

Village of Catlin  
 County of Vermilion, State of Illinois  
 February 07, 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, Carol Rinehart, Todd McLain

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on January 17, 2023.

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

Nay: none

A motion was made by Jerry, seconded by Wanda to approve the minutes from the Executive Session held on January 17, 2023.

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

Nay: none

Bills to be presented February 07, 2023		
	<u>General Fund bills to be presented:</u>	
187576	Payroll Clearing	\$ 2,127.24
187577	Payroll Clearing	\$ 3,761.59
187578	Payroll Clearing	\$ 5,378.26
187579	Payroll Clearing	\$ 1,254.13
187580	Joyce Hussar	\$ 400.00
187581	Payroll Clearing	\$ 5,578.38
187582	Ameren	\$ 2,431.61
187583	AT&T (SPLASH PARK)	\$ 104.23
187584	AT&T (PHONE)	\$ 763.27
187585	AT&T (MOBILITY)	\$ 243.50
187586	Central Management Services	\$ 1,163.00
187587	Constellation	\$ 423.47
187588	DP Supply	\$ 84.50
187589	DTI Office Solutions	\$ 93.12
187590	Evans Froehlich Beth & Chamley	\$ 1,694.25
187591	Larry Fredericks	\$ 667.50
187592	Leaf	\$ 108.14
187593	Progressive Chemical & Lighting	\$ 3,496.17

187594	Powernet	\$ 32.02
187595	R.C. Electric	\$ 254.75
187596	Simmons Tree Service	\$ 575.00
187597	The Sidell Reporter	\$ 55.00
<u>Water Fund bills to be presented:</u>		
13404	Payroll Clearing	\$ 898.88
13405	Payroll Clearing	\$ 1,385.60
13406	Todd McLain	\$ 600.00
13407	Payroll Clearing	\$ 1,286.00
13408	Ameren	\$ 579.47
13409	Central Management Services	\$ 1,215.00
<u>Wastewater Fund bills to be presented:</u>		
6529	Payroll Clearing	\$ 1,286.63
6530	Payroll Clearing	\$ 1,286.62
6531	Todd McLain (Blains)	\$ 701.01
6532	Todd McLain (Menards)	\$ 53.51
6533	Todd McLain (Harbor Freight)	\$ 78.56
6534	Payroll Clearing	\$ 2,846.19
6535	Ameren	\$ 3,240.00
6536	AT&T	\$ 133.46
6537	Central Management Services	\$ 1,297.00
<u>Payroll Clearing to be Presented:</u>		
12819	Allison K. Allison	\$ 768.30
12820	Nick Beddow	\$ 202.46
12821	Tad Beddow	\$ 523.16
12822	Samuel Bernardi	\$ 115.11
12823	David Booe	\$ 115.10
12824	Austin Buckley	\$ 124.28
12825	Dustin Campbell	\$ 230.21
12826	Vince Chambliss	\$ 242.93
12827	Timothy Drennan	\$ 283.18
12828	Anthony Juvinal	\$ 377.22
12829	Tim McFadden	\$ 925.25
12830	Shelley McLain	\$ 689.92
12831	Andrew Nickle	\$ 136.20
12832	David Trimmell	\$ 134.51
12833	John Watson	\$ 114.29
12834	Dane Weaver	\$ 617.16
12835	Derek Weston	\$ 136.01

