

Village of Catlin
County of Vermilion, State of Illinois
February 1, 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, Rinda Maddox

A motion was made by Jerry, seconded by Fred to approve the minutes from the regular board meeting held on January 18, 2022.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Jerry, seconded by Kevin to approve the minutes from the executive session board meeting held on January 18, 2022.

Aye Fred, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

| | | |
|--------|---------------------------------|------------|
| 187072 | Payroll Clearing | \$4,958.07 |
| 187073 | Payroll Clearing | \$4,732.41 |
| 187074 | Truscellis Collision Repair | \$1,720.33 |
| 187075 | Danville Paper Supply | \$110.61 |
| 187076 | K2 Enterprises | \$42.00 |
| 187077 | Vermilion Advantage | \$500.00 |
| 187078 | YR Tireman | \$25.00 |
| 187079 | Power Net Global Communications | \$6.83 |
| 187080 | Richmar Energies | \$200.00 |
| 187081 | Ameren Illinois | \$1,587.91 |
| 187082 | The Sidell Reporter | |

Water Fund bills to be presented:

| | | |
|-------|----------------------|----------|
| 13220 | Payroll Clearing | \$937.06 |
| 13221 | General Fund | \$200.00 |
| 13222 | Payroll Clearing | \$903.19 |
| 13223 | Ameren Illinois | \$392.49 |
| 13224 | Glesco Electric Inc. | \$736.00 |

Wastewater Fund bills to be presented:

| | | |
|------|------------------|------------|
| 6359 | Payroll Clearing | \$2,117.64 |
| 6360 | General Fund | \$200.00 |
| 6361 | Payroll Clearing | \$2,117.65 |
| 6362 | AT&T | \$238.50 |
| 6363 | Ameren Illinois | \$2,683.72 |

Payroll Clearing to be Presented:

| | | |
|-------|------------------|----------|
| 11919 | Leslie Almy | \$521.90 |
| 11920 | James N. Beddow | \$192.18 |
| 11921 | Tad Beddow | \$502.72 |
| 11922 | David Booe | \$93.13 |
| 11923 | Austin Buckley | \$121.69 |
| 11924 | Daniel Cundiff | \$218.81 |
| 11925 | Hunter Harrison | \$305.48 |
| 11926 | Tim McFadden | \$851.74 |
| 11927 | Shelley McLain | \$772.12 |
| 11928 | Richard Oakley | \$288.99 |
| 11929 | Corey Richardson | \$613.29 |
| 11930 | David Trimmell | \$128.32 |
| 11931 | Dane Weaver | \$615.98 |
| 11932 | Derek Weston | \$97.75 |
| 11933 | Karen Cooley | \$60.02 |
| 11934 | Jerry W Cummings | \$169.80 |
| 11935 | Kevin Kirk | \$174.80 |
| 11936 | Fred Reddy | \$184.60 |
| 11937 | Richard Schmink | \$232.20 |
| 11938 | Wanda L Schimit | \$174.80 |
| 11939 | Leslie Almy | \$521.91 |
| 11940 | Tad Beddow | \$502.73 |
| 11941 | Vince Chambliss | \$519.51 |
| 11942 | Tim McFadden | \$851.73 |
| 11943 | Shelley McLain | \$547.33 |
| 11944 | Corey Richardson | \$613.31 |
| 11945 | Dane Weaver | \$594.67 |

Kevin asked for clarification on General Check #187076 & 187074. Shelley stated this was for car washes for the police departennt and the repairs made the squad car that has been reimbursed by insurance. A motion was made by Kevin, seconded by Fred 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 appoint Shelley McLain as acting Village Clerk, OMA/FOIA officer, and IMRF authorized representative.
Aye Fred, Kevin, Jerry, Wanda Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Kevin to approve signatures for Village Clerk Shelley McLain, Deputy Clerk Leslie Almy, Mayor Butch Schmink, and Commissioner Jerry Cummings for all financial documents and accounts.
Aye Fred, Kevin, Jerry, Wanda Mayor Schmink
Nay none

Commissioner Schmit:

- No report

Commissioner Cummings:

- Jerry stated that the street department was ready for the impending snowstorm with the salt loaded and plows on each of the trucks.

Commissioner Kirk:

- Kevin informed the board that they were working on a list for the wastewater plant to flag out the plant for snow removal with the new employee to make sure valves are not hit. There have been some errors at the plant that must be fixed. Once those are fixed the one-year warranty starts over.
- Matt Johnson from Fehr Graham will be at the next meeting. Unfortunately, he had a close friend unexpectedly pass away and was not able to attend the meeting. At the next meeting, Matt will discuss environmental safety and have information that Mayor Schmink request on the guardrail on the road down to the new plant.

Mayor Schmink:

- Mayor Schmink brought up the purchase of a side-by-side for the Village. Mayor believes this would be utilized by all three departments and would be a great tool. Mayor asked for Shelley to add this to the agenda once an updated price has been obtained.

Chief of Police

- Tad that the Village is still waiting to receive the IGA for the new municipal court.
- The search warrant that was executed had 24 dogs that survived and all were sent to rescue. Four ordinance tickets were written and a felony charge is being placed by Vermilion County.

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

A handwritten signature in cursive script, reading "Butch Schmink", written over a horizontal line.

Butch Schmink, Mayor

A handwritten signature in cursive script, reading "Shelley McLain", written over a horizontal line.
Shelley McLain, Village Clerk