Village of Catlin County of Vermilion, State of Illinois October 18, 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, Dave Biggerstaff, Scott Oliver, Trevor Martens

A motion was made by Jerry, seconded by Wanda to approve the minutes from the regular board meeting held on October 04, 2022.

Aye Jamie, Jerry, Wanda, Kevin, Mayor Schmink Nay none

Bills to be presented October 18, 2022

General Fund bills to be presented:

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187433	Joyce Hussar	\$400.00
187434	Payroll Clearing	\$5,590.97
187435	Payroll Clearing	\$6,773.99
187436	AT&T Mobility	\$238.50
187437	B&D Sales	\$159.35
187438	Constellation New Energy	\$117.80
187439	Glesco Electric Inc	\$420.00
187440	Illini FS	\$1,359.51
187441	K2	\$55.00
187442	Larry Fredericks LLC	\$925.00
187443	LOCIS	\$490.00
187444	Norfolk Southern Corporation	\$25.00
	Progressive Chemical &	
187445	Lighting	\$3,337.14
187446	RMA	\$21,326.11
187447	Rahn Equipment Co	\$11,936.50
187448	Varsity Striping	\$377.60
187449	Verizon Wireless	\$114.03
187450	Vermilion Co Title	\$75.00
Water Fund bills to be presented:		
13351	Payroll Clearing	\$1,985.09
13352	Payroll Clearing	\$1,996.62
13353	IMLRMA	\$4,390.16

13354	ILLINI FS	\$112.29
13355	Constellation New Energy	\$51.71
13356	Aqua Illinois	\$16,630.23
13357	General Fund	\$98.53
Wastewater Fund bills to be		
presented:		
6472	Payroll Clearing	\$1,278.03
6473	Payroll Clearing	\$1,421.80
6474	AT&T Mobility	\$133.08
6475	Fehr Graham	\$696.25
6476	Hawkins	\$60.00
6477	Illini FS	\$112.29
6478	RMA	\$21,862.66
Payroll Clearing to be Presented:		
12545	Allison K. Allison	\$710.92
12546	Leslie Almy	\$584.92
12547	Nick Beddow	\$201.29
12548	Tad C. Beddow	\$520.80
12549	Dustin Campbell	\$134.28
12550	Vince Chambliss	\$572.31
12551	Alex Cundiff	\$241.99
12552	Timothy Drennan	\$283.19
12553	Anthony Juvinall	\$582.30
12554	Tim McFadden	\$920.54
12555	Shelley McClain	\$271.42
12556	Dave Trimmell	\$124.29
12557	Dane Weaver	\$658.20
12558	Derek Weston	\$252.24
12559	VOID	\$0.00
12560	VOID	\$0.00
12561	VOID	\$0.00
12562	VOID	\$0.00
12563	Allison K. Allison	\$667.50
12564	Leslie Almy	\$584.92
12565	Tad C. Beddow	\$520.81
12566	Samuel Bernardi	\$347.94
12567	David Booe	\$115.10
12568	Austin Buckley	\$202.25
12569	Dustin Campbell	\$172.66
12570	Vince Chambliss	\$589.77
12571	Alex Cundiff	\$284.46

12572	Timothy Drennan	\$283.17
12573	Anthony Juvinall	\$282.05
12574	Tim McFadden	\$1,021.25
12575	Shelley McClain	\$444.81
12576	Andrew Nickle	\$373.70
12577	Rick Oakley	\$134.29
12578	Dave Trimmell	\$107.28
12579	John Watson III	\$114.29
12580	Dane Weaver	\$665.43
12581	Derek Weston	\$125.79

Kevin had a question regarding Larry Fredericks LLC, Tad advised that it was for body armor for the new officers. Kevin also asked what RMA was for, Village Clerk advised it was for our general insurance coverage for the village.

A motion was made by Jerry, seconded by Jamie to approve the bills as presented. Aye: Jamie, Jerry, Wanda, Kevin, Mayor Schmink Nay none

Public Expressions:

Trevor Martens and Scott Oliver were present and wanted to talk to the village about their upcoming project. They are going to be installing 400 megawatts of energy equipment in Vermilion County just south of Catlin. 200 megawatts of wind and 200 megawatts of solar. This will be in the Fairmount/Indianola area. There is a 1 ½ mile ordinance within village limits and they would need approval to encroach beyond that. The plan is to start soon into 2024 and to be in operation by 2025.

Commissioner Ridge:

• Jamie stated that he gave the quote for the blinds to Township but has not heard from them yet.

Commissioner Schmit:

• Wanda advised that she is meeting with Michael from Fehr Graham tomorrow to get an update and go over plans for Butler Point Park/Camp Swampy. Right now they are working ahead of schedule

Commissioner Cummings:

• No report.

Commissioner Kirk:

- Kevin noted that the guardrail is in approximately 250ft. Ribbe regraded the road, the water is running to the east so will need to put in fiber cloth and rip rap to try to keep road from eroding.
- Sewer plant is still working on glitches.
- Safety report came back, will get signage and noted violations taken care of to code.

- Kevin has the master list showing approximately 200 meters that still need to be changed over, mainly apartments and houses with the meter inside.
- Looking into finishing over grant funds with an equipment purchase and waiting for specs from Vince.

Mayor Schmink:

• No report

Chief of Police

- Tad advised that the house at 104 Jackson has been removed and they have seeded the area.
- The park lights are now on a sensor to keep the park lit up at night
- Officers are working later hours

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