

Village of Catlin
 County of Vermilion, State of Illinois
 November 01, 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, Fred Rinehart, Matt McGee, John Puzey, Geoff Patterson, Charlotte Mellow

A motion was made by Wanda, seconded by Jerry to approve the minutes from the regular board meeting held on October 18, 2022.

Aye Jamie, Jerry, Wanda, Kevin, Mayor Schmink

Nay none

Bills to be presented November 01, 2022		
<u>General Fund bills to be presented:</u>		
187451	PAYROLL CLREARING	\$6,445.36
187452	AT&T	\$104.23
187453	AMEREN	\$1,375.22
187454	CROWDER CPA'S	\$3,045.50
187455	LEAF	\$108.14
187456	MID-WEST TRUCKERS	\$160.00
187457	POWERNET	\$46.78
187458	RICMAR	\$238.37
187459	RAHN EQUIPMENT	\$1,076.00
187460	RAY O'HERRON	\$1,318.75
187461	PAYROLL CLEARING	\$6,171.80
187462	PAYROLL CLREARING	\$1,254.12
<u>Water Fund bills to be presented:</u>		
13358	PAYROLL CLEARING	\$1,915.88
13359	CROWDER CPA'S	\$3,045.50
13360	AMEREN ILLINOIS	\$1,613.37
13361	GLESCO ELECTRIC	\$420.00
13362	PAYROLL CLEARING	\$2,019.68

<u>Wastewater Fund bills to be presented:</u>		
6479	PAYROLL CLEARING	\$1,278.01
6480	CROWDER CPA'S	\$6,091.00
6481	AMEREN ILLINOIS	\$2,267.90
6482	GENERAL FUND	\$2,689.58
6483	TIM MCFADDEN	\$11.73
6484	PAYROLL CLEARING	\$1,278.03
<u>Payroll Clearing to be Presented:</u>		
12582	Allison K. Allison	\$732.63
12583	Leslie Almy	\$584.92
12584	Tad Beddow	\$520.80
12585	Sam Bernardi	\$223.80
12586	Dustin Campbell	\$339.22
12587	Vince Chambliss	\$642.10
12588	Alex Cundiff	\$158.08
12589	Tim Drennan	\$283.17
12590	Anthony Juvinall	\$299.04
12591	Tim McFadden	\$920.56
12592	Shelley McLain	\$583.53
12593	Andrew Nickle	\$439.91
12594	Rick Oakley	\$143.88
12595	John Watson	\$133.47
12596	Dane Weaver	\$614.79
12597	Karen Cooley	\$60.03
12598	Jerry Cummings	\$169.80
12599	Kevin Kirk	\$174.80
12600	James Ridge	\$184.70
12601	Richard Schmink	\$232.20
12602	Wanda Schmit	\$174.80
12603	Allison K. Allison	\$732.62
12604	Leslie Almy	\$584.92
12605	James Beddow	\$201.29
12606	Tad Beddow	\$520.80
12607	David Booe	\$115.10
12608	Dustin Campbell	\$347.70
12609	Vince Chambliss	\$572.30
12610	Daniel (Alex) Cundiff	\$138.90
12611	Timothy Drennan	\$283.17
12612	Anthony Juvinall	\$155.79

12613	Tim McFadden	\$920.54
12614	Shelley McLain	\$548.83
12615	Andrew Nickle	\$306.04
12616	John Watson	\$133.48
12617	Dane Weaver	\$679.91
12618	Derek Weston	\$117.29
12619	Lane Weston	\$138.38

Kevin had a question regarding the breakdown of the billing for Crowder CPA for the Audit, Village Clerk Allison Allison, advised that she would check and get back to him.

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

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

Nay none

Fred Rinehart addressed the board with a request for the village to vacate the land at the end of 100 Kent Drive. Mr. Rinehart presented the board with an outline and photos of the proposal.

A Motion was made by Kevin, seconded by Wanda requesting that the village vacate the end of Kent Drive 112.67ft by 39 ft and to dedicate the vacated land to 100 Kent Dr. Make the entire dedication an easement due to water and sewer utilities. Also, that the village uses their attorney to do the paperwork to protect village interest and record the deed for the village and the property owner.

