

Village of Catlin  
County of Vermilion, State of Illinois  
January 18, 2022

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 Schimt (via telephone)

Absent: none

Also, present: Diane Reddy, Tad Beddow

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on January 4, 2022.

Aye Fred, Kevin, Jerry, Mayor Schmink

Abstain Wanda

Nay none

General Fund bills to be presented:

187048	Payroll Clearing	\$ 6,542.53
187050	Payroll Clearing	\$ 6,310.63
187051	Joyce Husser	\$ 400.00
187052	Catlin Water	\$ 144.40
187053	Cintas	\$ 97.67
187054	Vermilion County Animal	\$ 50.00
187055	Leaf	\$ 115.79
187056	AT&T	\$ 623.74
187057	Crowder's CPA	\$ 85.00
187058	Community Wholesale Tire	\$ 153.38
187059	DTI Office Solutions	\$ 50.07
187060	Verizon Wireless	\$ 76.02
187061	Heartland Ford	\$ 346.02
187062	Catlin Bank	\$ 30.00
187063	Latoz Hardware	\$ 81.96
187064	Illini FS	\$ 1,276.07
187065	Central Management Svs	\$ 2,186.00
187066	Payroll Clearing	\$ 5,241.30
187067	Varsity Striping	\$ 432.50
187068	RC Electric	\$ 125.00
187069	Ray O'Herron	\$ 287.99
187070	Cintas	\$ 97.67
187071	Constellation NewEnergy	\$ 302.80

Water Fund bills to be presented:

13212	Payroll Clearing	\$ 704.49
13213	Payroll Clearing	\$ 1,458.72
13214	Illini FS	\$ 112.60
13215	Aqua	\$ 0.44
13216	Payroll Clearing	\$ 1,685.98
13217	Julie Inc.	\$ 175.38
13218	Constellation NewEnergy	\$ 48.60

Wastewater Fund bills to be presented:

6349	Payroll Clearing	\$ 1,486.59
6350	Payroll Clearing	\$ 1,486.56
6351	Central Management Service	\$ 1,178.00
6352	Illini FS	\$ 112.60
6353	Heidrick Septic Service	\$ 1,750.00
6354	Danville Septic Service	\$ 250.00
6355	Electric Motor Shop	\$ 275.00
6356	Payroll Clearing	\$ 1,213.54
6357	AT&T	\$ 212.05

Payroll Clearing to be Presented:

11873	Karen Cooley	\$ 60.03
11874	Jerry W Cummings	\$ 169.80
11875	Kevin Kirk	\$ 174.80
11876	Fred Reddy	\$ 184.60
11877	Richard Schmink	\$ 232.00
11878	Wanda Schmit	\$ 174.80
11879	Leslie Almy	\$ 472.72
11880	Tad Beddow	\$ 502.72
11881	Vince Chambliss	\$ 129.85
11882	Anthony Juvinall	\$ 473.85
11883	Tim McFadden	\$ 945.62
11884	Shelley McLain	\$ 563.75
11885	Andrew Nickle	\$ 159.89
11886	Richard Oakley	\$ 139.69
11887	Shelly Rangel	\$ 594.73
11888	Corey Richardson	\$ 613.31
11889	David Trimmell	\$ 136.63
11890	John Watson III	\$ 227.44
11891	Leslie Almy	\$ 521.91
11892	James Beddow	\$ 192.14
11893	Tad Beddow	\$ 502.73

11894	Austin Buckley	\$	130.00
11895	Vince Chambliss	\$	671.47
11896	Hunter Harrison	\$	280.55
11897	Tim McFadden	\$	945.64
11898	Shelley McLain	\$	446.73
11899	Richard Oakley	\$	362.83
11900	Shelly Rangel	\$	594.73
11901	Corey Richardson	\$	613.30
11902	David Trimmell	\$	128.31
11903	John Watson III	\$	119.69
11904	Dane Weaver	\$	506.63
11905	Derek Weston	\$	163.25
11906	Leslie Almy	\$	521.90
11907	Tad Beddow	\$	502.71
11908	Carl Chambliss	\$	55.37
11909	Vince Chambliss	\$	267.26
11910	Daniel Cundiff	\$	235.43
11911	Anthony Juvinall	\$	373.44
11912	Tim McFadden	\$	776.62
11913	Andrew Nickle	\$	122.68
11914	Shelly Rangel	\$	704.09
11915	Corey Richardson	\$	721.46
11916	John Watson III	\$	285.63
11917	Dane Weaver	\$	594.67
11918	Lane Weston	\$	311.88

Kevin asked for clarification on Wastewater Check #6353. Shelley stated this was for the pump failure on Webster St. A motion was made by Kevin, seconded by Jerry to approve the bills as presented.

Aye Fred, Kevin, Jerry, Wanda Mayor Schmink

Nay none

No public expressions were made.

Commissioner Reddy:

- A motion was made by Fred, seconded by Kevin to approve the purchase of a Certificate of Deposit for \$200,000.00 out of the Wastewater Funds from Iroquois Federal.

Aye Fred, Kevin, Jerry, Wanda Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda informed the board that the Special Warranty Deed for the property at 402 Webster St. has been completed and would be sent back to the Village Attorney tomorrow.

- Kevin asked if Wanda could coordinate with Vince and Tim and have the water line at the park pavilion repaired this spring. Wanda thanked Kevin for the reminder and stated that it would be taken care of.

Commissioner Cummings:

- Jerry stated that the sewer line at the Village Hall still needed to be repaired but the JULIE request has now expired and the contractors would have to recall it in again before they could start work.

Commissioner Kirk:

- Kevin stated that the problem at the pump station on Webster St. has been resolved and there is one pump still being repaired at the shop in Georgetown. Kevin is getting pricing on purchasing an additional pump.
- Matt Johnson will be at the next meeting to discuss environmental safety. Currently, new signage and fire extinguishers are being placed at the new wastewater treatment plant. This is not only good for the safety of our employees, but it is also good for the liability of the Village.

Mayor Schmink:

- No report

Chief of Police

- Tad stated that Mayor Schmink, himself and Village Attorney David Wesner met to discuss the municipal court. Currently, the Village of Tilton has offered to host and incur any upfront cost. Wesner believes that once it is up and going, it will be self-sufficient with the income from the fines and court cost. The initial date to start is April 1, 2022 and an intergovernmental agreement should be received by the Village. That will need to be approved by the board for the Village to join the new municipal court.

Mayor Schmink informed the board that as of January 17, 2022, Shelly Rangel is no longer the Catlin Village Clerk. She will be removed from all financial accounts, IMRF authorized representative, and OMA/FOIA agent.

A motion was made by Kevin, 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 Kevin, seconded by Jerry to exit the Executive Session and resume the 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.

A motion was made by Kevin, seconded by Fred to increase Tim McFadden's hourly rate by 10%.

Aye Fred, Kevin, Jerry, Wanda Mayor Schmink

Nay none

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

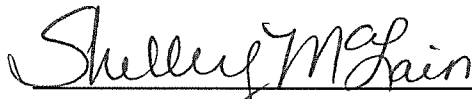
Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



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Butch Schmink, Mayor



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Shelley McLain, Village Clerk