

Village of Catlin
County of Vermilion, State of Illinois
January 17, 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, Charlotte Mello, Emma Limeberry, & Justin Bargo

Mayor had a questions in regards to the regular session meeting minutes from the January 03, 2023. He wanted to know why we put it on our attorney to question regarding assigning addresses for Mr. Allen's request but later in the session during Tad's report we said it was okay to assign an address for the storage units. Kevin stated that we should have done it that way and asked what the post office said about it. Tad explained that they state that it falls on us and Tad got the form from the 911 director. Jerry stated that the post office informed him that we have to assign the address because they operate off of what we assign. Village Clerk Allison stated that since her arrival the post office has been giving us a listing of addresses that they require us to verify that they are valid addresses before they will allow them to get a PO box. Kevin stated they must have changed their policy without notification to us.

A motion was made by Jerry, seconded by Jamie to approve the minutes from the regular board meeting held on January 03, 2023.

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

Nay: none

A motion was made by Jerry, seconded by Jamie to approve the minutes from the regular board meeting held on January 03, 2022.

Aye: Jamie, Jerry, Kevin, Mayor Schmink

Nay: none

Abstain: Wanda

Bills to be presented January 17, 2023

General Fund bills to be presented:

187549	Joyce Hussar	\$ 400.00
187550	Payroll Clearing	\$ 5,791.83
187551	Payroll Clearing	\$ 4,030.23
187552	Payroll Clearing	\$ 6,213.69
187553	Ameren Illinois	\$ 1,402.63
187554	At&t (internet)	\$ 104.23
187555	At&t (phone)	\$ 760.61
187556	Catlin W&S	\$ 144.40

187557	Crowder CPA's	\$ 74.75
187558	Central Management Services	\$ 1,163.00
187559	Catlin Bank	\$ 30.00
187560	Cintas	\$ 149.09
187561	Floral-n-Flair	\$ 50.00
187562	Faulstich Printing	\$ 165.00
187563	Heartland Ford	\$ 531.16
187564	Illini FS	\$ 999.37
187565	Jim Jones	\$ 1,500.00
187566	K2 Enterprises	\$ 65.00
187567	Leaf	\$ 108.14
187568	Latoz Hardware	\$ 61.51
187569	Ray O'Herron Co	\$ 408.52
187570	The Sidell Reporter Supreme Radio	\$ 39.00
187571	Communications Vermilion Rental Portable	\$ 197.08
187572	Toilets Vermimlion Co Dept. Animal	\$ 275.00
187573	Reg	\$ 232.00
187574	Vermilion Advantage	\$ 500.00
187575	Verizon Wireless	\$ 114.03

Water Fund bills to be presented:

13394	Payroll Clearing	\$ 932.61
13395	Catlin W&S	\$ 100.00
13396	Payroll Clearing	\$ 1,220.34
13397	Ameren Illinois	\$ 513.75
13398	Aqua Illinois	\$ 17,808.26
13399	Crowder CPA's	\$ 74.75
13400	Central Management Services	\$ 1,215.00
13401	Illini FS	\$ 88.18
13402	Julie Inc.	\$ 120.15
13403	Kistler Escavating	\$ 250.00

Wastewater Fund bills to be presented:

6515	Payroll Clearing	\$ 1,383.12
6516	Payroll Clearing	\$ 1,286.63
6517	Ameren Illinois	\$ 2,641.66
6518	Chad Busick	\$ 1,585.97
6519	Central Management Services	\$ 1,297.00
6520	Crowder CPA's	\$ 149.50
6521	Danville Rubber Industrial	\$ 292.30

6522	Fehr Graham	\$ 1,210.00
6523	Hawkins Inc.	\$ 60.00
6524	Illini FS	\$ 88.18
6525	IMCO Utility Supply	\$ 142.46
6526	Julie Inc.	\$ 120.15
6527	Omni Site	\$ 290.00
6528	Aaron Weaver	\$ 1,343.00

Payroll Clearing to be Presented:

