

Village of Catlin
County of Vermilion, State of Illinois
January 03, 2023

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 (by phone)

Also, present: Tad Beddow, Rinda, Zach Amos, Justin Bargo, Kyle Allen & Donna Allen

A motion was made by Jerry, seconded by Jamie to approve the minutes from the regular board meeting held on November 13, 2022.

Aye Jamie, Jerry, Wanda, Kevin, Mayor Schmink

Nay none

Bills to be presented January 03, 2023

General Fund bills to be presented:

187533	Bradley Hayes	\$350.00
187534	Anthony Juvinal	\$21.87
187535	Payroll Clearing	\$6,140.13
187536	Payroll Clearing	\$6,302.70
187537	Payroll Clearing	\$5,705.44
187538	Payroll Clearing	\$1,254.12
187539	Ameren Illinois	\$772.14
187540	AT&T Mobility	\$238.50
187541	Botts	\$19.50
187542	Catlin Township Road and Bridge	\$1,868.13
187543	DTI Office Solutions	\$73.29
187544	Faulstich Printing	\$59.00
187545	K2 Enterprises	\$50.00
187546	Powernet	\$38.18
187547	Progressive Chemical & Lighting	\$77.79
187548	Aaron Weaver	\$1,519.00

Water Fund bills to be presented:

13387	void	\$-
13388	Waterworks & Sewer Drawer	\$188.66
13389	LaCinda Kelly	\$11.34
13390	Payroll Clearing	\$1,120.36
13391	Payroll Clearing	\$1,199.40
13392	Payroll Clearing	\$997.76
13393	Glesco Electric	\$711.00

Wastewater Fund bills to be presented:

6508	Payroll Clearing	\$1,278.01
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6509	Payroll Clearing	\$1,565.58
6510	Payroll Clearing	\$1,495.71
6511	Ameren Illinois	\$35.35
6512	AT&T Mobility	\$133.08
6513	Danville Rubber	\$72.75
6514	Hawkins	\$60.00
Payroll Clearing to be Presented:		
12736	Allison K. Allison	\$855.80
12737	Tad Beddow	\$520.81
12738	Samuel Bernardi	\$298.27
12739	Dustin Campbell	\$211.03
12740	Vince Chambliss	\$519.96
12741	Alex Cundiff	\$275.96
12742	Timothy Drennan	\$283.17
12743	Anthony Juvinal	\$350.01
12744	Shirley Lamb	\$100.19
12745	Tim McFadden	\$920.56
12746	Shelley McLain	\$548.83
12747	Andrew Nickle	\$145.78
12748	Rick Oakley	\$143.89
12749	John Watson III	\$133.47
12750	Dane Weaver	\$658.21
12751	Allison K. Allison	\$810.23
12752	Nick Beddow	\$201.29
12753	Tad Beddow	\$520.81
12754	Sam Bernardi	\$198.98
12755	Dustin Campbell	\$228.77
12756	Vince Chambliss	\$607.23
12757	Alex Cundiff	\$241.99
12758	Timothy Drennan	\$220.24
12759	Anthony Juvinal	\$512.03
12760	Tim McFadden	\$1,121.96
12761	Shelley McLain	\$375.46
12762	Andrew Nickle	\$145.79
12763	John Watson III	\$104.70
12764	Dane Weaver	\$788.41
12765	Derek Weston	\$239.87
12766	Allison K. Allison	\$768.30
12767	Tad Beddow	\$523.16
12768	Sam Bernardi	\$174.73
12769	Dustin Campbell	\$201.47
12770	Vince Chambliss	\$368.62
12771	Alex Cundiff	\$119.72
12772	Timothy Drennan	\$283.17
12773	Anthony Juvinal	\$485.43
12774	Tim McFadden	\$1,070.72

12775	Shelley McLain	\$412.49
12776	Andrew Nickle	\$273.79
12777	David Trimmell	\$109.01
12778	John Watson III	\$104.70
12779	Dane Weaver	\$660.56
12780	Lane Weston	\$173.21
12781	Karen Cooley	\$60.03
12782	Jerry Cummings	\$169.80
12783	Kevin Kirk	\$174.80
12784	Jamie Ridge	\$184.70
12785	Butch Schmink	\$232.20
12786	Wanda Schmit	\$174.80

Kevin asked about check#187542 for the Township, Village Clerk Allison Allison stated that check was for the salt.

