

Village of Catlin
County of Vermilion, State of Illinois
March 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 Village Clerk Shelley McLain to call the roll.

Mayor: Butch Schmink

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

Absent: none

Also, present: Tim McFadden, Carol Rinehart, Greg Filisky, Tad Beddow, Missy Guthrie, Diane Reddy, Todd Reddy

The Village reserved a moment in silence for Commissioner Fred Reddy.

Mayor Schmink presented Diane Reddy with Fred Reddy's Commissioner name plate.

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on February 15, 2022.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

187100	Payroll Clearing	\$4,563.90
187101	Shelley McLain	\$1,469.33
187102	Payroll Clearing	\$7,936.66
187103	Payroll Clearing	\$5,356.52
187104	Downtown Diamond & Pawn	\$59.50
187105	Emily Rancuret	\$50.00
187106	Joyce Hussar	\$400.00
187107	Vermilion County Recorder	\$100.00
187108	Verizon Wireless	\$150.68
187109	Illini FS	\$2,129.47
187110	Vital Education	\$128.75
187111	Constellation NewEnergy, Inc	\$230.54
187112	Central Management Services-LGHP	\$1,056.00
187113	B & D Sales	\$199.99
187114	Ray O'Herron Co	\$278.53
187115	Floral-n-Flair	\$250.00
187116	AT & T	\$622.37
187117	Vital Education	\$1,630.00
187119	Martens Auto LLC	\$330.48

187120	Leaf	\$214.43
187121	Supreme Radio Communications	\$1,319.35
187122	DTI Office Solutions	\$99.98
187123	Chrisman Farm Center	\$103.20
187124	B & D Sales	\$133.86
187125	Catlin Water & Sewer	\$144.40
187126	Faulstich Printing	\$281.00
187127	Progressive Chemical & Lighting	\$126.99
187128	Ameren Illinois	\$2,453.54
187129	Smithereen	\$65.00
187130	Power Net Global Communications	\$24.03
187131	K2 Enterprises	\$60.00
187132	AT & T	\$104.23
187133	National Pen	\$239.51
187134	Chad Busick	\$235.00
187135	Payroll Clearing	\$5,187.57
187136	Illiana Firearms	\$420.00
187137	Fagen Auto Parts	\$99.95
187138	Tad Beddow	\$162.55

Water Fund bills to be presented:

13231	Payroll Clearing	\$2,049.50
13232	Payroll Clearing	\$766.89
13233	Catlin W&S	\$572.20
13234	Jessica Hogan	\$27.80
13235	Payroll Clearing	\$1,753.71
13236	Ameren Illinois	\$362.11
13237	B & D Sales Service	\$66.93
13238	Constellation NewEnergy Inc	\$48.85
13239	Aqua Illinois	\$16,792.41
13240	Illini FS	\$187.89
13241	Schulte Supply Inc	\$44.95
13242	Payroll Clearing	\$1,753.72

Wastewater Fund bills to be presented:

6369	Payroll Clearing	\$1,334.88
6370	Payroll Clearing	\$1,535.12
6371	Payroll Clearing	\$1,334.88
6372	Illini FS	\$187.90
6373	Merrell Pest Solutions, LLC	\$45.00
6374	Central Management Services-LGHP	\$1,178.00

6375	B & D Sales and Service	\$66.93
6376	Ameren Illinois	\$2,931.44
6377	Electric Motor Shop	\$2,537.28
6378	Payroll Clearing	\$1,334.88

Payroll Clearing to be Presented:

11982	Leslie Almy	\$559.05
11983	Tad Beddow	\$502.73
11984	Vince Chambliss	\$351.01
11985	Daniel Cundiff	\$260.38
11986	Anthony Juvinall	\$197.87
11987	Tim McFadden	\$851.73
11988	Shelley McLain	\$529.89
11989	Corey Richardson	\$613.30
11990	David Trimmell	\$186.49
11991	John Watson	\$110.37
11993	Derek Weston	\$121.70
11994	Lane Weston	\$150.63
11995	Leslie Almy	\$472.72
11996	James Beddow	\$257.69
11997	Tad Beddow	\$502.71
11998	Austin Buckley	\$220.44
11999	Carl Chambliss	\$233.35
12000	Vince Chambliss	\$878.76
12001	Daniel Cundiff	\$392.36
12002	Hunter Harrison	\$111.69
12003	Anthony Juvinall	\$324.56
12004	Shirley Lamb	\$50.33
12005	Tim McFadden	\$975.47
12006	Shelley McLain	\$663.37
12007	Corey Richardson	\$613.91
12008	David Trimmell	\$120.00
12009	John Watson	\$156.95
12010	Lane Weston	\$134.00
12011	Karen Cooley	\$60.03
12012	Jerry Cummings	\$169.80
12013	Kevin Kirk	\$174.80
12014	Richard Schmink	\$232.20
12015	Wanda Schmit	\$174.80
12016	Leslie Almy	\$473.91
12017	James Beddow	\$183.87

