

Village of Catlin
County of Vermilion, State of Illinois
February 15, 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 Deputy Village Clerk Leslie Almy to call the roll.

Mayor: Butch Schmink

Commissioners: Kevin Kirk, Jerry Cummings, Wanda Schimt (via telephone)

Absent: Fred Reddy

Also, present: Tim McFadden, Carol Rinehart, Greg Filisky, Tad Beddow, Ryan Allison. Wyatt Cord, Levi Bargo, Jacob Allison, Tyke Lyons, Liam Goodlove, and Dawson Almy

Cub Scout Pack #221 led the Pledge of Allegiance.

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on February 1, 2022.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

187086	Payroll Clearing	\$8,954.30
187087	Shelley McLain	\$30.00
187088	Payroll Clearing	\$5,230.73
187089	Illini FS	\$1,228.86
187090	Catlin Township	\$1,701.69
187091	Verizon Wireless	\$76.02
187092	Constellation NewEnergy	\$415.95
187093	Evans, Froehlich, Beth & Chamley	\$700.00
187094	Danville Paper Supply	\$110.61
187095	Progressive Chemical & Lighting	\$340.99
187096	AT&T	\$621.29
	Vermilion Co. Dept. of Animal	
187097	Regulation	\$25.00
187098	Leaf	\$222.08
187099	Green Tech	\$269.70

Water Fund bills to be presented:

13225	Payroll Clearing	\$2,363.37
13226	Dane Weaver	\$26.95
13227	Payroll Clearing	\$1,855.33
13228	Illini FS	\$108.42

13229	Constellation NewEnergy	\$48.77
13230	Aqua Illinois	\$10,770.16

Wastewater Fund bills to be presented:

6364	Payroll Clearing	\$1,984.93
6365	Payroll Clearing	\$1,434.99
6366	Illini FS	\$108.45
6367	AT&T	\$482.00
6368	Anderson Electric	\$1,691.75

Payroll Clearing to be Presented:

11947	Leslie Almy	\$521.91
11948	James N. Beddow	\$192.19
11949	Tad Beddow	\$502.72
11950	Austin Buckley	\$257.34
11951	Carl Chambliss	\$343.95
11952	Vince Chambliss	\$943.15
11953	Hunter Harrison	\$297.17
11954	Anthony Juvinall	\$421.30
11955	Shirley Lamb	\$186.38
11956	Tim McFadden	\$1,099.21
11957	Shelley McLain	\$779.84
11958	Andrew Nickle	\$169.25
11959	Richard Oakley	\$130.38
11960	Corey Richardson	\$850.62
11961	David Trimmell	\$395.62
11962	John Watson	\$277.31
11963	Dane Weaver	\$988.93
11964	Derek Weston	\$213.12
11965	Lane Weston	\$216.12
11966	Leslie Almy	\$521.91
11967	James N. Beddow	\$142.31
11968	Tad Beddow	\$502.72
11969	David Booe	\$130.38
11970	Austin Buckley	\$146.63
11971	Carl Chambliss	\$55.37
11972	Vince Chambliss	\$325.68
11973	Daniel Cundiff	\$252.06
11974	Hunter Harrison	\$354.32
11975	Tim McFadden	\$913.61
11976	Shelley McLain	\$597.61

11977	Richard Oakley	\$204.87
11978	Corey Richardson	\$613.31
11979	John Watson	\$129.00
11980	Dane Weaver	\$700.22
11981	Lane Weston	\$110.06

Kevin asked for clarification on General Check #187093. Leslie stated that this was for attorney fees. A motion was made by Jerry, seconded by Kevin to approve the bills as presented.

Aye Kevin, Jerry, Wanda Mayor Schmink

Nay none

Greg Filisky addressed the board during public expression, He stated he would like to introduce himself and give an overview about the renovations and potential businesses he had planned for the old IGA building.

Matt Johnson, engineer for Fehr Graham, addressed the board in regards to environmental safety and the construction of the wastewater treatment plant. He stated that the project was moving along, minus a few supply chain hiccups, and that final payment would be expected in the springtime. Commissioner Kirk had concerns about the energy usage at the wastewater treatment plant and Mr. Johnson stated that the plant would need to be up and running for about six months to a year before that could be evaluated and tweaked if needed. Mr. Johnson offered to develop an Operation and Manual schedule that would be available for current and future wastewater Village employees to use. Mayor Schmink inquired as to the cost and Mr. Johnson stated it would be a one time fee of less than \$10,000.

Commissioner Reddy:

- A motion was made by Kevin, seconded by Jerry to approve the building permit for Mae Deneal of 307 N. Webster for a new roof, \$11,123.19, Roofs by Rodger, License Number 104.014902

Aye Kevin, Jerry, Wanda Mayor Schmink

Nay none

Commissioner Schmit:

- Wanda informed the board that the Village had been approved for a grant of \$169,000 for Butler Branch.

Commissioner Cummings:

- Jerry stated that the street department was ready for the inclement weather moving in later in the week and that the trucks were loaded. He stated that the street department did a great job handling the last snow storm.
- Jerry stated that he would like to purchase a side by side and would have to be ordered soon. He would like to discuss at next meeting and stated it would need to be put in the next budget if the board decided to order.

- Jerry read an email from Village attorney, Dave Wesner regarding liability of Village employees plowing residents' personal driveways. Jerry would like for this to be continued on an emergency basis only.

Commissioner Kirk:

- Kevin stated that he had no report.

Mayor Schmink:

- Mayor Schmink had no report, but stated that he would not be at the next meeting.


Chief of Police

- Tad stated that he had asked Village Clerk, Shelley McLain to leave the intergovernmental agreement for municipal court on the agenda for the next meeting.

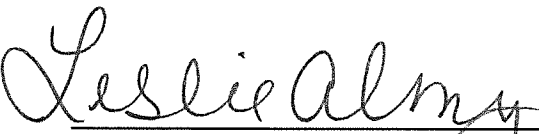
A motion was made by Kevin seconded by Jerry to adjourn the meeting by vote.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Leslie Almy, Deputy Village Clerk