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

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

Nay: none

Public Expressions:

Tad introduced Kyle Allen who's buying some property which used to be the old Lomax estate but needs an address for the property. He was referred to 911 to get an address and they sent him to the village. Tad spoke to the 911 director who told Tad that the village would be the one to assign the address. Tad, Kyle and Vince are supposed to meet to discuss the addressing. It's the dead-end part of Allison Street, Tad would like direction from the board on assigning the address, he and Vince are thinking 503 Allison but asked the board what they are thinking. Kyle can't complete the deal without an address for the title company. Tad got a form to fill out and then it would go before the 911 board and that is how the address would be legally established. With cell phones being tracked now it's putting the caller within 20ft of the property line so they need to know where you are for the address you are calling.

Kyle addressed the board that he is buying a portion of 206 Buckingham, that Frank Atwood bought at auction and Kyle is buying 2 lots off of him from that property. A two story garage that he would like to turn into a three bedroom, 2 bathroom house, and the other he is not sure about and wanted to talk to the board about that regarding the zoning. The apartment complexes are on the backside of the road and this would be right next to the area. His main concern is to get an address for the property to give to Catlin bank to complete the sale. The mayor questioned where the new building would be on what side, east or west. Kyle stated they would be at the end of the road on the west side. The existing building is on the north side of Allison. The new buildings would be Allison St. as well. Commissioner Kirk states that there is history with that garage, that we would have to go back into the file and take a look because at one point when it was built the owner wanted have a maintenance building and then he decided he wanted to put people there and at that time the village declined. He would have to go

back and read that, but in order to separate properties he believes, the village can't do it for him that he has to go through the title company and then bring it to the board. Kyle will get the purchase agreement that shows where Frank already had it worked out with his attorney as to the split up of the property. He would like to have our attorney review it and see if he agrees with it and that it agrees with our ordinances. Kevin stated it's not up to us to set the address, Tad states that according to 911 it is, Kevin says no it's not, Kyle advised that he's called many different numbers and they are telling him that the village has to set the address. Kevin says it's up to the post office. Kyle stated that was the first one he called, and they brushed him off. Mayor says we will confirm with our attorney who's job it is to assign the address and put it to bed. Kyle agreed to that. Kevin says if you divide it into two parcels it changes everything and it becomes a subdivision. They need to research it more. Kyle stated he can have two separate addresses for the lots if we need to do that and asked if he could do that later or if it had to be done now. The board advised to do it all at once. Mayor advised the village clerk to get a hold of the attorney and see who needs to assign the number because he's getting the run around. Tad mentioned stated again there is a form from the 911 board that he just added our headline to that's from the 911 board then we would notify the post office from the 911 director who controls the system. Kevin states that actually we just give the location, and they assign the address. Tad says he is just going by what the 911 director said. The garage would be 503 and then would make the other, that Tad and Vince would talk more and meet with Kyle because they would have to extend the road. In order to buy the property, he need an address for the current building. Kevin says too many things come into play and we have to figure out where our road actually goes. Kevin states that if he owns where the road would be that he would have to pay to extend the road to village engineering specs. The board wants to help and work with him to get it done. We will get a hold of the attorney and get back with him.

Zach Amos introduced himself to the board that he is with the outreach team for Liberty Power and just wanted to update the village as to their conversations with the county about tax revenue that would come from the county from the Mural project. Unfortunately, the county hasn't given the breakdown yet but total revenue is just above \$4.5 mil/year, but they don't have the breakdown yet of where it goes as far as the villages surrounding.

Ordinance No. 776 An Ordinance Vacating a Portion of Street Right-of-Way: This is the one by Fred Rinehart's, Kevin states that this is the one we discussed before and that our attorney agrees and put together the ordinance.

