

Village of Catlin  
County of Vermilion, State of Illinois  
July 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 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

Absent: None

Also, present: Tad Beddow, Carol Rinehart, Tim McFadden, Mike Hansen, Diane Reddy

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

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Jerry to approve the minutes from the executive session held during the meeting held on June 05, 2022.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

A motion was made by Jamie, seconded by Jerry for Allison Allison to be added as the new IMRF agent.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Bills to be presented July 19, 2022

General Fund bills to be presented:

187296	Tad Beddow	\$53.50
187297	DARE	\$250.00
187298	Joyce Hussar	\$400.00
187299	Payroll Clearing	\$5,194.53
187300	SFNE	\$1,500.00
187301	Salt Fork High School	\$500.00
187302	Payroll Clearing	\$4,935.32
187303	AT&T Mobility	\$238.50
187304	AT&T	\$671.26
187305	Cintas	\$157.03
187306	Constellation New Energy	\$122.47
187307	Daniel Ribbe Trucking	\$435.69

187308	DTI Office Solutions	\$83.34
187309	Fehr Graham	\$8,901.30
187310	Global Technical Services	\$218.75
187311	ILEAS	\$60.00
187312	Illini FS	\$3,361.91
187313	K2 Enterprises	\$108.00
187314	Latoz Hardware	\$155.29
187315	Steve Liggett	\$95.00
187316	Mr. Trophy	\$25.00
187317	VOID	\$0.00
	Progressive Chemical &	
187318	Lighting	\$1,927.65
187319	The Sidell Reporter	\$193.60
187320	Verizon Wireless	\$114.03
187321	Y's Communications	\$330.00
187322	Catlin W&S	\$729.90
187323	K2 Enterprises	\$90.00
187324	Faulstich Printing	\$178.00
187325	Rahn Equipment	\$2,682.48
187326	Fastenal Company	\$12.47

Water Fund bills to be presented:

13298	Payroll Clearing	\$1,960.58
13299	Catlin W&S	\$444.40
13300	Robert Weaver	\$63.90
13301	Brian Darnell	\$63.90
13302	Mike Strunga	\$27.80
13303	Payroll Clearing	\$1,994.18
13304	Aqua Illinois	\$27,036.87
13305	CMS-LGHP	\$1,215.00
13306	Fehr Graham	\$500.00
13307	Illini FS	\$296.64
13308	LOCIS	\$1,176.00
13309	The Sidell Reporter	\$176.00

Wastewater Fund bills to be presented:

6429	Payroll Clearing	\$1,380.59
6430	Payroll Clearing	\$1,241.00
6431	AT&T Mobility	\$133.62

6432	CMS-LGHP	\$1,297.00
6433	Constellation	\$53.58
6434	Illini FS	\$296.64
6435	LOCIS	\$1,176.00
6436	The Sidell Reporter	\$176.00

Payroll Clearing to be Presented:

12319	Allison K. Allison	\$713.70
12320	Leslie Almy	\$569.19
12321	James Beddow	\$195.97
12322	Tad Beddow	\$505.25
12323	Carter Chambliss	\$206.93
12324	Vince Chambliss	\$384.51
12325	Alex Cundiff	\$116.37
12326	Hunter Harrison	\$149.00
12327	Anthony Juvinall	\$160.63
12328	Tim McFadden	\$992.42
12329	Shelley McLain	\$499.05
12330	Richard Oakley	\$130.37
12331	Reef Pacot	\$206.93
12332	Dane Weaver	\$660.99
12333	Derek Weston	\$80.85
12334	Lane Weston	\$263.99
12335	Allison K. Allison	\$650.52
12336	Leslie Almy	\$569.18
12337	Tad Beddow	\$505.24
12338	David Booe	\$186.24
12339	Austin Buckley	\$105.57
12340	Carter Chambliss	\$179.64
12341	Vince Chambliss	\$318.83
12342	Alex Cundiff	\$244.04
12343	Hunter Harrison	\$130.38
12344	Anthony Juvinall	\$179.25
12345	Tim McFadden	\$894.61
12346	Shelley McLain	\$499.05
12347	Reef Pacot	\$333.60
12348	John Watson	\$110.39
12349	Dane Weaver	\$682.05

Kevin had a question as to what check number 187300 was for. Village Clerk Allison advised the check was written to Salt Fork North Elementary for their Summer Rec Program.

