

Village of Catlin
County of Vermilion, State of Illinois
April 5, 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, Tad Beddow, Jamie Ridge, Diana Myers

Mayor Schmink made a motion to appoint Jamie Ridge as Commissioner of Finance. Jerry seconded the motion.

Aye Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Village Clerk Shelley McLain swore Jamie Ridge in as Commissioner of Finance for the Village of Catlin.

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

Aye Kevin, Jamie, Jerry, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

187150	Village of Tilton	\$1,600.00
187151	Salt Fork North Elementary School OPT	\$100.00
187152	K2 Enterprises	\$12.00
187153	Payroll Clearing	\$5,440.44
187154	Payroll Clearing	\$4,702.72
187155	Rick Oakley	\$300.60
187156	Payroll Clearing	\$1,038.82
187157	Joyce Hussar	\$400.00
187158	Payroll Clearing	\$5,271.94
187159	US Postal Service	\$84.00
187160	Latoz Hardware	\$13.35
187161	Richmar Industries	\$560.40
187162	Central Mgmt. Services	\$1,056.00
187163	The Sidell Reporter	\$18.00
187164	Supreme Radio Communications	\$60.06
187165	AT&T	\$662.37
187166	DTI Office Solutions	\$58.66

187167	Claypool Excavating	\$1,700.00
187168	Progressive Chemical & Lighting	\$1,625.80
187169	Ameren	\$2,563.96
187170	AT&T	\$208.46
187171	FP Mailing Solutions	\$83.85
187172	PowerNet Global Communications	\$53.83
187173	Cintas	\$97.67
187174	Vermilion Co. Dept. of Animal Regulations	\$71.00
187175	Ray O'Herron Co.	\$756.94

Water Fund bills to be presented:

13244	Payroll Clearing	\$1,685.98
13245	Payroll Clearing	\$1,753.70
13246	General Fund	\$151.96
13247	Payroll Clearing	\$1,956.93
13248	Ameren Illinois	\$359.08
13249	Central Mgmt. Services	\$1,130.00

Wastewater Fund bills to be presented:

6379	Payroll Clearing	\$1,527.38
6380	Payroll Clearing	\$1,427.01
6381	Payroll Clearing	\$1,460.20
6382	Central Mgmt. Services	\$1,178.00
6383	Ameren Illinois	\$2,752.53
6384	AT&T	\$265.37
6385	Fehr Graham	\$147.00
6386	Merrell Pest Solutions	\$90.00

Payroll Clearing to be Presented:

12046	Leslie Almy	\$473.90
12047	James Beddow	\$208.80
12048	Tad Beddow	\$502.72
12049	Austin Buckley	\$220.45
12050	Vince Chambliss	\$452.31
12051	Hunter Harrison	\$337.71
12052	Anthony Juvinall	\$142.00
12053	Tim McFadden	\$975.48
12054	Shelley McLain	\$706.66
12055	Andrew Nickle	\$197.19
12056	Richard Oakley	\$130.37

12057	Corey Richardson	\$613.30
12058	John Watson	\$129.00
12059	Dane Weaver	\$594.67
12060	Leslie Almy	\$473.91
12061	Tad Beddow	\$502.72
12062	Austin Buckley	\$130.00
12063	Carl Chambliss	\$55.37
12064	Daniel Cundiff	\$335.19
12065	Hunter Harrison	\$130.31
12066	Anthony Juvinall	\$340.19
12067	Tim McFadden	\$913.60
12068	Shelley McLain	\$685.51
12069	Richard Oakley	\$272.39
12070	Corey Richardson	\$613.31
12071	David Trimmell	\$120.00
12072	Dane Weaver	\$637.29
12073	Karen Cooley	\$60.03
12074	Jerry Cummings	\$169.80
12075	Kevin Kirk	\$174.80
12076	Richard Schmink	\$232.20
12077	Wanda Schmit	\$174.80
12078	Void	\$0.00
12079	Void	\$0.00
12080	Void	\$0.00
12081	Leslie Almy	\$473.91
12082	Tad Beddow	\$502.72
12083	Austin Buckley	\$113.37
12084	Vince Chambliss	\$519.51
12085	Daniel Cundiff	\$116.36
12086	Hunter Harrison	\$337.71
12087	Tim McFadden	\$934.56
12088	Shelley McLain	\$663.37
12089	Richard Oakley	\$149.00
12090	Corey Richardson	\$613.31
12091	David Trimmell	\$259.31
12092	Dane Weaver	\$763.17
12093	Lane Weston	\$216.13

