VILLAGE OF CATLIN

Commission Form of Municipal Government

Adopted 1914

MEMBER ILLINOIS MUNICIPAL LEAGUE

BUTCH SCHMINK Mayor

SHELLY RANGEL Village Clerk

217-427-2136 Fax: 217-427-2131

Agenda for Village Council Meeting, Tuesday, November 2, 2021, 7 PM

- ➤ Roll Call
- Approval of Minutes from meeting held October 19, 2021
- > Approval of the bills
- Public Expression
- ➤ Tax Levy
- Thanksgiving Bonus

Commissioner Reports:

- Commissioner of Accounts and Finance Village/Township building
 - Building Permits
- Commissioner of Public Health and Safety Park Maintenance and Equipment Repair
- Commissioner of Streets and Public Improvements Road Repair / Sidewalk Replacement / Tree Removal
- Commissioner of Public Property
 Equipment Repair and Replacement/Wastewater Plant Rebuild
 - Matt Johnson- Fehr Graham- Wastewater update and Approval of Engineering Addendum
 - Approval to hire Water/Wastewater Employees
- Mayor Report
- Chief of Police Report

Old Business:

Additions to Agenda:

109 S. SANDUSKY P.O. BOX 627 CATLIN, ILLINOIS 61817

Village of Catlin County of Vermilion, State of Illinois November 02, 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, Tim Mcfadden, Carol Rhinhardt

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on October 19, 2021.

Aye Fred, Kevin, Wanda, Mayor Schmink

Abstained Jerry

Nay none

General Fund bills to be presented:

186930	Payroll Clearing	\$8,407.41
186932	Payroll Clearing	\$7,731.47
186933	IMLRA	\$30,233.38
186934	Ray O'Herron Co.	\$621.75
186935	Danville Paper Supply	\$134.37
186936	ONSR	\$100.00
186937	Cintas	\$48.76
186938	Heartland Ford	\$50.58
186939	AT&T	\$104.23
186940	Ameren Illinois	\$645.02
186941	Progressive Chemical & Lighting	\$1,274.35
186942	Ameren Illinois	\$42.92
186943	Power Net Global Comm.	\$30.22
186944	Progressive Chemical & Lighting	\$2,026.51
186945	Ameren Illinois	\$43.11
186946	Ameren Illinois	\$153.27
186947	Ameren Illinois	\$91.77
186948	Ameren Illinois	\$31.85
186949	Ameren Illinois	\$64.98
186950	Ameren Illinois	\$41.39
186951	Ameren Illinois	\$143.94
186952	Faulstich Printing	\$84.00
186953	American Dowell Sign Co.	\$2,275.38

186954	AT&T	\$585.06
Water Fund bills to be presented:		
13175	Payroll Clearing	\$843.38
13176	Payroll Clearing	\$650.31
13177	IMLRMA	\$5,249.73
13178	Ameren Illinois	\$27.22
13176	Ameren minois	Ψ21.22
Wastewater Fund bills to be		
presented:		
6309	Payroll Clearing	\$1,197.22
6310	Payroll Clearing	\$1,874.57
6311	IMLRMA	\$8,592.21
6312	Bott's Locksmith	\$30.00
6313	Sidell Reporter	\$17.20
6314	AT&T	\$33.63
6315	Ameren Illinois	\$108.43
6316	Frank J Strahl & Sons	\$181.50
Payroll Clearing to be Presented:		
11684	Leslie Almy	\$537.98
11685	James N Beddow	\$133.95
11686	Tad Beddow	\$501.73
11687	Autin Bukley	\$162.25
11688	Vince Chambliss	\$799.42
11689	Daniel A Cundiff	\$162.84
11690	Hunter MH Harrison	\$450.25
11691	Anthony M Juvinall	\$151.26
11692	Tim McFadden	\$737.07
11693	Shelley K McLain	\$717.10
11694	Richard Oakley	\$370.12
11695	Shelly J Rangel	\$654.80
11696	Corey D Richardson	\$611.31
11697	David K Trimmell	\$152.24
11698	Derek Weston	\$372.37
11699	Lane E Weston	\$231.75
11700	void	\$0.00
11701	Leslie Almy	\$421.53
11702	Tad Beddow	\$501.72
11703	Autin Bukley	\$130.00
11704	Vince Chambliss	\$474.25

11705	Karen Cooley	\$60.03
11706	Jerry Cummings	\$169.80
11707	Daniel Cundiff	\$217.71
11708	Hunter MH Harrison	\$271.23
11709	Anthony M Juvinall	\$151.25
11710	Kevin Kirk	\$174.80
11711	Tim McFadden	\$1,140.31
11712	Shelley K McLain	\$319.96
11713	Andrew Nickle	\$169.20
11714	Richard Oakley	\$149.00
11715	Shelly J Rangel	\$593.73
11716	Fred Reddy	\$184.60
11717	Corey D Richardson	\$762.51
11718	Richard Schmink	\$232.00
11719	Wanda Schmit	\$174.80
11720	David Trimmell	\$135.63
11721	John Watson III	\$291.94
11722	Lane E Weston	\$109.06

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 Fred, seconded by Wanda to approve the Tax Levy and leaving it the same as last year.

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

A motion was made by Wanda, seconded by Jerry to approve a Thanksgiving bonus to each employee of a \$75.00 County Market gift card.

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 Dolen, 310 Webster Street, for a new roof, completed by himself in the amount of \$6,250.00.

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 Adam Keeran, 401 W Vermilion, to install siding and doors on garage, and install gutters on the house, completed by AKA Contracting in the amount of \$2,500.00.

Aye Fred, Keven, Jerry, Wanda, Mayor Schmink Nay no

Commissioner Schmit:

• Advised that the Christmas parade of lights is scheduled for November 28, 2021 at 6:00 pm, this will be a stationary parade again this year.

Commissioner Cummings:

No Report

Commissioner Kirk:

- Matt Johnson spoke from Fehr Graham, he advised that the Wastewater plant is 80-85% completion. Schomburg has three items that need to be addressed before the project can reach Substantial Completion. Those items are installing an appropriate diffuser assembly on the primary effluent airlift pump. Successful switch over from Utility to generator and generator to utility power without manual reset of any systems, and the chemical feed in general needs to be completed.
- Kevin questioned about Wet Weller and the handrail that is not structurally sound, Matt advised that they are looking into putting chains up and signs that state no entry.
- Matt presented to the board approval for change order 4, which includes the cost of the
 concrete walkway at the from of the structure, 16 foot gate, labor costs of installing the
 davit crane for the pump, cellular modem, sandblasting and painting of the lagoon
 catwalk, and repairing the existing pitting of the steel tank, totaling \$27,156.79. A
 motion was made by Kevin, seconded by Fred for approval of change order 4.
 Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink
 Nay none
- Matt presented to the board approval for addendum #5 for the lab upgrade that will
 include new casework and lab equipment in the amount of \$32,000.00. A motion was
 made by Kevin, seconded by Fred for approval of Addendum #5. Aye Fred, Kevin, Jerry,
 Wanda, Mayor Schmink
 Nay none
- Mayor advised that if there was any contingency money left over, he would like the road to the plant repaired.

Mayor Schmink: No Report

Chief of Police No Report A motion was made by wanda, seconded by Jerry to adjourn the meeting by vote. Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink Nay none

Butch Schmink, Mayor

Shelly Rangel Village Clerk