12836	VOID	\$ -
12837	VOID	\$ -
12838	VOID	\$ -
12839	VOID	\$ -
12840	VOID	\$ -
12841	VOID	\$ -
12842	VOID	\$ -
12843	VOID	\$ -
12844	VOID	\$ -
12845	VOID	\$ -
12846	VOID	\$ -
12847	VOID	\$ -
12848	Allison K. Allison	\$ 730.32
12849	Leslie Almy	\$ 242.30
12850	James N. Beddow	\$ 243.84
12851	Tad Beddow	\$ 523.15
12852	Dustin Campbell	\$ 264.47
12853	Vince Chambliss	\$ 400.20
12854	Daniel Cundiff	\$ 234.84
12855	Timothy Drennan	\$ 298.91
12856	Anthony Juvinall	\$ 343.27
12857	Shirley Lamb	\$ 25.92
12858	Tim McFadden	\$ 925.27
12859	Shelley McLain	\$ 551.20
12860	Andrew Nickle	\$ 117.01
12861	Richard Oakley	\$ 153.48
12862	Dane Weaver	\$ 660.55
12863	VOID	\$ -
12864	VOID	\$ -
12865	VOID	\$ -
12866	Karen Cooley	\$ 60.02
12867	Jerry Cummings	\$ 169.80
12868	Kevin Kirk	\$ 174.80
12869	Jamie Ridge	\$ 184.70
12870	Butch Schmink	\$ 232.20
12871	Wanda Schmit	\$ 174.80
12872	Allison K. Allison (VOID)	\$ -
12873	Leslie Almy	\$ 242.30
12874	Tad Beddow	\$ 523.15

12875	Samuel Bernardi	\$ 340.82
12876	David Booe	\$ 115.11
12877	Dustin Campbell	\$ 298.47
12878	Vince Chambliss	\$ 333.72
12879	Alex Cundiff	\$ 254.38
12880	Timothy Drennan	\$ 298.90
12881	Anthony Juvinall	\$ 155.97
12882	Tim McFadden	\$ 925.26
12883	Shelley McLain	\$ 620.55
12884	Todd McLain (VOID)	\$ -
12885	Richard Oakley	\$ 124.70
12886	David Trimmell	\$ 134.50
12887	Dane Weaver	\$ 617.35
12888	Allison K. Allison	\$ 741.24
12889	Todd McLain	\$ 1,036.33

Kevin asked about AT&T payments and the difference between Mobility and Phone, Village Clerk Allison Allison stated that the Mobility is for Wifi at the park as well as the office internet. Kevin asked what Evans, Froehlich Beth & Chamley was. Village Clerk Allison advised that was our attorney fees from July 2022 through current.

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:

None

Commissioner Ridge:

- No report

Commissioner Schmit:

- No report

Commissioner Cummings:

- Jerry reserves his time for executive session

Commissioner Kirk:

- Kevin introduced new employee Todd McLain and noted Todd's list of items he's been working on, and that Todd has jumped right in to get things done and has made getting the OSHA violations corrected and the proper signage and odds and ends for the completing of sewer plant up to code.
- A lot of the new equipment for testing has come in and testing is being done on a daily basis.

- Jerry made a recommendation that they get an AED (defibrillator) down at the sewer plant.

Mayor Schmink:

- No report.

Chief of Police

- Tad made note about the Dolan property, that we are working with our attorney and our attorney has been in contact with the insurance company and we are waiting to find out what their plans are.
- Tad noted that the fire department is working with the State Fire Marshall to acknowledge Reuben Howard for saving the man from the fire on Webster.
- Tad noted he's working on 309 N. Sandusky, that he's having issues getting someone to claim ownership of the house. Neighbors have complained about the mess, they had a water leak, water has now been shut off at the meter.

A motion was made by Jerry, 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 Jerry, seconded by Jamie that the village place our current part-time employees at \$18/hr, Carl to get \$13.44 in retro pay, Shirley to get \$104.61 in retro pay.

Note: The previous motion does not apply to our part time police officers.


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

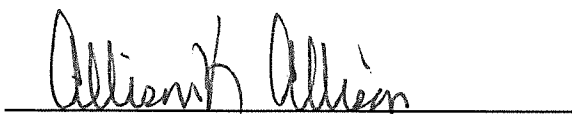
Nay: none

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

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

Nay: none

  
Butch Schmink, Mayor

  
Allison K. Allison, Village Clerk