

Village of Catlin
County of Vermilion, State of Illinois
July 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 Butch Schmink called the meeting to order and instructed Village Clerk Allison K. Allison to call the roll.

Mayor: Butch Schmink

Commissioners: Jamie Ridge, Kevin Kirk, Jerry Cummings, Wanda Schmit (via phone)

Absent: None

Also, present: Tad Beddow, Carol Rinehart

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

Aye Jamie, Jerry, Wanda, Mayor Schmink

Abstain Kevin

Nay none

A motion was made by Kevin, seconded by Jamie to approve the minutes from the regular board meeting held on June 07, 2022.

Aye Jamie, Kevin, Wanda

Abstain 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 June 21, 2022.

Aye Kevin, Jerry, Mayor Schmink

Abstain Jamie, Wanda

Nay none

Bills to be presented July 5, 2022

General Fund bills to be presented:

187276	Payroll Clearing	\$6,267.02
187277	Ricmar Industries	\$560.40
187278	Leaf	\$108.14
187279	Ameren Illinois	\$318.06
187280	Ameren Illinois	\$63.43
187281	Ameren Illinois	\$109.12
187282	Ameren Illinois	\$169.26
187283	Ameren Illinois	\$69.50
187284	Ameren Illinois	\$45.81

187285	Owen's Excavating	\$3,057.00
187286	AT&T	\$104.23
187287	Payroll Clearing	\$1,254.12
187288	Ray O'Herron Travis Pearman	\$139.55
187289	Plumbing	\$282.98
187290	Ameren Illinois	\$592.87
187291	Chris Maring Electric	\$555.00
187292	Fairmount Redi-Mix	\$290.00
187293	Illinois EPA Catlin Water and	\$1,000.00
187294	Sewer	\$144.40
187295	Payroll Clearing	\$4,066.45

Water Fund bills to be presented:

13293	Payroll Clearing Catlin Water and	\$2,265.59
13294	Sewer	\$72.20
13295	Lisa Richardson	\$27.80
13296	Ameren Illinois	\$319.77
13297	Payroll Clearing	\$2,030.35

Wastewater Fund bills to be presented:

6424	Payroll Clearing	\$1,520.22
6425	Illinois EPA	\$5,000.00
6426	Ameren Illinois	\$42.40
6427	Ameren Illinois	\$2,483.96
6428	Payroll Clearing	\$1,240.99

Payroll Clearing to be Presented:

12276	Allison K. Allison	\$734.77
12277	Leslie Almy	\$608.52
12278	James Beddow	\$195.98
12279	Tad Beddow	\$505.24
12280	Austin Buckley	\$130.32
12281	Carl Chambliss	\$103.83
12282	Carter Chambliss	\$215.98
12283	Vince Chambliss	\$437.40
12284	Daniel Cundiff	\$116.38
12285	Hunter Harrison	\$313.55
12286	Anthony Juvinall	\$291.13

12287	Shirley Lamb	\$25.17
12288	Tim Mcfadden	\$1,090.18
12289	Shelley McLain	\$532.72
12290	Richard Oakley	\$149.00
12291	Reef Pacot	\$333.60
12292	David Trimmell	\$112.08
12293	Dane Weaver	\$787.36
12294	Derek Weston	\$113.83
12295	Lane Weston	\$92.44
12296	VOID	\$0.00
12297	VOID	\$0.00
12298	VOID	\$0.00
12299	Karen Cooley	
12300	Jerry Cummings	\$169.80
12301	Kevin Kirk	\$174.80
12302	James Ridge	\$184.70
12303	Richard Schmink	\$232.20
12304	Wanda Schmit	\$174.80
12305	Allison K. Allison	\$650.53
12306	Leslie Almy	\$588.85
12307	Tad Beddow	\$505.24
12308	Carl Chambliss	\$103.83
12309	Daniel Cundiff	\$209.48
12310	Anthony Juvinall	\$169.91
12311	Tim Mcfadden	\$894.62
12312	Shelley McLain	\$414.87
12313	Andrew Nickle	\$178.56
12314	Richard Oakley	\$111.75
12315	David Trimmell	\$235.00
12316	Dane Weaver	\$682.04
12317	Derek Weston	\$105.57
12318	Lane Weston	\$150.90

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.

Commissioner Ridge:

- A motion was made by Jamie, seconded by Kevin to approve the building permit for Raquel Webber, 206 Wabash Ave, for an above ground pool in backyard 18' x 48" w/ removable ladder (new fence will be installed at a later date)
Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Gary and Kathryn Jones, 503 South Sandusky, Replace present wood fence with new wood fence. Also adding 32 feet of fence to extend to end of the house, \$5,000 est cost.
Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay none
- A motion was made by Jamie, seconded by Jerry to approve the building permit for Flint and Nina McDowell, 310 N. Paris, Patio and Pool Deck, \$13,000 est cost, Larry Watson/Patio, homeowner/deck
Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay none

Mayor made note that Jamie will be taking over building responsibilities of the Village Hall.

Commissioner Schmit:

- No Report

Commissioner Cummings:

- Jerry stated that they got more temporary patch and will repair more. He also mentioned the main line break off Northview St. that Tilton assisted with the repairs and that agreement with Tilton seems to be working out well. Kevin noted that Dane really jumped in and was hands on in the repair process. Regarding the well head on Webster, Tim is getting bids currently to cap it. Kevin mentioned that it will likely have to go through the county and a certified well driller would have to cap it. Discussed locations of the possibly two still in town.

Commissioner Kirk:

- Kevin made note that with Tim off on vacation that Dane has really been stepping up and doing a good job jumping in where needed to cover. Mayor asked about progress on the sewer plant and Kevin stated that they are progressing slowly but they are making progress, the generator is still not up online though. Bids open on the 19th for the road and drive. Mayor asked about new meters being installed and Kevin stated that Tim and Dane installed some last week.

Mayor Schmink:

- No report

Chief of Police

- No report

A motion was made by Jerry, seconded by Jamie to go into Executive Session under Section 2C (1): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

No motions were made in Executive Session

A motion was made by Jamie, seconded by Jerry to approve a 3% cost of living raise for village employees. Motion was Amended to note the raise to be effective as of August 1, 2022.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

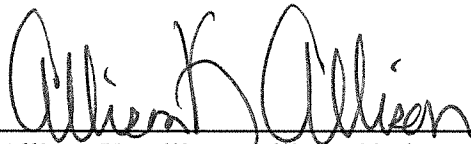
A motion was made by Kevin, seconded by Jerry to adjourn the meeting by vote.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Allison K. Allison, Village Clerk