

Village of Catlin
County of Vermilion, State of Illinois
September 6, 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 Allison K. Allison to call the roll.

Mayor: Absent

Commissioners: Jamie Ridge, Kevin Kirk, Jerry Cummings, Wanda Schmit

Absent: Butch Schmink

Also, present: Tad Beddow, Carol Rinehart, Will Georges-Catlin Fire Protection District

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on August 16, 2022.

Aye Jamie, Kevin, Jerry, Wanda

Nay none

Bills to be presented September 06, 2022

General Fund bills to be presented:

187367	Payroll Clearing	\$6,071.49
187368	Catlin Lion's Club	\$1,500.00
187369	Payroll Clearing	\$7,003.77
187370	Payroll Clearing	\$1,254.12
187371	Shelley McLain	\$116.20
187372	Joyce Hussar	\$400.00
187373	Chad Busick	\$5,215.00
187374	Powell Fence Co.	\$10,737.25
187375	Payroll Clearing	\$6,454.30
187376	Ameren	\$4,179.63
187377	At&T	\$679.52
187378	At&T	\$104.23
187379	AT&T Mobility	\$238.50
187380	Catlin Water & Sewer	\$212.41
187381	Danville Paper Supply	\$142.20
187382	DTI Office Solutions	\$75.19
187383	Harvey Dye Plumbing Illinois Labor Law Poster	\$27,200.00
187384	Serv	\$99.50
187385	Jim Jones	\$1,256.50
187386	K2 Enterprises	\$84.00

187387	Leaf	\$108.14
187388	Martens Auto	\$105.85
187389	Owen's Excavating	\$375.88
187390	Powernet	\$32.08
	Progressive Chemical &	
187391	Lighting	\$2,617.17
187392	Ray O'Herron Co.	\$884.94
187393	Smithereen	\$65.00

Water Fund bills to be presented:

13328	Payroll Clearing	\$1,915.88
13329	Payroll Clearing	\$1,985.08
13330	General Fund /Postage	\$200.00
13331	Payroll Clearing	\$2,163.40
13332	Ameren	\$273.46
13333	IMCO	\$2,543.49

Wastewater Fund bills to be presented:

6448	Payroll Clearing	\$1,341.92
6449	Payroll Clearing	\$1,278.03
6450	General Fund/Postage	\$200.00
6451	Payroll Clearing	\$1,517.64
6452	Ameren	\$34.98
6453	AT&T Mobility	\$34.98

Payroll Clearing to be Presented:

12422	Allison K. Allison	\$732.63
12423	Leslie Almy	\$584.92
12424	Tad Beddow	\$520.81
12425	Samuel Bernardi	\$165.36
12426	Austin Buckley	\$134.28
12427	Dustin Campbell	\$279.74
12428	Vince Chambliss	\$708.04
12429	Daniel Cundiff	\$158.08
12430	Timothy Drennan	\$267.45
12431	Anthony Juvinall	\$383.70
12432	Tim McFadden	\$965.32
12433	Shelley McLain	\$548.84
12434	Richard Oakley	\$201.43
12435	John Watson III	\$104.71
12436	Dane Weaver	\$614.79
12437	Allison K. Allison	\$754.33
12438	Leslie Almy	\$584.92
12439	Nick Beddow	\$250.93

12440	Tad Beddow	\$520.80
12441	Samuel Bernardi	\$182.33
12442	David Booe	\$95.92
12443	Dustin Campbell	\$115.11
12444	Vince Chambliss	\$642.10
12445	Daniel Cundiff	\$177.29
12446	Timothy Drennan	\$314.64
12447	Anthony Juvinall	\$383.70
12448	Tim McFadden	\$920.54
12449	Shelley McLain	\$699.32
12450	Andrew Nickle	\$203.34
12451	Richard Oakley	\$153.48
12452	David Trimmell	\$124.29
12453	John Watson III	\$162.25
12454	Dane Weaver	\$658.21
12455	Lane Weston	\$104.38
12456	Karen Cooley	\$60.03
12457	Jerry Cummings	\$169.80
12458	Kevin Kirk	\$174.80
12459	James Ridge	\$184.70
12460	Richard Schmink	\$232.20
12461	Wanda Schmit	\$174.80
12462	Allison K. Allison	\$754.32
12463	Leslie Almy	\$625.46
12464	Tad Beddow	\$520.81
12465	Samuel Bernardi	\$190.70
12466	Dustin Campbell	\$134.28
12467	Vince Chambliss	\$930.37
12468	Daniel Cundiff	\$167.68
12469	Timothy Drennan	\$314.64
12470	Anthony Juvinall	\$615.41
12471	Tim McFadden	\$1,088.40
12472	Shelley McLain	\$600.87
12473	David Trimmell	\$132.77
12474	Dane Weaver	\$723.31