12787	Allison K. Allison	\$ 768.31
12788	Nick Beddow	\$ 235.55
12789	Tad Beddow	\$ 523.15
12790	Austin Buckley	\$ 201.03
12791	Dustin Campbell	\$ 230.21
12792	Vince Chambliss	\$ 513.60
12793	Alex Cundiff	\$ 119.73
12794	Timothy Drennan	\$ 298.91
12795	Tim McFadden	\$ 992.41
12796	Shelley McLain	\$ 551.20
12797	Andrew Nickle	\$ 117.01
12798	Rick Oakley	\$ 249.33
12799	Dave Trimmell	\$ 134.52
12800	Dane Weaver	\$ 638.85
12801	Derek Weston	\$ 169.99
12802	Allison K. Allison	\$ 699.95
12803	Tad Beddow	\$ 523.16
12804	Sam Bernardi	\$ 315.99
12805	Dustin Campbell	\$ 239.01
12806	Carl S. Chambliss	\$ 114.12
12807	Vince Chambliss	\$ 522.32
12808	Daniel Cundiff	\$ 273.20
12809	Timothy Drennan	\$ 283.17
12810	Anthony Juvinall	\$ 155.78
12811	Shirley Lamb	\$ 239.67
12812	Tim McFadden	\$ 925.26
12813	Shelley McLain	\$ 551.19
12814	Andrew Nickle	\$ 107.41
12815	Rick Oakley	\$ 300.29
12816	Dave Trimmell	\$ 134.50
12817	Dane Weaver	\$ 617.15
12818	Lane Weston	\$ 231.53

Kevin asked about wastewater check #6518 and #6528, Village Clerk Allison Allison stated that check #6518 was for Chad Busick for the building of cabinets down at the WWTP and that check #6520 was for the PC upgrade for the treatment plant. Jamie asked what we pay J.U.L.I.E for and Village Clerk Allison Allison advised that it is our yearly fee for their emailing and phone notification system.

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:

Charlotte Mello with Liberty Energy address the board with a question as to if the village had any ordinances regarding wind or solar energy previously? The mayor stated not that he was aware of. She advised that they were checking with all the boards. She then stated that when they were going around town to speak to residents about the project that they were approached by an officer and told that they needed to obtain a solicitors permit and could they get that from the clerk? Village Clerk Allison Allison advised her that yes, she would be able to obtain the permit from the village office.

Commissioner Ridge:

- Jamie presented the board with a request for a building permit for his property at 205 North St to install a roof mounted solar array.

A motion was made by Kevin, seconded by Jerry to approve the building permit for James Ridge at 205 North St. to install a roof mounted solar array with an estimated cost of \$35, 063 to be completed by Excel Home Solar.

Aye: Jerry, Wanda, Kevin, Mayor Schmink

Nay: none

Abstain; Jamie

Jamie noted that he reached out to someone regarding tinting the doors for the community room and someone should be coming out soon to take a look and give Jamie pricing to have that done.

Commissioner Schmit:

- No report

Commissioner Cummings:

- No report

Commissioner Kirk:

- Kevin noted that Thursday mid-morning there will be a meeting at the plant. There is a company coming in to see why equipment is shutting down. He hopes that once that is solved the plant should be glitch free.

Mayor Schmink:

- No report.

Chief of Police

- Tad requested that the board approve to allow him to assign an address of 503 Allison for the garage at the property that Mr. Allen is trying to purchase as it was addressed off of Buckingham with the original property. The board discussed and approved that Tad do the paperwork to assign the address and file it.

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, 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, Commissioner Schmit via phone.

A motion was made by Kevin, seconded by Jamie that the village present an offer to Todd McLain as the new Superintendent of Water & Serwer at the total package price of \$72,500 with a \$1,500 addition upon first license obtained weather it be Water or Sewer and would like for it to be presented to him and upon his acceptance of the offer the job would start on January 30, 2023.

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

Nay: none

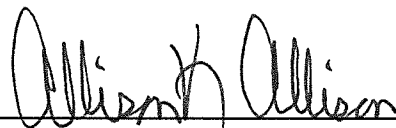
A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.

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

Nay: none



Butch Schmink, Mayor



Allison K. Allison, Village Clerk