

Village of Catlin  
County of Vermilion, State of Illinois  
October 05, 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 via phone, Wanda Schmit

Absent: none

Also present: Diane Reddy, Tad Beddow, Terry Dolan, Nancy Dolan, Hunter Harrison, Shelley McLain

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on September 21, 2021.

Aye Fred, Kevin, Wanda, Mayor Schmink

Abstained Jerry

Nay none

A motion was made by Kevin, seconded by Wanda to approve the minutes from the executive session meeting held on September 21, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186884	Carol Pate (refund CR)	\$50.00
186885	Richard Rodeffer (refund CR)	\$30.00
186886	Auto Selfie (car wash tokens)	\$100.00
186887	Payroll Clearing	\$6,179.53
186888	Payroll Clearing	\$1,254.13
186889	Payroll Clearing	\$6,490.93
186890	AT&T	\$104.23
186891	AT&T	\$587.13
186892	Ameren Illinois	\$48.14
186893	Ameren Illinois	\$32.91
186894	Ameren Illinois	\$193.43
186895	Ameren Illinois	\$368.00
186896	VOID	
186897	Ameren Illinois	\$151.79
186898	Ameren Illinois	\$64.98
186899	Ameren Illinois	\$110.97

186900	Constellation New Energy INC	\$55.49
186901	Continental Research Corp	\$345.05
186902	Continental Research Corp	\$232.06
186903	Crowder CPA's Ltd.	\$4,488.00
186904	DTI Office Soution	\$37.00
186905	DTI Office Soution	\$44.25
186906	Floral-n-Flair	\$60.00
186907	Floral-n-Flair	\$140.00
186908	FP Mailing Solutions	\$83.85
186909	Latoz Hardware Inc	\$111.73
186910	Mid-West Truckers Association, INC	\$150.00
186911	Ray O'Herron Co	\$31.49
186912	Vital Eduacation	\$84.48
186913	Ameren Illinois	\$46.64

Water Fund bills to be presented:

13159	Payroll Clearing	\$819.13
13160	Ameren Illinois	\$27.22
13161	Fehr Graham	\$1,311.37

Wastewater Fund bills to be  
presented:

6298	Tim Mcfadden (renewel CDL)	\$61.35
6299	Payroll Clearing	\$2,050.74
6300	Payroll Clearing	\$1,935.54
6301	Fehr Graham	\$1,311.38
6302	Ameren Illinois	\$3,219.84
6303	Ameren Illinois	\$82.62

Payroll Clearing to be Presented:

11629	Leslie Almy	\$446.79
11630	James N Beddow	\$224.40
11631	Tad Beddow	\$501.72
11632	Autin Bukley	\$130.00
11633	Vince Chambliss	\$404.28
11634	Anthony M Juvinall	\$290.28
11635	Tim McFadden	\$830.95

11636	Shelley K McLain	\$579.19
11637	Andrew D Nickle	\$271.95
11638	Shelly J Rangel	\$634.11
11639	Corey D Richardson	\$614.83
11640	Spenser L Steward	\$501.25
11641	David Trimmell	\$152.25
11642	Derek L Weston	\$187.20
11643	Karen Cooley	\$60.02
11644	Jerry W Cummings	\$169.80
11645	Kevin Kirk	\$174.80
11646	Fred Reddy	\$184.60
11647	Richard Schmink	\$232.00
11648	Wanda L Schimit	\$174.80
11649	Leslie Almy	\$436.82
11650	Tad Beddow	\$501.73
11651	Vince Chambliss	\$632.75
11652	Daniel A Cundiff	\$341.40
11653	Tim McFadden	\$774.63
11654	Shelley K McLain	\$437.01
11655	Richard Oakley	\$418.99
11656	Shelly J Rangel	\$593.73
11657	Corey D Richardson	\$576.99
11658	John J Watson III	\$350.13
11659	Derek L Weston	\$96.75
11660	Lane E Weston	\$279.62

Advised that Crowder's CPA LTD bill was for the audit. Upon reading of said bills, a motion was made Kevin, seconded by Wanda 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 Fred, seconded by Jerry to approve changing the date of the December 2021 meeting from the 15<sup>th</sup> to the 14<sup>th</sup>.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Wanda to hire Hunter Harrison 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 for Glen and Rosemary White, 505 Douglas Street, for a new roof, completed by Country Carpentry License number 104.001160 in the amount of \$5,000.00.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Wanda to approve the building permit application for LM Home Properties, 417 W. Center Street, to remove and replace roof with new gutter and guards, completed by Adam Keeran and subcontracted with Hoover Contracting license number 104.017917 in the amount of \$8,000.00.

Aye Fred, Keven, Jerry, Wanda, Mayor Schmink

Nay no

A motion was made by Fred, seconded by Wanda to purchase a \$200,000.00 CD from the Wastewater account at Catlin Bank.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Wanda to purchase a \$200,000.00 CD from the General Fund account at Catlin Bank.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda advised that the park sign will not be repainted. Would like to have flood lights added to it in the future.

Commissioner Cummings:

- The street repairs with the new layers, satisfied with the progress of the repairs so far. There are a few complaints and a few things to be discussed with the engineer.

Commissioner Kirk:

- The 18-month project is winding down. Working the bugs out of the system and training for our staff. There will be a walk thru this week. Within the next two to three weeks the system should be totally online.
- There will be an open house in the spring.

Mayor Schmink:

- No Report

Chief Beddow:

- Chief Tad Beddow advised that the police thanked the board for the raise that was approved at the last meeting for their department.

A motion was made by Wanda, seconded by Fred 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 Fred 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 regarding the surrounding communities pay rates for streets and office personnel. A motion was made by Wanda, seconded by Fred to increase Vince Chambliss, Corey Richardson, and Leslie Almy's salary by \$2.50 beginning immediately.

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

  
\_\_\_\_\_  
Shelly Rangel, Village Clerk