

Village of Catlin
County of Vermilion, State of Illinois
November 15, 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, Doug Toole, Brenda Adams, James Jones, Dan Katavich, Christian Koen, Charlotte Mello

A motion was made by Jamie, seconded by Jerry to approve the minutes from the regular board meeting held on November 1, 2022.

Aye Jamie, Jerry, Wanda, Kevin, Mayor Schmink

Nay none

Bills to be presented November 15,
2022

General Fund bills to be presented:

187463	TAD BEDDOW	\$166.89
	TRAVIS PEARMAN	
187464	PLUMBING	\$468.97
187465	AT&T (PHONE)	\$675.61
187466	JOYCE HUSSAR	\$400.00
187467	PAYROLL CLEARING	\$5,289.46
187468	PAYROLL CLEARING	\$6,028.65
187469	BLACKIES	\$282.00
187470	CATLIN WATER & SEWER	\$179.92
187471	CMS-LGHP	\$1,163.00
187472	CONSTELLATION	\$181.10
187473	DTI OFFICE SOLUTIONS	\$78.75
187474	FEHR GRAHAM	\$1,633.20
187475	BRADLEY HAYES	\$525.00
187476	ILLINI FS	\$2,324.52
187477	KIRBY RISK	\$1,326.84
187478	K2	\$60.00
187479	LATOZ HARDWARE	\$210.58
187480	MARTENS AUTO	\$407.83
187481	PROGRESSIVE CHEMICAL	\$297.57

187482	THE SIDELL REPORTER	\$500.50
187483	VERM CO. DEPT ANIMAL	\$75.00
187484	VERM CO. ETSB	\$2,734.80
187485	VERIZON WIRELESS	\$114.03

Water Fund bills to be presented:

13363	PAYROLL CLEARING	\$1,950.48
13364	PAYROLL CLEARING	\$2,089.73
13365	MARTENS AUTO	\$65.90
13366	AQUA ILLINOIS	\$19,668.01
13367	CMS-LGHP	\$1,215.00
13368	CONSTELLATION	\$53.42
13369	ILLINI FS	\$205.10
13370	YR TIREMAN	\$25.00

Wastewater Fund bills to be presented:

6485	PAYROLL CLEARING	\$1,278.02
6486	PAYROLL CLEARING	\$1,373.87
6487	CMS-LGHP	\$1,297.00
6488	FEHR GRAHAM	\$2,874.00
6489	ILLINI FS STEVE LIGGETT	\$205.11
6490	PLUMBING	\$1,618.82

Payroll Clearing to be Presented:

12620	ALLISON K. ALLISON	\$710.92
12621	LESLIE ALMY	\$584.92
12622	TAD BEDDOW	\$520.81
12623	DUSTIN CAMPBELL	\$228.78
12624	VINCE CHAMBLISS	\$223.28
12625	TIMOTHY DRENNAN	\$283.17
12626	ANTHONY JUVINALL	\$408.52
12627	TIM MCFADDEN	\$920.55
12628	SHELLEY MCLAIN	\$410.13
12629	ANDREW NICKLE	\$448.17
12630	RICK OAKLEY	\$134.29
12631	DAVE TRIMMELL	\$124.29
12632	DANE WEAVER	\$636.50
12633	LANE WESTON	\$222.07
12634	ALLISON K. ALLISON	\$667.51
12635	LESLIE ALMY	\$679.50
12636	NICK BEDDOW	\$201.29
12637	TAD BEDDOW	\$520.81

12638	SAM BERNARDI	\$165.35
12639	DAVID BOOE	\$115.11
12640	AUSTIN BUCKLEY	\$223.31
12641	DUSTIN CAMPBELL	\$347.70
12642	VINCE CHAMBLISS	\$505.86
12643	ALEX CUNDIFF	\$119.73
12644	TIMOTHY DRENNAN	\$283.19
12645	TIM MCFADDEN	\$987.70
12646	SHELLEY MCLAIN	\$548.84
12647	ANDREW NICKLE	\$514.41
12648	DANE WEAVER	\$614.79

Kevin had a question regarding checks to Brad Hayes and Kirby Risk. Tad advised they were for the LED lights at the park and labor for installing, one light was covered and replaced under warranty.

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:

Charlotte Mello and Christian Koen were present from Liberty Energy and just wanted to know if anyone had any questions for them and that she will provide the village clerk with contact information after the meeting if anyone has any questions for them.