Kevin asked for clarification on General Check #187161. Shelley stated this was for weed killer. Kevin also asked about General Check #187155 to Richard Oakley. Chief Tad Beddow

explained this was reimbursement for some parts that Rick picked up for the police department. A motion was made by Kevin, seconded by Jerry to approve the bills as presented.
Aye Jamie, Kevin, Jerry, Wanda Mayor Schmink
Nay none

During public expression, Diana Myers asked about how water bills were processed when there is estimating done on the readings. Kevin explained the process and Mayor Schmink encouraged Diana Myers to contact the Village Hall if she needed explanations. Diana Myers questioned why there were not town halls conducted to give residents information. She stated she did not receive any local paper and her source of information was the Community Facebook page. Kevin stated that during the time when the funding and necessity for increasing the water and wastewater revenue to pay for the new wastewater plant, there were multiple public hearings and meetings held. Each of those meetings were not only posted per OMA regulations, but letters were sent to all residents inviting them to attend. Only two residents attended those meetings. Multiple letters were sent out of the two-year process. Diana Myers stated she did not receive those letters. Mayor Schmink stated that Village meetings are held the first and third Tuesday of each month and they are always open to the public.

A motion was made by Jerry, seconded by Kevin to approve Ordinance 774: Ordinance Authorizing Sale of Municipally Owned Equipment- 2003 Chevrolet Truck. The truck is to be advertised for ten days and will be sold "as is." Sealed bids will be opened at the meeting following the ten days.
Aye Jamie, Kevin, Jerry, Wanda Mayor Schmink
Nay none

Commissioner of Accounts and Finance:

- A review of the budget for the 2022-2023 fiscal year was conducted. A motion was made by Kevin, seconded by Wanda to approve the numbers within the proposed budget to be placed on display. The public hearing will be published in the local paper.
Aye Jamie, Kevin, Jerry, Wanda Mayor Schmink
ay none

Commissioner Schmit:

- No report

Commissioner Cummings:

- Jerry shared with the board that the Village of Tilton has been out to help on several jobs within the community, including at the Village Hall, a project on Burris St. and a project on Webster St. Tim McFadden pointed out that the Village is required to have 10,000 linear feet inspected per fiscal year and with the use of the equipment from the Village of Tilton, this will be able to be done. Kevin stated that having the storm lines inspected will allow the Village to create a map of the lines that were never documented decades ago when they were installed.

Commissioner Kirk:

- Kevin informed the board that the wastewater treatment plant had a cliché over the weekend due to a power outage. The generator should have kicked on when the power went out, but the transfer switch failed to work. The engineers are working on a solution with the electricians that installed the system.
- Kevin also stated that one of the priorities for this year is to finish installing the automatic readers for all meters. He stated that this will take the work of all four of our employees working together to complete.

Mayor Schmink:

- Mayor Schmink stated that the Intergovernmental Agreement (IGA) between the Village of Tilton and the Village of Catlin was in the commissioners' board packets. He requested that each member of the board read and review it and be ready to act upon it at the next meeting. Mayor Schmink instructed Shelley to add it to the next agenda.

Chief of Police

- No Report

A motion was made by Kevin, seconded by Wanda to enter executive session under section 2C (7): the sale or purchase of securities, investments, or investment contract.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Jerry to exit executive session.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken during executive session.

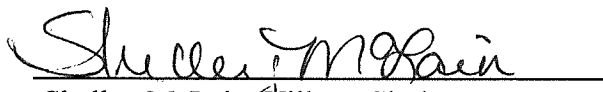
A motion was made by Kevin seconded by Jamie to adjourn the meeting by vote.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley McLain, Village Clerk