

Village of Catlin
County of Vermilion, State of Illinois
September 21, 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 Shelly Rangel to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: none

Also present: Diane Reddy, Tad Beddow, Terry Dolan, Carol Rinehart, Tim Mcfadden, Shelley McLain

A motion was made by Fred, seconded by Kevin to approve the minutes from the regular board meeting held on September 7, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186860	Payroll Clearing	\$4,762.45
186861	Payroll Clearing	\$5,684.47
186862	Payroll Clearing	\$4,622.37
186863	Central Management Services-LGHP	\$1,056.00
186864	Village Hall	\$144.40
186865	Cintas	\$48.76
186866	AT&T	\$590.41
186867	Crowders CPA LTD	\$2,605.50
186868	Heartland Ford	\$252.34
186869	Heartland Ford	\$345.39
186870	Heartland Ford	\$284.39
186871	Botts Locksmith	\$11.25
186872	Superior Coach Sales Inc	\$669.02
186873	Depke	\$19.06
186874	Ameren Illinois	\$628.51
186875	Power Net Global Communications	\$22.47
186876	AT&T	\$330.50
186877	Evans, Froehlich, Beth & Chamley	\$1,340.00
186878	Larry Fredericks	\$690.00
186879	Larry Fredericks	\$690.00
186880	Fehr Graham	\$2,250.00
186881	Depke	\$25.60

186882	Constellation NewEnergy INC	\$53.66
186883	Illini FS	\$1,378.79

Water Fund bills to be presented:

13143	Payroll Clearing	\$819.15
13144	Catlin W&S	\$487.72
13145	Jessica Cook	\$63.90
13146	Ashley Swaney	\$100.00
13147	Void	\$0.00
13148	Beth Price	\$20.58
13149	Ameren	\$297.31
13150	Carol Barr	\$27.80
13151	Payroll Clearing	\$819.13
13152	Payroll Clearing	\$860.11
13153	Aqua Illinois	\$286.95
13154	Aqua Illinois	\$40,258.20
13155	Constellation NewEnergy, INC	\$48.98
13156	Crowder CPA Ltd	\$2,605.50
13157	Central Management Services LGHP	\$1,097.00
13158	Illini FS	\$121.66

Wastewater Fund bills to be presented:

6290	Payroll Clearing	\$1,956.58
6291	Payroll Clearing	\$2,145.63
6292	Shelly McLain (I phones)	\$1,381.23
6293	Payroll Clearing	\$2,110.78
6294	Central Management Services LGHP	\$1,178.00
6295	Crowder CPS Ltd	\$5,211.00
6296	AT&T	\$96.08
6297	Illini FS	\$121.65

Payroll Clearing to be Presented:

11589	Leslie Almy	\$446.79
11590	Tad Beddow	\$436.90
11591	Austin Buckley	\$111.02
11592	Vince Chambliss	\$511.97
11593	Daniel Cundiff	\$226.57
11594	Anthony M Juvinall	\$143.85
11595	Tim McFadden	\$774.62
11596	Void	\$0.00

11602	Shelley McLain	\$377.98
11597	Oakley, Richard	\$420.07
11598	Richarson, Corey D	\$614.83
11599	Spenser Steward	\$501.23
11600	Trimmell, David K	\$108.04
11601	Watson III, John H	\$148.03
11603	Leslie Almy	\$446.78
11604	Beddow, James	\$151.29
11605	Tad Beddow	\$436.90
11606	Buckley, Austin	\$189.04
11607	Void	\$0.00
11616	Vince Chambliss	\$314.44
11608	Juvinall, Anthony	\$367.69
11609	Tim McFadden	\$887.30
11610	Shelley McLain	\$629.49
11611	Void	\$0.00
11617	Oakley, Richard	\$250.06
11612	Rangel, Shelly	\$665.06
11613	Richardson, Corey	\$539.19
11614	Steward, Spenser L	\$501.25
11615	Weston, Lane E.	\$255.05
11618	Leslie Almy	\$425.85
11619	Tad Beddow	\$436.91
11620	Vince Chambliss	\$208.14
11621	Daniel Cundiff	\$226.56
11622	Anthony M Juvinall	\$112.38
11623	Tim McFadden	\$887.31
11624	Shelley McLain	\$629.50
11625	Rangel, Shelly	\$562.78
11626	Richarson, Corey D	\$577.01
11627	Spenser Steward	\$525.53
11628	Weston, Lane E.	\$86.02

Advised that Heartland Ford was used because of warranty with the vehicles. Larry Fredricks has state bid for ammo and was used to purchase body armor. Upon reading of said bills, a motion was made 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.

Resignation of Spencer Steward:

Spencer has turned in his letter of resignation with two weeks' notice as of September 14, 2021, which will be completed as of September 27, 2021. A motion was made by Jerry, seconded by Fred to approve resignation of Spencer Steward.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Approve Shelly Rangel as IMRF Agent:
A motion was made by Kevin, seconded by Fred to approve Shelly Rangel as the IMRF Agent
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Approve Shelly Rangel as the signature on all financial/money accounts:
A motion was made by Kevin, seconded by Wanda to approve Shelly Rangel as the signature on all financial/money accounts
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Approve Shelly Rangel as LHCP Agent:
A motion was made by Kevin, seconded by Fred to approve Shelly Rangel as the LHCP Agent
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 for Terry Dolan, 401 West Center Street, for a new roof, completed by himself in the amount of \$9,500.00.
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
A motion was made by Fred, seconded by Jerry to approve the building permit application for Montel Smith, 601 W Vermilion, for a new front porch, completed by Ron Wall in the amount of \$4,700.00.
Aye Fred, Keven, Jerry, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- Wanda advised the board that the Splash Park is closed and will be winterized soon.

Commissioner Cummings:

- Street project has started.
- Kevin questioned about the resident on Westwood Circle that had concerns regarding the street project. Jerry stated that he spoke with the resident and advised that the Street project will continue as planned.

Commissioner Kirk:

- Tim Mcfadden advised that the final hookup on the Waste Water Treatment Plant was completed Monday September 20, 2021, and instillation is being installed at this time. The electrical work will be completed in a few weeks. The lab and catwalk have been ordered and we will need to follow up to verify the timeframe for the equipment to be received and be installed. Regarding the glitch recorders, one has recorded 15 and the other 20.
- I phones have been ordered and should be here soon for the plant.
- At this time, we are at 85% completion, once the insulation and painting are completed, we will be at 100% completion of the project.
- Kevin advised that the existing building is a complete level surface now. In the spring we will have an open house with tours showing all updates and the new computerized system.
- Kevin advised that at this time there has not been any advancement installing the new meters.

Mayor Schmink:

- No Report

Chief Beddow:

- Chief Tad Beddow advised that Neil Yelnick has new cameras up and running at the park and is working on getting the monitor set up in the office.

A motion was made by Jerry, seconded by Wanda 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 Jerry, seconded by Kevin 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.

The information was reviewed that was presented from Chief Tad Beddow regarding salaries for the police department. A motion was made by Jerry, seconded by Wanda to increase the police department's salary by \$3.00 beginning immediately.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Abstained Fred

Nay none

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

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Butch Schmink

Butch Schmink, Mayor

Shelly Rangel

Shelly Rangel, Village Clerk