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

Nay none

John Puzey introduced himself and Matt McGee as present on behalf of the Catlin Township. John came to the board with concerns on how a situation was handled where one of his township employees had spoke with the mayor at a public dwelling and that his employee felt he was attacked by the mayor. The mayor advised that he spoke with the employee as a concerned citizen and not as the mayor regarding the road. The mayor, Matt, and John discussed the situation as well as the reasoning for wanting a fence put around the land the township purchased in town. The township requested that if the village gets any more complaints regarding the property for them to direct them to Matt at the township office. The phone number is located on the door of the building. The mayor advised that Village Clerk Allison Allison note the phone number to give to community members that reach out with complaints. The village commissioners and John and Matt expressed that they have always worked together well in the past and would like to continue to do so.

Public Expressions:

Geoff Patterson and Charlotte Mellow introduced themselves to the board and just wanted to let them know that they are with the Community Engagement Team for Liberty Power and that they would be at the offices here in town.

A motion was made by Kevin, seconded by Wanda to leave ordinance 30.07 & 30.08 the same.

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

A motion was made by Wanda, seconded by Jerry to purchase gift cards for all employees from County Market for \$100.00 each for their Thanksgiving Bonus.

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

Commissioner Ridge:

- A motion was made by Jamie, seconded by Wanda to approve the building permit for Montell & Kelly Smith at 601 W. Vermilion to install an ADA Ramp for their backdoor. The estimated cost is \$2000.00 and the work is being done by Ron Wahl.
Aye: Jamie, Jerry, Wanda, Kevin, Mayor Schmink
Nay: none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Todd Orvis at 121 Carrigan Street to remove their in-ground pool. The estimated cost is \$5000.00 and the work will be done by Jeff Daisy.
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay: none
- A motion was made by Jamie, seconded by Wanda to approve the building permit for Flint & Nina McDowell at 310 N. Paris St. to install an in ground 500 gallon water tank, drainage tile from house gutters, Grade and seed backyard and install 4' fire pit. The estimated cost is \$3500 and the work will be done by Green Light Landscaping.
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay: none
- A motion was made by Jamie, seconded by Wanda to approve the building permit for John R. Kees at 504 N. Sandusky St. to replace his porch floor & Joists. The estimated cost is \$3300 and he will be performing the work himself.
Aye: Jamie, Jerry, Wanda, Kevin, Mayor Schmink
Nay: none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Derald Philips at 214 Seminary St. to remove asphalt shingles & damaged OSB and replace with Mule-hide SBS sheet roof proper for a roof with low pitch. The estimated cost is \$2886 and the work will be performed by Central Roofing.
Aye: Jamie, Kevin, Jerry, Wanda, Mayor Schmink
Nay: none

Commissioner Schmit:

- Wanda advised that she and Village Clerk Allison Allison, met with Michael from Fehr Graham regarding the progress of Butler Branch. They hope to get started in the spring and if all goes well finish by fall. The Exercise equipment we were hoping for isn't being produced by the manufacturer anymore, so they are looking into other options. It will be 10ft wide to allow for walking and bicycling. Wanda asked Village Clerk, Allison Allison to reach out to Michael about the lighting.

Commissioner Cummings:

- Jerry noted that he had received a call from someone wanting to paint lightning bolts on Westwood and Vermilion for the upcoming football game and he had agreed.
- Jerry noted that Vince was able to get the wheel loader pushed through for the Grant and that we are just awaiting the invoice.
- Jerry noted that we were not able to secure the land for a compost side for yard waste but that for \$1000 the village employees can burn village refuge as long as we clean up at the old fertilizer plant on Lyons Road.

Commissioner Kirk:

- Kevin advised that there is some equipment at the sewer plant that they are having compatibility issues with. They are now testing and w/in IEPA guidelines and training Tilton for their permits.

Mayor Schmink:

- The mayor reported that he had spoke with someone with the RR as to when the crossings will be completed. The delay was caused by an asphalt shortage, and they hope to have at least one crossing open by tomorrow. He also stated that they hopefully fixed some of the issue with trains stopping for long periods of time blocking all the crossings by moving a sensor 3 miles west down the tracks.

Chief of Police

- Tad advised that his officers were having to make a 20-mile trip to patrol the other side of town due to the RR crossing closures.

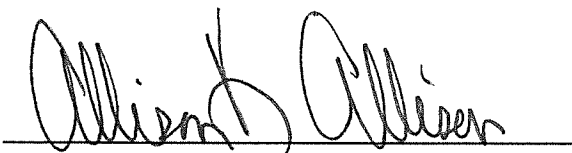
A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.

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

Nay: none



Butch Schmink, Mayor



Allison K. Allison, Village Clerk