A motion was made by Jerry, seconded by Kevin 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 Jerry to approve the building permit for Paige Hurt at 102 W. Wayne Dr. for a Temporary Pool

Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay: none

- A motion was made by Jamie, seconded by Kevin to approve the building permit (provided that upon review of the plans by Jamie, that he approves the plans) for American Tower Corporation out of Schaumburg, Il for the collocation of a new wireless carrier on an existing wireless communication facility located at 708 W. Vermilion St. Work will be on both the tower and at grade per plans.

Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay: none

Commissioner Schmit:

- A request was made to have the village paint the tennis court at the park for a Pickle Ball court. Discussion was had as to who painted the tennis court. Wanda requested for the Clerk to see if she could find out who painted the tennis court, Wanda will then reach out to see what it would entail to have a pickle ball court painted on the existing tennis court.

Commissioner Cummings:

- Jerry stated that they are getting an early start on the painting. He has a request for the company to paint straight lines on Vermilion and we will also finish the arrows and crosswalks.
- He is meeting tomorrow with Vince and Mr. Busick to discuss the plans to rebuild the old salt barn. Materials are purchased they just need to get a plan to complete the work.

Commissioner Kirk:

- Kevin presented a bid from Dave Harper to seal the well on Webster for \$700.00. A motion was made by Kevin to accept the bid, motion was seconded by Wanda. Jerry suggested that we ask them for a bid to seal the one at Jackson and see to have them done all at once. Kevin recommended that they proceed with this bid and then have them bid again. A motion was made again by Kevin to accept the bid from Dave Harper to seal the well on Webster. Motion was seconded by Jerry.

Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay: None

- Kevin asked Tim to update the status on the Wastewater Treatment Plant. Tim states that they are replacing things that are not working and the estimate until it's online approximately two weeks as they are having issues with electrical.
- Mike Hansen with Fehr Graham was present to discuss the bid opening for the Wastewater Treatment Plant access road. Bid came in at a little under \$63,000 which was over their estimate of \$55K. The board discussed where they would need to pull the funds from as this cannot be attached to the grant. They will pay it out of the water department using the American Relief Fund.
- Motion was made by Kevin, seconded by Jerry to accept the bid from Dan Ribbe Trucking for \$62,769.95.  
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink  
Nay: None
- Mayor asked is any new water meters have been installed. Tim stated that they have not been working on the new meters as they haven't been able to get to them with everything that's going on at the Wastewater Treatment Plant. There just isn't enough time for Tim to get it done. They discussed having someone come in and get it done. Kevin said they will get it taken care of.

Mayor Schmink:

- Mayor announced that the Fred Reddy Plaque Dedication Ceremony will be August 28, 2022 at 2pm. Kay Smoot will be the speaker and the plaque will be on display and hung up at a later date. There will be refreshments for all to enjoy.

Chief of Police

- Tad stated that they would be losing two of their part time officers by the first of August but that he already has candidates interviewing to fill those spots.

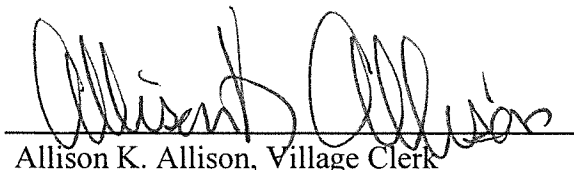
A motion was made by Jerry, seconded by Wanda to adjourn the meeting by vote.

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Allison K. Allison, Village Clerk