

Village of Catlin
County of Vermilion, State of Illinois
February 21, 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

Also, present: Tad Beddow, Todd McLain, Justin Bargo, Sue Ownbey

A motion was made by Jamie, seconded by Kevin to approve the minutes from the regular board meeting held on February 7, 2023.

Aye: Jamie, Kevin, Mayor Schmink
Nay: none

A motion was made by Jerry, seconded by Wanda to approve the minutes from the Executive Session held on February 7, 2023.

Aye: Jamie, Kevin, Mayor Schmink
Nay: none

Bills to be presented February 21, 2023

General Fund bills to be presented:

187598	Payroll Clearing	\$5,498.69
187599	Payroll Clearing	\$5,406.90
187600	AT&T (Mobility-park wifi)	\$243.50
187601	Cintas	\$54.15
187602	Constellation NewEnergy	\$332.12
187603	Floral-n-Flair	\$40.00
187604	Heartland Ford	\$86.99
187605	Illini FS	\$1,922.00
187606	K2	\$80.00
187607	Niemann Foods	\$1,785.00
187608	Progressive Chemical & Lighting	\$517.53
187609	Ray O'Herron	\$95.94
187610	Superior Coach Sales	\$729.84
187611	Steve Liggett	\$240.54
187612	Vital Education	\$172.60
187613	Verizon Wireless	\$114.03

Water Fund bills to be presented:

13410	Payroll Clearing	\$1,781.05
13411	Payroll Clearing	\$1,371.37
13412	Aqua Illinois	\$21,164.36
13413	Constellation NewEnergy	\$49.04

13414	Illini FS	\$166.94
13415	Niemann Foods	\$300.00
Wastewater Fund bills to be presented:		
6538	Payroll Clearing	\$2,861.93
6539	Payroll Clearing	\$2,861.93
6540	Fehr Graham	\$3,744.25
6541	Hawkins Inc	\$60.00
6542	Illini FS	\$166.94
6543	Niemann Foods	\$100.00
Payroll Clearing to be Presented:		
12890	Allison K. Allison	\$707.05
12891	Leslie Almy	\$366.89
12892	Nick Beddow	\$202.65
12893	Tad Beddow	\$523.16
12894	Dustin Campbell	\$408.58
12895	Vince Chambliss	\$312.94
12896	Timothy Drennan	\$298.91
12897	Shirley Lamb	\$202.52
12898	Tim McFadden	\$925.25
12899	Shelley McLain	\$551.19
12900	Todd McLain	\$1,036.34
12901	Andrew Nickle	\$107.61
12902	David Trimmell	\$319.07
12903	Dane Weaver	\$631.80
12904	Derek Weston	\$136.02
12905	Lane Weston	\$239.80
12906	Allison K. Allison	\$661.49
12907	Leslie Almy	\$242.29
12908	Tad Beddow	\$523.15
12909	Samuel Bernardi	\$166.22
12910	David Booe	\$115.10
12911	Vince Chambliss	\$330.39
12912	Alex Cundiff	\$139.29
12913	Timothy Drennan	\$298.91
12914	Anthony Juvinall	\$444.18
12915	Shirley Lamb	\$62.93
12916	Tim McFadden	\$925.27
12917	Shelley McLain	\$551.20
12918	Todd McLain	\$1,036.32
12919	David Trimmell	\$143.01
12920	John Watson III	\$305.78
12921	Dane Weaver	\$617.34
12922	Derek Weston	\$102.04

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 Niemann Foods was. Village Clerk Allison advised that was County Markets

invoice for the Thanksgiving employee gift cards, and oranges for the Christmas parade. He also asked about Superior Coach, Tad advised it was for tires for the 2021 squad, Village Clerk Allison noted that the check would be voided and reissued with a credit that was not noted on the invoice.

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

Aye: Jamie, Kevin, Mayor Schmink

Nay: none

Public Expressions:

None

Commissioner Ridge:

- A motion was made by Jamie, seconded by Kevin to approve the demolition permit for Terry Dolan at 310 N. Webster for demolition of fire damaged home. Remove existing structure including sub-basement and backfill to level, seed grass. Estimated cost is \$8,500 and demolition to be done by Demolition Plus, demolition to be completed within 45 days.

Aye: Jamie, Kevin, Mayor Schmink

Nay: none

Commissioner Schmit:

- No report

Commissioner Cummings:

- Tad advised that Vince has ordered 2 more of the LED Stop signs to be placed at Northview and Webster. Tad mentioned that the abandoned property at N. Sandusky had items out in the driveway that they are planning to use the loader to push items into the garage and shut the door. Mayor advised Village Clerk Allison to track the hours and put a lean on property if needed for hours spent.

Commissioner Kirk:

- A motion was made by Kevin seconded by Jamie to purchase a new AED/Defibrillator for the WW Treatment plant at a cost of \$1979.00 from Vital Education Supply.
Aye: Jamie, Kevin, Mayor Schmink
Nay: none
- Todd McLain noted that he and Tim attended training in Effingham for water and wastewater. They will be returning tomorrow for more classes. Todd notes that he will have about 6 months under Tim. Wastewater is a 3–4-year program at least 3 years. Kevin noted that Tim will still help after he retires but he can't be on payroll for 60 days.
- Mayor asked about the ARPA funds and Kevin noted they have until 2024 to spend it. The plan is to use the funds to reline the water main down Catlin/Tilton Rd.

Mayor Schmink:

- Mayor noted he would like budgets to be in by the first meeting April and approval for the first meeting in May.

Chief of Police

- Tad noted his said what he needed to in Commissioner Cummings report.

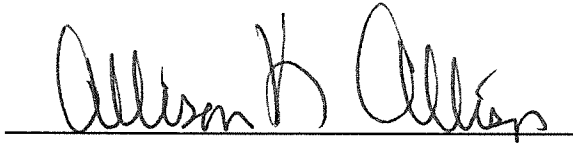
A motion was made by Jamie, seconded by Kevin to adjourn the meeting by vote.

Aye: Jamie, Kevin, Mayor Schmink

Nay: none

A handwritten signature in cursive script, appearing to read "Butch Schmink", written over a horizontal line.

Butch Schmink, Mayor

A handwritten signature in cursive script, appearing to read "Allison K. Allison", written over a horizontal line.

Allison K. Allison, Village Clerk