Village of Catlin County of Vermilion, State of Illinois June 21, 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: Kevin Kirk, Jerry Cummings

Absent: Jamie Ridge, Wanda Schmit

Also, present: Tad Beddow, Allison Allison, Tim McFadden, Carol Rinehart, Ethan McLain, Cooper McCrae, Kamdyn Keller, Ty Smoot, Ethan Davis, Evan Webb, Jackson Darnell, Phil Surprenant, Garret Taylor, Camden Smoot, Ben Jessup

The Salt Fork High School boy's track team presented a request to the board for a donation to help purchase state championship rings. Jerry made a motion to donate \$200 to the track team and Kevin interjected to raise the donation to \$500. A motion was made by Kevin, seconded by Jerry to donate \$500 to the boy's track team.

Aye Kevin, Jerry, Mayor

Nay None

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on May 17, 2022.

Aye Jerry, Mayor

Abstain Kevin

Nay none

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

A motion was made by Kevin, seconded by Jerry to approve the minutes from the regular board meeting held on June 7, 2022.

Ave Kevin

Abstain Jerry, Mayor

Nay none

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

General Fund bills to be presented:

187256	Joyce Hussar	\$400.00
187257	Payroll Clearing	\$6,356.41
187258	Tad Beddow	\$122.29
187259	Vince Chambliss	\$121.51
187260	Payroll Clearing	\$7,216.90

187261	Steve Liggett	\$1,589.59
187262	Faulstich Printing	\$119.00
187263	Locis	\$305.53
187264	Cintas	\$97.67
187265	Verizon Wireless	\$114.03
187266	AT + T	\$238.50
187267	FP Mailing Solutions	\$83.85
	Progressive Chemical &	
187268	Lighting	\$159.77
187269	Botts Locksmith	\$105.50
187270	Ray O'Herron	\$84.60
197271	Progressive Chemical &	Ф110 QQ
187271	Lighting	\$110.80
187272	FP Mailing Solutions PowerNet Global	\$507.60
187273	Communications	\$31.58
187274	Illini FS	\$1,544.58
187275	Constellation NewEnergy Inc	\$123.76
107273	Constellation New Energy Inc	Ψ123.70
Water Fund bills to be presented:		
13284	Payroll Clearing	\$1,501.66
13285	Payroll Clearing	
13286	Catlin W&S	\$775.87
13287	Cierra Hammer	\$60.13
13288	Lucas Olson	\$64.00
13289	Payroll Clearing	\$2,027.76
13290	Illini FS	\$136.28
13291	Aqua Illinois	\$4,061.34
Wastewater Fund bills to be		
presented:	Mariana Davida da Farida	#25 20 5 00
6411	Morrow Brothers Ford	\$35,205.00
6412	Payroll Clearing	\$1,334.07
	Payroll Clearing	\$1,520.20
6414	AT+T	\$132.48
6415	Illini FS	\$136.29
	Constellation NewEnergy Inc.	\$51.24
6417	Hawkins Inc	\$60.00

12243	Leslie Almy	\$569.18
12244	Tad Beddow	\$505.24
12245	Austin Buckley	\$163.31
12246	Carter Chambliss	\$279.30
12247	Vince Chambliss	\$570.81
12248	Daniel Cundiff	\$252.29
12249	Hunter Harrison	\$255.82
12250	Anthony Juvinall	\$151.31
12251	Tim McFadden	\$959.80
12252	Shelley McLain	\$583.23
12253	Richard Oakley	\$305.39
12254	Reef Pacot	\$360.75
12255	Corey Richardson	\$615.97
12256	John Watson	\$129.00
12257	Dane Weaver	\$373.13
12258	Lane Weston	\$199.73
12259	void	
12260	Dane Weaver	\$257.83
12261	Leslie Almy	\$569.18
12262	Tad Beddow	\$505.25
12263	David Booe	\$93.13
12264	Carter Chambliss	\$338.12
12265	Vince Chambliss	\$666.02
12266	Hunter Harrison	\$222.82
12267	Anthony Juvinall	\$405.70
12268	Tim McFadden	\$1,090.20
12269	Shelley McLain	\$666.79
12270	Richard Oakley	\$130.38
12271	Reef Pacot	\$374.31
12272	Corey Richardson	\$1,194.05
12273	John Watson	\$110.37
12274	Dane Weaver	\$703.11
12275	Derek Weston	\$146.82

Kevin asked for clarification on check to Steve Liggett. Leslie stated this payment was for the eye wash station in the maintenance shop. A motion was made by Kevin, seconded by Jerry to approve the bills as presented.

Aye Kevin, Jerry, Mayor

Nay none

No public expressions were made.

A motion was made by Jerry, seconded by Kevin to approve ordinance 775, the selling of the 2016 police squad car to the Village of Westville in the amount of \$16,500. Aye Kevin, Jerry, Mayor

Nay none

A motion was made by Jerry, seconded by Kevin to accept the resignation of Corey Richardson from the street department.

Aye Kevin, Jerry, Mayor Nay None

Commissioner Ridge:

• No Report.

Commissioner Schmit:

• No Report.

Commissioner Cummings:

- Jerry stated that they had a full load of patch and were going to be able to get the patching done. He also stated that the repair work on the storm sewer on Sandusky was completed and the street repaired.
- Jerry also stated that the new truck was working well and that they were going to have running boards added to the sides to make it easier for the village employees to climb in and out of the truck.

Commissioner Kirk:

- Kevin stated that all four pumps at the WWTP had went out over the weekend. He said after many calls between the engineer and the company that sells them that the problem was fixed on Sunday. Kevin thanked Tim McFadden for all of his work over the weekend getting this problem resolved.
- Kevin also stated that there was a bid going out to get the guardrail installed on Westwood. He said this was not covered in the original project and additional funds would be needed, but that we could perhaps use MFT funds to cover the cost.
- He also stated that the goal is still to have all of the automatic meters installed by the fall.

Mayor Schmink:

• Mayor Schmink instructed Leslie to make a note to hold executive session at the next meeting to discuss employee salaries.

- Mayor Schmink stated that he had spoken with the company making the dedication plaque for Fred Reddy and that it would be completed soon. He would like to have a dedication ceremony on August 28th for the new plaque in memory of Fred and instructed Leslie to mark out that date on the community room rental calendar.
- Mayor Schmink also informed the board that they had a packet of information regarding Greg Filisky's renovation of the old IGA building with them and asked the board to look through the prior to the next meeting.

Chief of Police

• Chief Beddow stated that various individuals were jamming rocks in the button mechanism at the splash pad and suggested that the water be turned off at the splash pad for a day or two if this behavior continued.

A motion was made by Kevin, seconded by Jerry to adjourn the meeting by vote. Aye Kevin, Jerry, Mayor Nay none

Butch Schmink, Mayor

Leslie Almy, Deputy Village Clerk