

Village of Catlin  
County of Vermilion, State of Illinois  
June 7, 2022

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Pro Tem Kevin Kirk presiding. Mayor Pro Tem Kevin Kirk called the meeting to order and instructed Village Clerk Shelley McLain to call the roll.

Mayor: Absent

Commissioners: Jamie Ridge, Kevin Kirk, Wanda Schmit

Absent: Butch Schmink, Jerry Cummings

Also, present: Tad Beddow, Allison Allison, Tim McFadden, Matt Johnson

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

Aye Jamie, Wanda

Abstain Kevin

Nay none

Motion failed to pass and was tabled until the following meeting.

General Fund bills to be presented:

187228 Payroll Clearing	\$5,587.59
187229 Payroll Clearing	\$1,254.13
187230 FP Mailing Solutions	\$209.05
187231 Smithereen	\$65.00
187232 AT&T	\$686.05
187233 Central Management Services-LGHP	\$1,056.00
187234 Botts Locksmith	\$142.50
187235 Obsessive Window Tinting	\$360.00
187236 Municipal Electronics	\$225.00
187237 Owen's Excavating	\$246.17
187238 DTI Office Solutions	\$114.48
187239 Vermilion Co. Dept of Animal Regulation	\$71.00
187240 Ameren Illinois	\$1,236.66
187241 Leaf	\$88.98
187242 The Sidell Reporter	\$38.00
187243 Jim Jones	\$7,055.00
187244 Ray O'Herron Co.	\$260.94
187245 Constellation NewEnergy Inc.	\$219.20
187246 Napa Auto Parts	\$355.28
187247 Vital Education	\$128.79

187248 AT&T	\$104.23
187249 Power Net Global Communications	\$34.65
187250 Progressive Chemical & Lighting	\$337.25
187251 Danville Gardens	\$1,008.40
187252 K2 Enterprises	\$84.00
187253 Ricmar Industries	\$280.45
187254 B & D Sales	\$439.98
187255 Payroll Clearing	\$6,400.07

Water Fund bills to be presented:

13277 General Fund	\$84.95
13278 Void	\$0.00
13279 USPS	\$200.00
13280 Payroll Clearing	\$1,994.19
13281 Payroll Clearing	\$2,035.70
13282 Ameren IP	\$298.65
13283 Central Management Services-LGHP	\$1,130.00

Wastewater Fund bills to be presented:

6403 Payroll Clearing	\$1,389.65
6404 Payroll Clearing	\$1,422.73
6405 Central Management Services-LGHP	\$1,178.00
6406 Ameren Illinois	\$1,887.30
6407 Constellation NewEnergy, Inc	\$55.88
6408 AT&T	\$132.48
6409 David Finley	\$16,250.50
6410 Hawkins Inc	\$60.00

Payroll Clearing to be Presented:

12203 Leslie Almy	\$618.13
12204 Tad Beddow	\$555.09
12205 Austin Buckley	\$236.97
12206 Vince Chambliss	\$547.39
12207 Daniel Cundiff	\$425.47
12208 Hunter Harrison	\$130.38
12209 Tim McFadden	\$982.07
12210 Shelley McLain	\$728.26

12211 Richard Oakley	\$111.75
12212 Corey Richardson	\$673.10
12213 Dave Trimmell	\$120.32
12214 John Watson	\$147.63
12215 Dane Weaver	\$734.95
12216 Derek Weston	\$146.82
12217 Lane Weston	\$134.40
12218 Void	
12219 Void	
12220 Karen Cooley	\$60.02
12221 Jerry Cummings	\$169.80
12222 Kevin Kirk	\$174.80
12223 James Ridge	\$184.70
12224 Richard Schmink	\$232.20
12225 Wanda Schmit	\$174.80
12226 Leslie Almy	\$647.87
12227 James Beddow	\$195.98
12228 Tad Beddow	\$505.25
12229 Carter Chambliss	\$270.27
12230 Vince Chambliss	\$335.77
12231 Daniel Cundiff	\$209.49
12232 Anthony Juvinall	\$357.08
12233 Shirley Lamb	\$25.17
12234 Tim McFadden	\$917.77
12235 Shelley McLain	\$633.74
12236 Richard Oakley	\$264.17
12237 Reef Pacot	\$270.27
12238 Corey Richardson	\$615.98
12239 Dave Trimmell	\$363.54
12240 Dane Weaver	\$597.81
12241 Derek Weston	\$105.57
12242 Lane Weston	\$284.13

Kevin asked for clarification on check to Jim Jones. Chief Beddow stated this payment was for the cage and lights for the new patrol car. A motion was made by Wanda, seconded by Jamie to approve the bills as presented.

Aye Jamie, Wanda, Kevin

Nay none

No public expressions were made.

A motion was made by Wanda, seconded by Jamie to accept the resignation of John Cast from the Planning Commission.

Aye Jamie, Wanda, Kevin

Nay none

Commissioner Ridge:

- A motion was made by Jamie, seconded by Wanda to approve the building permit for Tim McFadden, 108 E Fleming, move existing fence line out, \$1200.00, Powell Fence Co.

Aye Jamie, Wanda, Kevin

Nay none

- A motion was made by Jamie, seconded by Wanda to approve the building permit for Gary McFadden, 103 Meade, widen driveway, \$2300.00, Eric Jordan.

Aye Jamie, Wanda, Kevin

Nay none

- A motion was made by Jamie, seconded by Wanda to approve the building permit for Randy Simonson, 121 Coronado, 14'x16' portable shed in backyard, \$13,000.00, Marten Portable Sheds.

Aye Jamie, Wanda, Kevin

Nay none

Commissioner Schmit:

- Wanda informed the board that the Splash Park is now on.
- A new bid from Powell Fence Co. should be received soon for the new fence around the small child portion of the park.
- Matt Johnson explained the upcoming improvements that will be made the Butler Point Park with the IDNR grant. Construction will be put off until the Spring/Summer of 2023 in the hopes of pricing coming back down. A motion was made by Wanda, seconded by Jamie to approve the engineering agreement for \$16,300 with Fehr Graham for the construction of the new park.

Aye Jamie, Wanda, Kevin

Nay none

Commissioner Cummings:

- Kevin stated that he spoke with Vince Chambliss regarding the street department. Kevin stated the street department did a great job with Memorial Day and the Strawberry Festival. The summer help has also started.

Commissioner Kirk:

- Matt Johnson from Fehr Graham stated that they have received the list of items at the WWTP that needs addressed. Schomburg is aware and had ordered part but the parts that came in were incorrect. The corrected parts are already on order. Matt stated that he felt 100% confident that these issues would all be resolved. Tim McFadden asked about the

countertops for the lab. Matt stated that Cameron would be coming over to do an inventory of the items from Blue Book and would take care of the lab. Kevin asked about the road work proposal and stated that once it is received, he would like to have the board review it. He also asked Matt if the guardrail was included and Matt stated that it was.

Mayor Schmink:

- No report

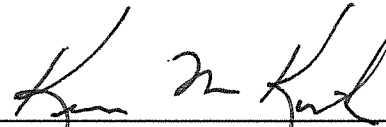
Chief of Police

- No report

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

Aye Jamie, Wanda, Kevin

Nay none



Kevin/Kirk, Mayor Pro Tem



Shelley McLain, Village Clerk