

Village of Catlin
County of Vermilion, State of Illinois
September 20, 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

Also, present: Tad Beddow, Carol Rinehart, Tim McFadden, Hailey Siefert

A motion was made by Jerry, seconded by Jamie to approve the minutes from the regular board meeting held on September 06, 2022.

Aye Jamie, Jerry, Wanda, Kevin

Nay none

Abstain: Mayor

Bills to be presented September 20, 2022

General Fund bills to be presented:

187394	Payroll Clearing	\$6,394.19
187395	Payroll Clearing	\$5,106.16
187396	AT&T Mobility	\$243.50
187397	Ameren Illinois	\$661.56
187398	B&D Sales	\$224.99
187399	Jason Crawford Central Management	\$4,200.00
187400	Services E&L Professional Tree	\$1,163.00
187401	Service	\$250.00
187402	Constellation NewEnergy	\$123.51
187403	Floral-n-Flair	\$63.00
187404	Fehr Graham	\$6,532.80
187405	Fairmount Redi-Mix	\$285.50
187406	Illini FS	\$1,870.47
187407	K2 Enterprises	\$70.00
187408	Owen's Excavating Progressive Chemical &	\$387.77
187409	Lighting	\$604.90
187410	Ray O'Herron Co.	\$71.90
187411	Ricmar Industries	\$257.00

187412	Supreme Radio Communications	\$1,416.68
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Water Fund bills to be presented:

13334	Payroll Clearing	\$1,985.09
13335	Payroll Clearing	\$1,985.08
13336	Illini FS	\$165.04
13337	Constellation NewEnergy Central Management	\$53.94
13338	Services	\$1,215.00
13339	Midwest Meter	\$6,102.00

Wastewater Fund bills to be
presented:

6456	Payroll Clearing	\$1,629.48
6457	Payroll Clearing Central Management	\$1,278.02
6458	Services	\$1,297.00
6459	Illini FS	\$165.04
6460	AT&T Mobility	\$133.62
6461	Fehr Graham	\$3,485.75
6462	David Jones	\$67.50
6463	Owens Exacavating	\$290.49
6464	Schulte Supply	\$104.60

Payroll Clearing to be Presented:

12475	Allison K. Allison	\$710.92
12476	Leslie Almy	\$584.92
12477	Nick Beddow	\$201.29
12478	Tad Beddow	\$520.81
12479	Samuel Bernardi	\$198.98
12480	Dustin Campbell	\$464.15
12481	Vince Chambliss	\$589.75
12482	Daniel Cundiff	\$119.72
12483	Timothy Drennan	\$283.17
12484	Anthony Juvinall	\$379.59
12485	Tim McFadden	\$1,166.71
12486	Shelley McLain	\$618.20
12487	Dave Trimmell	\$166.76
12488	Dane Weaver	\$658.20
12489	Derek Weston	\$176.76
12490	Allison K. Allison	\$667.51

12491	Leslie Almy	\$584.92
12492	Tad Beddow	\$520.80
12493	Samuel Bernardi	\$232.08
12494	Austin Buckley	\$100.30
12495	Vince Chambliss	\$554.88
12496	Daniel Cundiff	\$148.52
12497	Timothy Drennan	\$283.17
12498	Anthony Juvinall	\$174.97
12499	Tim McFadden	\$920.55
12500	Shelley McLain	\$548.84
12501	Richard Oakley	\$153.47
12502	John Watson	\$133.48
12503	Dane Weaver	\$658.21

Motor Fuel Tax to be Presented:

1019	Fehr Graham	\$1,250.00
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Kevin had a question for Tim McFadden regarding the bill to Midwest Meter if those would be all the meters, we would need to finish the rest of the town. Tim was unsure of the exact number left and said he would investigate it.

A motion was made by Kevin, seconded by Wanda to approve the bills as presented.