Doug Toole & Brenda Adams were present on behalf of Keep Vermilion County Beautiful and the waste-tire collection program. Doug stated that the fall electronics had approximately 250 vehicles with an average collection of 2 TV's, and ½ of a monitor per vehicle. They are planning the do this program again in the spring and next fall. Doug explained that the EPA has a used tire collection program where the village can take used tires and the EPA has a contractor that collects them.

Brenda spoke regarding the village's membership in Keep Vermilion County Clean and what the benefits of the program are. Their next meeting will be at the Slotted Spoon on November 21, at 5pm. Brenda spoke about the eligibility for the beatification grant applications that should be available by early spring. Wanda asked what the amount of time is that the grant money would need to be used by after it is granted, wrapping up end of November or early December. The grant is per calendar year and can be applied for year after year. Brenda listed the levels of membership for businesses as \$150 and up and corporate level at \$1000 and up. They also offer a residential beautification grant for homeowners and the fee is \$50. Wanda had asked about a recycling program and at this time there is not one in vermilion county.

A motion was made by Wanda, seconded by Kevin to give \$500.00 to Keep Vermilion County Beautiful for the business membership.

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

Nay none

A motion was made by Kevin, seconded by Jamie to approve Ordinance No. 775, Tax Levy for the Village of Catlin, Vermilion County, Illinois for year 2022.

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

Nay none

The Tax Levy stayed the same and did not increase.

A motion was made by Wanda, seconded by Kevin to approve the Christmas Bonus for Full-Time employees for \$200.00 and for Part Time employees for \$75.00

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

Nay none

Commissioner Ridge:

- Jamie stated that the clerk noted that copies of the fiscal year audit will be distributed to the following: Mayor, Commissioners, County Clerk, Attorney, Engineer's Office, First Nation Bank of Catlin, Comptroller, IL EPA Bureau of Water Grant Section.
- New quote received from Budget Blinds without the tax, gave copy to the township and awaiting their response after their next meeting.

Commissioner Schmit:

- Wanda updated the board on the Christmas Parade activities and that the committee will meet again tomorrow.

Commissioner Cummings:

- Jerry reported that they are getting ready for winter. The new plow is on the truck and ready to go.

Commissioner Kirk:

- Kevin noted that there are some issues with some lab equipment and found out there was some we didn't need and some that was incorrect. Engineers are working on getting right stuff coming and trying to return old equipment. Engineers are not responding well to why we have wrong equipment.
- Safety concerns are being worked on for compliance.

Mayor Schmink:

- Mayor presented a proposal from Fehr Graham for 10ft of sidewalk wide enough for golf carts to be able to pass going to Dollar General. Out of pocket would be looking at one million dollars – will be looking into to grants to file for 2024. Questions were made regarding land/bridge needs. Mayor will look into this more with engineers and will come back with more data and then will present it again.

Chief of Police

- Tad wanted to thank the board for the Thanksgiving gift cards for the police department that the officers appreciated it.
- Tad advised that the lights are working again at the park, and they plan to keep the park lit up.

A motion was made by Jerry, seconded by Kevin to enter executive session under section 2C (1)(7): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;

Aye Jamie, Kevin, Jerry, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken during executive session and called the meeting back to order and instructed Village Clerk Allison Allison to call roll. All members present.

A motion was made by Wanda, seconded by Kevin to give Allison Allison a \$1/hr raise effective immediately

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

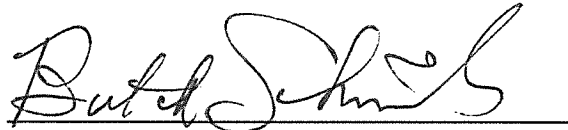
Nay: none

Mayor Schmink announced that he will not be running for Mayor in the next election and will be done in April with his term.

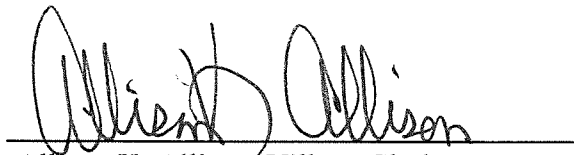
A motion was made by Kevin, seconded by Jerry to adjourn the meeting by vote.

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

Nay: none



Butch Schmink, Mayor



Allison K. Allison, Village Clerk