

Village of Catlin
County of Vermilion, State of Illinois
September 07, 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 via phone

Absent: none

Also present: Diane Reddy, Shelly Rangel, Tad Beddow, Mark Marcinko

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on August 17, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186842	Corey Richardson	\$450.00
186843	Vince Chambliss	\$450.00
186844	Payroll Clearing	\$4,735.63
186845	Payroll Clearing	\$5,744.71
186846	CDS Leasing A Program	\$1,630.26
186847	Ray O'Herron Co	\$710.43
186848	DTI Office Solutions	\$37.00
186849	AT & T	\$104.23
186850	J.P. Cooke	\$102.95
186851	Vermilion Co Dept Animal Regulation	\$113.00
186852	Power Net Global Communications	\$26.43
186853	Smithereen	\$65.00
186854	Progressive Chemical & Lighting	\$557.50
186855	Ameren Illinois	\$1,447.04
186856	Constellation New Energy INC	\$109.85
186857	Poster Compliance Center	\$85.14

Water Fund bills to be presented:

13138	Spenser Steward	\$450.00
13139	Payroll Clearing	\$819.14
13140	Payroll Clearing	\$819.14
13141	Constellation New Energy Inc	\$48.67
13142	Ameren Illinois	\$297.31

Wastewater Fund bills to be presented:

6284	Tim McFadden	\$450.00
6285	Payroll Clearing	\$1,956.60
6286	Payroll Clearing	\$1,956.56
6287	Ameren Illinois	\$1,549.82
6288	PDC Laboratories INC	\$383.30
6289	AT&T	\$101.60

Payroll Clearing to be Presented:

11558	Leslie Almy	\$446.78
11559	Tad Beddow	\$436.91
11560	Austin Buckley	\$111.03
11561	Vince Chambliss	\$223.61
11562	Juvinall, Anthony	\$642.39
11563	Tim McFadden	\$774.62
11564	Shelley McLain	\$554.03
11565	Oakley, Richard	\$250.05
11566	Richardson, Corey D	\$614.83
11567	Spenser Steward	\$501.40
11568	Trimmell, David K	\$80.03
11569	Weston, Lane	\$165.05
11570	Leslie Almy	\$446.79
11571	Beddow, James	\$151.29
11572	Tad Beddow	\$436.91
11573	Buckley, Austin	\$203.05
11574	Vince Chambliss	\$344.40
11575	Daniel Cundiff	\$180.54
11576	Juvinall, Anthony	\$327.25
11577	Tim McFadden	\$774.64
11578	Shelley McLain	\$462.16
11579	Richardson, Corey	\$614.82
11580	Steward, Spenser L	\$501.24
11581	Trimmell, David K	\$101.02
11582	Watson III, John H	\$84.02
11583	Cooley, Karen	\$60.03
11584	Cummings, Jerry W	\$169.80
11585	Kirk, Kevin	\$174.80
11586	Reddy, Fred W	\$184.60
11587	Schmink, Richard E	\$232.00
11588	Schmit, Wanda	\$174.80

Village clerk presented an additional bill for Alvarez Flooring Check number 186858 in the amount of \$12,748.37. Kevin questioned the additional check in employees' names. Shelley advised that they are for the annual clothing allowance. Upon reading of said bills, a motion was made Jerry, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No public expressions were made.

Mark Macinko:

Asking to receive one fixed female cat returned, he advised that that all fines have been paid. He is willing to be subject to any kind of inspection. Mayor asked Mark if they were still feeding any cats outside. Mark admitted that his wife was feeding a couple of cats and he was unable to stop her. No action at this time, Shelley Mclain will contact the county to verify they are willing to do inspections and will advise at the next board meeting. The owner is willing to pay for any charges that are incurred for inspections.

Trick or Treat Hours:

Trick or Treat hours will be October 31, 2021, from 5:00pm-8:00pm. A motion was made by Wanda, seconded by Kevin to approve Trick or Treat hours.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Approval of bid for Motor Fuel Tax Project:

A motion was made by Jerry, seconded by Fred to approve Cross Construction Inc's bid of \$226,311.30 for the Motor Fuel Tax Project.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Approval for the contingency funds for the USDA project:

\$509,000.00 left of the grant money. \$365,000.00 will be given back to Wastewater for payments made by the Village on the loan. A motion was made by Kevin, seconded by Jerry to approve use of Grant money.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

That will leave \$144,000.00, of which \$60,000.00 will be used for Fehe Graham invoice agreement. A motion was made by Kevin, seconded by Wanda to approve use of Grant money.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

The 84,000.00 that is left will be appropriated between Casework and Equipment and Catwalk work. A motion was made by Kevin, seconded by Fred to approve use of Grant money.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda updated the board regarding the new park sign. The sign is not the color that she ordered. Wanda is waiting on call back on how this will be fixed, and she will follow up at the next meeting.

Commissioner Cummings:

- No Report

Commissioner Kirk:

- Kevin advised that the Sewer plant started putting things online last week and they are working thru glitches, might be a month from now to wrap this up. The superintendent is learning the system now.
- Kevin advised that a few more meters have been installed, one tank is working, and one is not.

Mayor Schmink:

- No Report

Chief Beddow:

- Chief Tad Beddow advised that he is putting a spreadsheet together for salary increase for staff to be more in line with the surrounding communities.

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, Mayor



Shelley McLain, Village Clerk