Kevin asked for clarification on check for Chad Busick. Jerry stated that this check was for work completed on the Salt Barn. Kevin made mention of check to Harvey Dye Plumbing and that it should be under Water & Sewer. Village Clerk Allison stated that there was an error in the set up with the account in the accounting system and that upon its correction the funds would be moved from General to Water & Sewer. Lastly, Kevin inquired about the check to Jim

Jones. Chief Beddow stated this payment was for the window skins and push bar for squad. A motion was made by Wanda, seconded by Jerry to approve the bills as presented.

Aye Jamie, Kevin, Jerry, Wanda

Nay none

Public Expression:

Carol Rinehart asked if there were any updates on having lines painted on the tennis courts at the park for pickleball. Wanda advised that we are looking into finding someone that can do it and that the mayor wanted to research a little more as to colors/types of paint needed. Carol asked if it would be completely by fall and Wanda stated that it would not likely be done soon.

Will Georges with the Catlin Fire Protection District was present to ask the board for permission to close Davis St between Short St. and S. Sandusky on October 16, 2022, for an Open House event by the Fire Association. They would like to have a golf cart parade through town mid-day ending at the Fire Station with a contest on golf cart decoration. They are discussing a movie in the evening along with a chili dinner and would like the road to remain closed. The board is on board with this but asked that the fire department come back to the board when they are sure about the time frame, they are requesting for street closure. As far as the route for the parade they would need to clear that with the police department.

A motion was made by Wanda, seconded by Jamie to approve the closing of the streets on Davis between S. Sandusky and Short St. on October 16th for the Catlin Fire Protection District's open house celebration.

Aye: Jamie, Kevin, Jerry, Wanda

Nay: None

Commissioner Ridge:

- No report

Commissioner Schmit:

- Wanda informed the board that the fence is complete as well as the new table for the park.
- Splash Park will be closed the 15th.

Commissioner Cummings:

- Jerry stated that the Salt Barn has been completed.
- Jerry received Bid from Midwest Asphalt for \$18,400 which is under the \$20,000 estimate for the paving of the alley by the bank to be done.

A motion was made by Jerry for the board to accept the bid from Midwest Asphalt for \$18,400 for the paving of the alleyway adjacent to the bank

Aye: Jamie, Kevin, Jerry, Wanda

Nay: None

- Jerry presented the board with a bid from Travis Pearman Plumbing for \$75/meter to complete changing out the old meters with new meters inside dwellings in which they can

not be changed out at the well outside. The village will send letters to residents prior to scheduling any meter replacements with Travis.

A motion was made by Jerry, seconded by Jamie to accept the bid from Travis Pearman Plumbing to replace the meters at \$75/meter.

Commissioner Kirk:

- Kevin updated the board on the progress at the sewer plant and that most of the glitches they were having, have been taken care of.
- Kevin noted that he had been notified last minute that they were starting the work on the road by the plant and that he understands that some of the township residents that live beyond the plant were likely inconvenienced without much warning. The road will be oil and chipped tomorrow so should be completed after that.
- The guardrail will be at least another three weeks out before it can be done according to our engineer.
- Over the weekend the pump station on Catlin/Tilton Rd. went down due to communication being down with the system. They were able to use an old radio to get it up, but Tad recommended getting 2 new radios priced out.

Mayor Schmink:

- Kevin wanted to thank the Village Employees for their help with the Lion's Club Fish Fry.

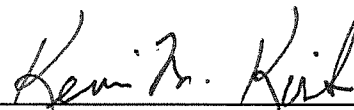
Chief of Police

- Tad updated the board that the residence at 104 Jackson will be torn down hopefully within the next month.


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

Aye: Jamie, Kevin, Jerry, Wanda

Nay: none



Kevin Kirk, Mayor Pro Tem



Allison K. Allison, Village Clerk