A motion was made by Kevin, seconded by Jerry to approve Ordinance No. 776 An Ordinance Vacating a Portion of Street Right-of-Way

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

Nay: none

Commissioner Ridge:

- Jamie advised the board that the township rejected to pay their portion of the blinds for the community room. Their portion is 40% and then they suggested getting tint. Kevin states that we should go ahead with the project.
A motion was made by Kevin, seconded by Jerry to purchase the blinds for the community room.
Aye: Jamie, Jerry, Wanda, Kevin, Mayor Schmink
Nay: none
- Jamie stated he has a correction, he found the email sent to him and that they agreed to pay their portion but they also want to tint the windows on the south doors due to the sun that comes in during the elections. Kevin would like to amend his previous motion.
A motion was made by Kevin seconded by Jerry to go ahead with the project for the blinds for the village hall with a cost share of 60% and the township 40% and would like to add that we tint the windows on the doors on the south side that cost to be split 60/40.
Aye: Jamie, Jerry, Wanda, Kevin, Mayor Schmink
Nay: none

Commissioner Schmit:

- No report

Commissioner Cummings:

- Jerry got a copy of the agreement for the burn pit that Jerry will take to the guys and see if they agree with it.

Commissioner Kirk:

- Kevin noted that they had a water main break on Martin Court today that was 7ft deep but the guys got it done.
- With the cold weather that we got they did have some problems at the sewer plant that the engineers are working on and things are fine now but that it required time by the supervisor while the guys were off to be there. Kevin believes the problems are just glitches in the system that need to be taken care of that need to be solved before the project is paid out. The plant is operating and well but just some issues with pumps and computers with it shutting down and they just have to figure that out.
- Mayor asked if we are still working on the water meters and Kevin stated that the letter has to be done and set up and they we are going to set blocks of time that we can get Travis and it has to coordinate that a village representative that can be there as well. Mayor asked village clerk Allison to reach out to Travis and set up a meeting to discuss.

Note: Commissioner Schmit left the meeting.

Mayor Schmink:

- No report.

Chief of Police

- Tad let the board know that the Safety Act was ruled unconstitutional and can be tied up court for several months. January 1, 2023 kicks in a lot more training for the officers, more online and more classes.
- Tad advised that he has an address issue with Catlin Mini-Warehouses behind the salt bin area, it's never had an address that he can find, and every 6-8 months they are having instances and it's coming down to the new 911 system, Tad had thought years ago he, Tim and Shelley had come up with an address of 301 Seminary Street but can't remember. The newer officers weren't sure how to get there during an incident last week. Tad is asking for the board direction in which address to assign for it. The permit originally was 304 for farmland. He asked the board if they wanted him and Vince to come up with the address for it, he's thinking 302 or 304 but 911 said they need an address for it. Kevin asked what the village maintenance building was, Tad advised that the other house prior to Seminary is 200 block, but then Nathan was 304, it's offset from the intersection. Kevin asked Tad what his suggestion is. Tad said he's thinking more that it should be Allison, the more he's talked to Shelley to maybe do 300 Allison. Kevin asked what the property out in front of it is, Tad advised it's 304 Allison. Jerry states that if it's on the same side of the street behind that property it should probably be 302 Allison, Kevin agreed with that. Tad asked if we needed to wait to hear from the attorney or to just fill out the form on that one. Kevin stated to just do it and let the post office know and Tad advised that he would fill out the form.

A motion was made by Kevin, seconded by Jamie to go into Executive Session Under section 2C (1): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body;

Aye: Jamie, Jerry, Kevin, Mayor Schmink

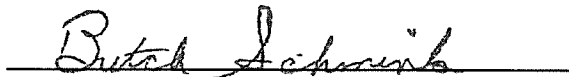
Nay: none

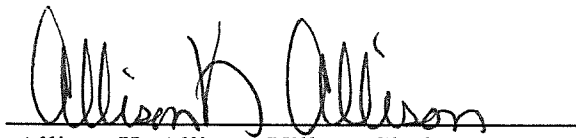
Mayor Schmink stated that no action was taken during executive session and called the meeting back to order and instructed Village Clerk Allison Allison to call roll. All members present except for Commissioner Schmit.

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

Aye: Jerry, Jamie, Kevin, Mayor Schmink

Nay: none


Butch Schmink, Mayor


Allison K. Allison, Village Clerk