shelley McLain	\$352.83
11537	Andrew Nickle	\$152.30
11538	Richard Oakley	\$335.07
11539	Reef Pacot	\$330.08
11540	Corey Richardson	\$614.83
11541	Spenser Steward	\$574.19
11542	John Thompson	\$478.08
11543	Lane Weston	\$255.06
11544	Leslie Almy	\$425.85
11545	James N. Beddow	\$165.30
11546	Tad Beddow	\$436.91
11547	Austin Buckley	\$111.03
11548	Carter Chambliss	\$257.17
11549	Vince Chambliss	\$584.96
11550	Shirley Lamb	\$25.17 \$774.64
11551	Tim McFadden Reef Pacot	\$774.64
11552		\$239.20 \$530.10
11553 11554	Corey Richardson Spenser Steward	\$539.19 \$537.71
11555	John Watson	\$537.71 \$92.03
11555	JOINI WARRON	φ 7 2.U3

11556	Derek Weston	\$83.01
11557	Lane Weston	\$255.05
Motor Fuel Tax bills to be presented: 1015	Fehr Graham	\$2,658.00
USDA Account bills to be presented:		
178	Schomburg Construction	\$222,801.24
179	Aerzen Rental	\$1,450.00
180	Fehr Graham	\$14,874.75
181	Illini FS	\$1,647.48

Shelley stated that the Wastewater Checking payment to the Illinois EPA was the final payment on the IEPA loan. Kevin pointed out the General Fund check to Alvarez Industrial Cleaning. Kevin stated this was the payment for the floors done in the Village Clerk's offices and a nice job was done. Upon reading of said bills, a motion was made by Kevin, 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 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 Juvinall 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

Commissioner Schmit:

• Wanda updated the board regarding the new park sign. The sign is scheduled to be installed next Monday or Tuesday.

Commissioner Cummings:

- Jerry stated that next Friday, the 27th, opening bids for the Motor Fuel Tax project would take place at the Village Hall around 10 AM. Chad Osterbur from Fehr Graham will be here to open those bids.
- The street sweeper has started making his rounds on Vermilion St. and Paris. The side streets will be done next. Jerry further stated that something must be done about the residents blowing grass into the street. Kevin stated that an ordinance was passed that made that a violation if a storm sewer was present. Jerry stated that we may have to start enforcing that ordinance and writing tickets. Each time it rains, the village employees are trying to clean out the catch basins and that is a lot of man hours that are used for something that is unnecessary if people would follow the ordinance.
- After reviewing the property file, there wasn't an agreement written between the Village and the former property owners on Buckingham where the alley needed attention. The street department graveled the alley, and it looks very nice now.

Commissioner Kirk:

- Kevin asked Tim to give an update on the wastewater treatment plant rebuild. Tim stated that all four pumps are running, and four out of the seven tanks are running. The blower that has been rented since the beginning of the project is scheduled to be sent back on September 10th.
- Kevin stated that when the plant is complete, a ribbon cutting ceremony will take place. Shelley stated that since Representative Mike Marron, who was County Board chairman at the time, was instrumental in Catlin receiving the dri-prime pump and current County Board chairman Larry Baughn has worked with the Village, they should both be invited. The board agreed.

Mayor Schmink:

• Mayor Schmink stated he had received a call from Mark Marcinko regarding the cats that were seized from his home. Mark stated he has complied with the police and paid all the fines associated with the ordinance violations and the fees from the Vermilion County Animal Shelter, he was requesting that one cat be returned. After discussing the issue, the board determined that if Mr. Marcinko wished the board to consider overturning the ordinance violation that prohibits the Marcinkos from having any domestic animals, he would need to address the board himself. Mayor Schmink instructed Shelley to add Mark Marcinko to the agenda for the next meeting.

Chief Beddow:

• Chief Tad Beddow asked that John Watson be approved as the police sergeant to replace John Thompson that had previously resigned. The board agreed that John Watson would be the police sergeant.

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