12018	Tad Beddow	\$502.72
12019	Vince Chambliss	\$486.41
12020	Daniel Cundiff	\$343.49
12021	Hunter Harrison	\$148.94
12022	Tim McFadden	\$851.73
12023	Shelley McLain	\$706.66
12024	Richard Oakley	\$322.25
12025	Corey Richardson	\$613.30
12026	David Trimmell	\$128.31
12027	Dane Weaver	\$637.29
12028	Lane Weston	\$134.00
12029	Void	\$0.00
12030	Void	\$0.00
12031	Leslie Almy	\$473.90
12032	Tad Beddow	\$502.73
12033	David Booe	\$167.62
12034	Austin Buckley	\$130.00
12035	Carl Chambliss	\$55.38
12036	Vince Chambliss	\$316.91
12037	Daniel Cundiff	\$260.36
12038	Anthony Juvinall	\$169.93
12039	Tim McFadden	\$851.73
12040	Shelley McLain	\$663.37
12041	Richard Oakley	\$289.00
12042	Corey Richardson	\$656.36
12043	John Watson	\$119.69
12044	Dane Weaver	\$637.30
12045	Derek Weston	\$171.56

Kevin asked for clarification on General Check #187104. Chief Tad Beddow stated this was for some hand tools for the police garage. A motion was made by Kevin, seconded by Jerry to approve the bills as presented.

Aye Kevin, Jerry, Wanda Mayor Schmink

Nay none

No public expressions were made.

Greg Filisky gave an update on the former IGA building. The walls to separate the building into three rental spaces will be going up soon. The hardware for six bathrooms have been installed. The two sports projects will be on each end of the building and Greg stated he wanted to keep the middle portion for a restaurant. Unfortunately, he will not be able to afford the \$150,000 to \$175,000 it would cost to install a full industrial kitchen. He would like to have the Village grant or loan him some of the funds to help complete the building and make sure that the Village

obtains a much-needed source of food/meals by the way of restaurant. Mayor Schmink stated that the board would discuss this in the future and have an answer for him within a month or so.

A motion was made by Kevin, seconded by Jerry to approve the \$100.00 donation to the Salt Fork North Elementary OPT for their annual FundWalk.

Aye Kevin, Jerry, Wanda Mayor Schmink

Nay none

Commissioner of Accounts and Finance:

- Shelley stated there were not any building permits approved for the board to review.
- Shelley informed the board that the budget worksheets were in each of the board members mail slots in the office. She requested that they be returned by the next board meeting. Kevin requested that the tentative water and wastewater budget be sent to Matt Johnson at Fehr Graham to be reviewed.

Commissioner Schmit:

- Wanda stated that she had talked to Vince about the bathrooms at the park and is working on getting those repaired or replaced.

Commissioner Cummings:

- Jerry stated that the sewer line would be repaired on Thursday at the Village Hall.
- Jerry stated he found a new side-by-side that could be purchased but would not be received until June or July. The cost of the vehicle is \$25,058.00, and requires \$1,500.00 deposit prior to the vehicle being ordered. Kevin stated he would like to hold off until the next budget it completed to verify funding. Wanda asked where the vehicle would be stored and wanted to verify that all Village employees would have access to using it. Jerry stated it would be stored in the police garage and the street and water department employees all have the code to access that building.

Commissioner Kirk:

- Tim McFadden gave an update on the wastewater plant.
- Kevin stated that about 300 meters need to be replaced within the village to have all meters upgraded. Kevin stated that it would be done this year. Shelley explained the difficulties with the current water and wastewater handhelds used to read meters. Kevin directed Shelley to send the handheld that is currently not working to Nick at Midwest Meter to have it repaired.
- Kevin is receiving bids to have the water storage tank at the pump station removed this year. He is also looking to get a bid to have the sand shed repaired down by the maintenance shop.
- Tim informed the board that Dane Weaver has been accepted to IRWA's apprenticeship program. This program last about four years and Dane will be able to get multiple water licenses through this program.
- A motion was made by Kevin, seconded by Jerry to approve the Wastewater Treatment Plant Operations and Maintenance Calendar with Fehr Graham.

Aye Kevin, Jerry, Wanda Mayor Schmink

Nay none

- A motion was made by Kevin, seconded by Wanda to approve the Wastewater Treatment Plant Access Road Improvements with Fehr Graham.

Aye Kevin, Jerry, Wanda Mayor Schmink

Nay none

Mayor Schmink:

- Mayor Schmink stated that he was contacted by the attorney of Bunge and offered the grain elevator. After discussing it with the board, the board declined the offer.

Chief of Police

- A motion was made by Kevin, seconded by Jerry to approve the Intergovernmental Agreement with Tilton for the Municipal Court.

Aye Kevin, Jerry, Wanda Mayor Schmink


Nay none

Mayor Schmink stated that he would appoint a new commissioner at the next meeting and have him sworn in at that time.

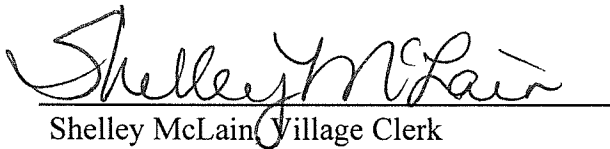
A motion was made by Kevin seconded by Jerry to adjourn the meeting by vote.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain Village Clerk