

Village of Catlin  
County of Vermilion, State of Illinois  
April 19, 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: Jamie Ridge, Kevin Kirk, Jerry Cummings, Wanda Schimt

Absent: none

Also, present: Shelley McLain, Tad Beddow, Carol Rinehart

A motion was made by Jerry, seconded by Jamie 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:

187176	Payroll Clearing	\$5,989.69
187177	Encore Catering	\$250.00
187178	Merrell Pest Solutions	\$700.00
187179	AT&T	\$238.50
187180	Constellation NewEnergy	\$268.91
187181	Cintas	\$97.67
187182	Steve Liggett	\$704.61
187183	Verizon Wireless	\$114.03
187184	Illini FS	\$1,296.58
187185	B&D Sales	\$137.99
187186	Champaign Multimedia Group	\$47.74
187187	DTI Office Solutions	\$105.00

Water Fund bills to be presented:

13250	Payroll Clearing	\$1,783.07
13251	Aqua Illinois	\$17,752.86
13252	Champaign Multimedia Group	\$69.30
13253	Illini FS	\$114.40
13254	Constellation NewEnergy	\$50.16
13255	IMCO	\$265.30

Wastewater Fund bills to be presented:

6387	Payroll Clearing	\$1,327.44
6388	AT&T	\$132.47

6389	Danville Tile & Drainage	\$388.75
6390	Illini FS	\$114.40
6391	B&D Sales	\$309.86

Payroll Clearing to be Presented:

12094	Leslie Almy	\$491.99
12095	James Beddow	\$192.19
12096	Tad Beddow	\$502.72
12097	Austin Buckley	\$121.70
12098	Vince Chambliss	\$559.99
12099	Daniel Cundiff	\$227.11
12100	Anthony Juvinall	\$316.25
12101	Tim McFadden	\$851.74
12102	Shelley McLain	\$728.82
12103	Andrew Nickle	\$187.87
12104	Corey Richardson	\$613.30
12105	David Trimmell	\$283.25
12106	Dane Weaver	\$637.29
12107	Lane Weston	\$264.00

Deputy Village Clerk Leslie Almy stated that there was one additional bill to present. The bill was to IRWA Training Division in the amount of \$929.00 for employee Dane Weaver's water license schooling, which is reimbursable upon completion. A motion was made by Kevin, seconded by Jerry to approve the bills as presented.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none

No public expressions were made.

A motion was made by Kevin, seconded by Jerry to approve the intergovernmental agreement between the Village of Catlin and Village of Tilton.

Aye Jamie, Kevin, Jerry, Wanda Mayor Schmink  
Nay none

Commissioner Ridge:

- A motion was made by Jamie, seconded by Kevin to approve the building permit for Catlin Bank, 107 East Vermilion, install new sign in southeast corner of lot, \$40,000, Lancaster Construction.  
Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink  
Nay none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Dustin Dees, 407 Walnut, install 6 foot wood fence in backyard, \$8850.00, Powell Fence  
Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

- A motion was made by Jamie, seconded by Jerry to approve the building permit for Stephanie Huchel, 107 Wayne Dr., room addition and removal of deck, \$40,000, Contracting by Cliff, Doug Klemme, Steve Bainbridge, Bennett Construction

Commissioner Schmit:

- Wanda stated that she had met with Vince Chambliss regarding the fence around the toddler area in the park. She reported that he had received a quote of \$18,332 from SK Fencing to replace the fence and that was the only company that had returned his call thus far.
- Wanda informed the board that she had been in contact with Travis Pearman about a quote converting the empty room in the splash park building into an ADA compliant bathroom. She stated that the splash park will open on May 27<sup>th</sup>.
- Wanda reported that she was going to start gathering quotes to refinish the tennis courts.
- Wanda also stated that a date needed to be set for the Village Clean Up day and instructed the Deputy Village Clerk to contact Ribbe Trucking to see what was available.

Commissioner Cummings:

- Jerry shared with the board that the crabapple trees on Paris Street had been trimmed back and that Commissioner Schmit would be paying for half of the cost through the parks budget.
- Jerry informed the board that he had received an estimate to replace the salt shed and those materials alone would cost \$6500. He stated that the township would pay half of the cost. He said that he would like to order materials within the current budget and pay for the labor with the new budget.
- Jerry also reported that he had ordered 21 tons of street repair patch at a cost of \$2900.

Commissioner Kirk:

- Kevin informed the board that he had been in contact with the engineers and the electricians regarding the situation when the generator did not kick on when the power went off. He stated that a transfer switch had burnt up and that the generator will need to be manually turned on until the parts can be replaced.

Mayor Schmink:

- Mayor Schmink stated that he had been in contact with Ted Taylor from the township board about placing a chain link fence around the north and south area of their property on Sandusky Street. He stated that Ted Taylor will be back in contact with him following the township board meeting.

Chief of Police

- Chief Beddow informed the board that the first day of city court in Tilton had ran smoothly with a total of six or seven cases.
- Chief Beddow also stated that golf cart permits were due May 1<sup>st</sup>.

A motion was made by Kevin, seconded by Wanda to enter executive session under section 2C (1)(7): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; the sale or purchase of securities, investments, or investment contracts.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Jerry, seconded by Wanda 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 Wanda to appoint Leslie Almy to the new full-time position of water and wastewater administrative clerk for a rate of \$21 an hour.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

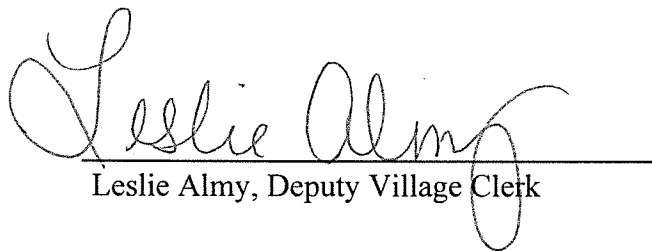
A motion was made by Jerry, seconded by Wanda to adjourn the meeting by vote.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Leslie Almy, Deputy Village Clerk