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

Nay none

Public Expressions:

Hailey Siefert a Real Estate Broker with Keller Williams presented the board members with a handout regarding the Westwood Subdivision and her plans on attracting a developer to purchase and develop the remaining lots of the Westwood Subdivision. Hailey has asked the council to waive the connection fees for the water and sewer hookups for the remaining 19 lots. Hailey read to the board the information on the handout with her estimated future income that would be generated from the taxes if these lots were developed vs sitting empty. Hailey feels strongly that if the village agrees to waive the connection fees for the sewer and water for each of the 19 remaining lots that it will help her in securing a developer for the subdivision. The mayor advised Hailey that they would discuss it further as a board and get back to her at a later date with a decision.

Commissioner Ridge:

- A motion was made by Jamie, seconded by Kevin to approve the building permit for Keri Lamb of 110 Delmar St. for a new asphalt driveway and turnaround/parking spot at an estimated cost of \$4000-\$5000. The work will be done by Brian O'Neils Better Paving.

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

Nay: none

- A motion was made by Jamie, seconded by Jerry to approve the building permit for Alexander Wills at 402 S. Merrill St. to install 34 PV solar panels on the roof of the residence. The estimated cost is \$39,331.00 and the work will be performed by Revolution Solar, Inc.
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay: none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Montell Smith at 601 W. Vermilion St. to replace roof over the entire garage. The estimated cost is \$3000, and the work will be done by Bash Pepper Roofing.
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay: none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Michael Nichols at 413 Merrill St. to create a parking spot by road (Merrill) in front yard by drain. Will install drainage tile in middle of parking spot based on the drawing submitted. May only rock up to the drain, not around it.
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay: none

Commissioner Schmit:

- Wanda informed the board that the Splash Park will be closing at the end of the week. Due to the high heat, there had been a request to leave it on for the previous week but that it would be shut down by the end of the week.
- A motion was made by Wanda, seconded by Jerry to set Halloween Hours for October 31, 2022, from 4-8 PM.
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay: none

Commissioner Cummings:

- Jerry stated that they are still waiting on the alley work to be done. They are also waiting on the stripes to be painted on the main roadways.

Commissioner Kirk:

- Kevin reported that the road has been completed by the Wastewater Treatment Plant and that they will be meeting with engineers regarding locations for the guardrail.
- Kevin addressed Tim McFadden to give the updates on the Sewer Plant. Tim explained that they are working on getting internet access at the WWTP and AT&T was not working out, Spark light was going to cost around \$12,000-\$14,000, and they talked with Hughes Net Satellite that will be approximately \$2270 every two years, once installed will be on Wi-Fi for phones, computers, and laptop at the WWTP.
- Tim noted that they are having issues with the dialer and getting notifications and that the engineers are aware of the issues with the dialer. They will reach out to Matt to see what it will take to get dialer online.
- Pump Station had gone down but was back up and fixed.

Mayor Schmink:

- Mayor Schmink made note that the check for Jason Crawford was for work done on Montell Smith's property. Jason trimmed trees, bushes, brush, and hauled several loads of brush off the property. The Smiths have agreed to repay the \$4,200 in installments of \$300/month to be paid at the first of every month until it is paid in full. If any payments are missed a Lien will be placed on the property by the village. An additional fee for administrative fees will be assessed and added to the billing.
- Mayor Schmink announced looking into what it will take to get a sidewalk that will be golf cart accessible from the brick road on N. Paris to the Dollar General store. We have reached out to Matt our engineer and will investigate grants for this project.
- Mayor noted that he has a bid for a fence around the township property on S. Sandusky for a 6' chain length fence. He wants slats in the fence for privacy and is looking into having the Salt Fork logo on the slats.
- Mayor read aloud a card sent to the Village from Diane Reddy expressing her thanks to the village employees for their help with Fred's plaque dedication ceremony.
- The village received another thank you card from the Salt Fork State Track Team thanking the village for their donation to help fund the purchase of their State Rings.

Chief of Police

- None

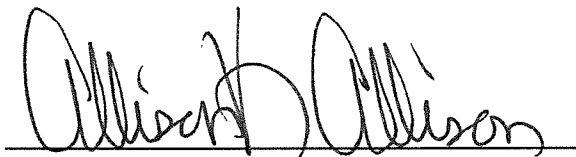
A motion was made by Jerry, seconded by Wanda to adjourn the meeting by vote.

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

Nay: none



Butch Schmink, Mayor



Allison K. Allison, Village Clerk