

Village of Catlin
County of Vermilion, State of Illinois
May 3, 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: Jamie Ridge, Kevin Kirk, Jerry Cummings
Absent: Wanda Schmit

Also, present: Tad Beddow, Carol Rinehart

A motion was made by Jerry, seconded by Jamie to approve the minutes from the regular board meeting held on April 19, 2022.

Aye Kevin, Jamie, Jerry, Mayor Schmink
Nay none

A motion was made by Kevin seconded by Jerry to approve the minutes from the regular board meeting held on April 5, 2022.

Aye Kevin, Jamie, Jerry, Mayor Schmink
Nay none

A motion was made by Jerry, seconded by Jamie to approve the minutes from the executive session meeting held on April 19, 2022.

Aye Kevin, Jamie, Jerry, Mayor Schmink
Nay none

General Fund bills to be presented:

187189	Payroll Clearing	\$5,310.13
187190	Kirschner Building	\$5,985.40
187191	Owen's Excavating	\$3,061.25
187192	Roseman Corporation	\$100.00
187193	Shelley McLain	\$551.64
187194	Payroll Clearing	\$6,187.68
187195	E & L Professional Tree Service	\$2,500.00
187196	Payroll Clearing	\$6,686.20
187197	DTI Office Solutions	\$44.46
187198	Catlin W&S	\$144.40
187199	AT&T	\$581.56
187200	Mr. Trophy	\$24.00
187201	Ameren Illinois	\$1,013.59

187202	Leaf	\$24.17
187203	Ricmar Industries PowerNet Global	\$260.50
187204	Communications	\$6.78
187205	Keep Verm. Co. Beautiful	\$150.00
187206	Supreme Radio Communications	\$75.00
187207	K2 Enterprises	\$66.00
187208	Joyce Hussar	\$400.00

Water Fund bills to be presented:

13258	Payroll Clearing	\$2,173.24
13259	General Fund	\$642.63
13260	Payroll Clearing	\$2,136.42
13261	Catlin W&S	\$600.00
13262	B&D Sales	\$214.99
13263	General Fund	\$168.95
13264	Payroll Clearing	\$2,147.35
13265	Illinois EPA	\$928.49
13266	Ameren Illinois	\$352.41

Wastewater Fund bills to be presented:

6392	Payroll Clearing	\$1,526.57
6393	Payroll Clearing	\$1,427.00
6394	Midwest Meter	\$41,300.00
6395	Payroll Clearing	\$1,327.46
6396	Glesco Electric Inc.	\$251.00
6397	Ameren Illinois	\$2,478.56

Payroll Clearing to be Presented:

12108	Leslie Almy	\$491.98
12109	Tad Beddow	\$502.73
12110	Vince Chambliss	\$468.86
12111	Hunter Harrison	\$288.86
12112	Anthony Juvinall	\$169.93
12113	Shirley Lamb	\$214.84
12114	Tim McFadden	\$975.47
12115	Shelley McLain	\$706.67
12116	Andrew Nickle	\$104.05
12117	Richard Oakley	\$195.58
12118	Corey Richardson	\$613.31

12119	John Watson	\$119.69
12120	Dane Weaver	\$700.24
12121	Lane Weston	\$364.44
12122	Leslie Almy	\$647.70
12123	James Beddow	\$337.81
12124	Tad Beddow	\$502.72
12125	David Booe	\$176.95
12126	Austin Buckley	\$121.69
12127	Vince Chambliss	\$586.71
12128	Daniel Cundiff	\$153.62
12129	Anthony Juvinall	\$179.24
12130	Tim McFadden	\$913.61
12131	Shelley McLain	\$718.24
12132	Richard Oakley	\$289.00
12133	Corey Richardson	\$613.31
12134	John Watson	\$147.63
12135	Dane Weaver	\$700.23
12136	Derek Weston	\$213.13
12137	Lane Weston	\$134.00
12138	Leslie Almy	\$591.23
12139	Tad Beddow	\$502.72
12140	Austin Buckley	\$106.06
12141	Vince Chambliss	\$610.66
12142	Daniel Cundiff	\$277.00
12143	Hunter Harrison	\$239.01
12144	Shirley Lamb	\$108.26
12145	Tim McFadden	\$851.72
12146	Shelley McLain	\$685.52
12147	Richard Oakley	\$305.62
12148	Corey Richardson	\$613.30
12149	Dane Weaver	\$678.91
12150	Lane Weston	\$134.00
12151	Karen Cooley	\$60.03
12152	Jerry Cummings	\$169.80
12153	Kevin Kirk	\$174.80
12154	James Ridge	\$363.73
12155	Richard Schmink	\$232.20
12156	Wanda Schmit	\$174.80

A motion was made by Kevin, seconded by Jamie to approve the bills as presented.
Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none

No public expressions were made.

A motion was made by Kevin, seconded by Jerry to approval of Ordinance #775: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2022 and ending April 30, 2023.

Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none

One bid was received for the surplus vehicle sale. The bid was opened by the Village Clerk. Phil Fiscella bid \$951.00. A motion was made by Jerry, seconded by Kevin to accept the bid of \$951.00 from Phil Fiscella.

Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none

Commissioner Ridge:

- A motion was made by Jamie, seconded by Jerry to approve the building permit for Tom and Sherry Hainline, 203 N Sandusky St., add vinyl siding to house and paint garage, \$25,000.00, Freeman Contracting.
Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Ronna Roberts, 506 Douglas, 4' tall chain-link fence in backyard, \$3000.00, W. Powell Fence co.
Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Flint McDowell, 310 N Paris, install support pad and 27' diameter pool, \$9,625.00, Aaron Richardson.
Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none
- A motion was made by Jamie, seconded by Jerry to approve the building permit for Carrie Burton, 114 Carrigan, add 10'x10' deck and gutters, \$5,000.00, self.
Aye Jamie, Jerry, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Jamie, seconded by Jerry to approve the building permit for Dave Clerk, 708 N Webster, install 302 ft of 4' tall black chain-link fence on west property line, \$6,662.85, W. Powell Fence Co.
Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none

- A motion was made by Jamie, seconded by Kevin to approve Catlin, Bank, Illinois Funds, First National Bank of Georgetown, Iroquois Federal, Longview Bank and Prospect Bank of Homer as the depositories for fiscal year 2022-2023.
Aye Jamie, Kevin, Jerry, Mayor Schmink
Nay none

Commissioner Schmit:

- No report

Commissioner Cummings:

- Jerry shared with the board that the new truck has been built but there is not an estimated time of delivery yet.

Commissioner Kirk:

- Kevin informed the board that there are still issues with the generator at the wastewater plant. Tim and Kevin will be sending the engineers a letter or email outlining the issues that are still occurring at the plant.
- IRWA informed Dane that there was a grant received that would be reimbursing the Village for supplies needed for his apprenticeship program.

Mayor Schmink:

- Mayor Schmink stated that he has interviewed a young lady for the Village Clerk position and should have his recommendation at the next meeting.

Chief of Police

- Chief Beddow informed the board that the second day of city court in Tilton had ran smoothly with a total of six or seven cases.
- The siren at the Village has been maintenance and that bill is split between the fire department, the Village and township.

Shelley stated that clean up day has been reset for June 18th.

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

Aye Jamie, Kevin, Jerry, Mayor Schmink

Nay none



Butch Schmink, Mayor

Shelley McLain

Shelley McLain, Village Clerk