Village of Catlin County of Vermilion, State of Illinois October 19, 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, Tim Mcfadden, Cash Cook, Carol Rhinhardt

A motion was made by Fred, seconded by Jerry to approve the minutes from the regular board meeting held on October 5, 2021.

Aye Fred, Kevin, Wanda, Mayor Schmink

Abstained Jerry

Nay none

A motion was made by Kevin, seconded by Fred to approve the minutes from the executive session meeting held on October 5, 2021.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

186914	Payroll Clearing	\$5,953.18
186915	Payroll Clearing	\$5,485.84
186916	Norfolk Southern Corporation	\$25.00
186917	Fehr Graham	\$2,128.75
186918	LOCIS	\$297.85
186919	Verizon Wireless	\$76.06
186920	Ray O'Herron Co	\$48.99
186921	Fehr Graham	\$3,186.00
186922	Bradley Hayes	\$405.00
186923	Dell	\$20.87
186924	At&t	\$238.50
186925	Mr. Trophy	\$22.00
186926	Y's Communications	\$2,400.00
186927	Constellation New Energy	\$53.92
186928	Cintas	\$48.76
186929	Centeral Management Services	\$2,214.00

Water Fund bills to be presented:		
13162	General Fund (Postage & Batteries)	\$226.36
13163	Payroll Clearing	\$843.37
13164	Catlin W&S	\$334.64
13165	Bryan Wheeler	\$27.80
13166	Carlee Richardson	\$27.80
13167	Willma McCann	\$27.80
13168	Tracy Fullen	\$81.96
13169	Owen Bennett	\$100.00
13170	Payroll Clearing	\$812.90
13171	Constellation New Energy, Inc.	\$99.15
13172	Aqua Illinois	\$39,989.93
13173	Aqua Illinois	\$287.38
13174	LOCIS	\$530.00
Wastewater Fund bills to be		
presented:		
6304	General Fund (Postage)	\$200.00
6305	Payroll Clearing	\$1,323.23
6306	Payroll Clearing	\$1,260.22
6307	VOID	\$0.00
6308	Centeral Management Services	\$1,178.00
Payroll Clearing to be Presented:		
11661	Leslie Almy	\$537.99
11662	James N Beddow	\$191.13
11663	Tad Beddow	\$501.72
11664	Autin Bukley	\$130.00
11665	Vince Chambliss	\$282.80
11666	Daniel A Cundiff	\$153.52
11667	Anthony M Juvinall	\$420.47
11668	Tim McFadden	\$812.18
11669	Shelley K McLain	\$499.89
11670	Richard Oakley	\$270.38
11671	Shelly J Rangel	\$654.80
11672	Corey D Richardson	\$654.37
11673	John H Watson III	\$138.31
11674	Leslie Almy	\$519.90
11675	Tad Beddow	\$501.71
11676	Autin Bukley	\$96.74
11677	Vince Chambliss	\$417.22

11678	Tim McFadden	\$774.63
11679	Shelley K McLain	\$562.76
11680	Richard Oakley	\$435.62
11681	Shelly J Rangel	\$593.73
11682	Corey D Richardson	\$611.30
11683	Lane E Weston	\$271.31

Advised that Y's communication bill was for the cameras at the park. 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.

A motion was made by Wanda, seconded by Kevin to approve Tabernacle Computer Repair and Support, for IT on office computers.

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 Charlie Dolen, 403 W. Center Street, for a new roof shingles, completed by himself in the amount of \$3,000.00.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Fred, seconded by Kevin to approve the building permit application for Amillia Folkert, 302 S Paris Street, to tear down and redo the deck, in the amount of \$1,500.00. Aye Fred, Keven, Jerry, Wanda, Mayor Schmink
Nay no

Commissioner Schmit:

• No Report

Commissioner Cummings:

• The street repairs are completed for the season. He has not had any complaints and happy with the work that was done.

Commissioner Kirk:

• The 18-month project is winding down. Working the bugs out of the system and training for our staff. Before the plant is completely turned over to our staff, the engineers will make sure all the bugs have been corrected.

Mayor Schmink:

No Report

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

Butch Schmink, Mayor

Shelly Rangel, Village Gerk