## VILLAGE OF CATLIN

Commission Form of Municipal Government

Adopted 1914

MEMBER ILLINOIS MUNICIPAL LEAGUE

BUTCH SCHMINK Mayor

ALLISON K. ALLISON Village Clerk 217-427-2136 Fax: 217-427-2131 Agenda for Village Council Meeting, Tuesday, May 02, 2023

- ➤ Roll Call
- Approval of Minutes from meeting held April 18, 2023
- > Swearing in of Mayor and Commissioner for the Village of Catlin

**Executive Session:** 

Old Business:

Additions to Agenda:

109 S. SANDUSKY P.O. BOX 627 CATLIN, ILLINOIS 61817

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## BUTCH SCHMINK

Mayor

#### **ALLISON K. ALLISON**

Village Clerk 217-427-2136 Fax: 217-427-2131

### Agenda for Village Council Meeting, Tuesday, May 02, 2023

- ➤ Roll Call
- Appointment of commissioners to departments
- > Approval of the bills
- ➤ Public Expression
- Michael Hansen with Fehr Graham Sludge Permit Application Agreement, MFT Resolution

### Commissioner Reports:

- Commissioner of Accounts and Finance Village/Township building
  - Building Permits
  - Motion to place the 2023-2024 Budget and Appropriations in pamphlet form on file for ten days.
  - Motion to hold a public hearing on May 16 for the 2023-2024 Budget and Appropriations
  - Motion to replace two air conditioners and one fan motor (Action)
    - o Tri Star Heating and Cooling \$10,718 plus \$200 for fan motor
    - Kuchefski Heating and Air Conditioning \$13,576 does not include fan motor.
    - o Blackies Automatic Engineering \$15, 734
- Commissioner of Public Health and Safety Park Maintenance and Equipment Repair
- Commissioner of Streets and Public Improvements Road Repair / Sidewalk Replacement / Tree Removal
- Commissioner of Public Property Equipment Repair and Replacement/Wastewater Plant Rebuild
- Mayor Report
- Chief of Police Report
  - Approval to hire new part-time officer Billie Hurt
  - School Resource officers discussion

Old Business:

Additions to Agenda:

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