Village of Catlin County of Vermilion, State of Illinois March 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, Wanda Schmit (via phone), Jerry Cummings, Kevin Kirk

Also, present: Tad Beddow, Todd McLain, Carol Rinehart, Fred Rinehart

A motion was made by Jerry, seconded by Kevin to approve the minutes from the regular board meeting held on February 21, 2023.

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

Nay: none

Bills to be presented March 07, 2023

General Fund bills to be presented: 187614 Vermilion County Recorder 50.00 \$ 187615 Payroll Clearing \$ 7,865.46 187616 Payroll Clearing \$ 5,832.75 187617 Joyce Hussar \$ 400.00 187618 Ameren \$ 2,132.39 187619 AT&T \$ 114.22 \$ 187620 AT&T 762.09 187621 Catlin Water & Sewer \$ 144.40 187622 Central Management Services \$ 1,163.00 187623 DTI Office Solutions \$ 82.20 Heidelberg Materials Midwest 187624 Agg \$ 761.76 187625 Leaf \$ 118.95 187626 Powernet \$ 30.15 187627 Ray O'Herron \$ 180.15 187628 Superior Coach Sales, Inc. \$ 718.52 187629 Smithereen \$ 65.00 Water Fund bills to be presented: 13416 Waterworks & Sewer Drawer \$ 716.60 13417 Matt Taylor \$ 27.80 \$ 13418 Gary Morris 63.90 13419 Heather Breazeale \$ 27.80

13420 Marci Johnson

63.90

13421	Thomas Gritten	\$	100.00
13422	Payroll Clearing		1,054.42
13423 Payroll Clearing		\$	1,326.75
13424	Ameren	\$	433.03
13425	Central Management Services	\$	1,215.00
13426	IRWA Training Division	\$	160.90
13427	Midwest Meter Inc	\$	1,958.00
Wastewater Fund bills to be presented:			
6544	Payroll Clearing	\$	2,861.94
6545	Payroll Clearing	\$	2,861.93
6546	Ameren	\$	2,663.01
6547	AT&T	\$	133.46
6548	Central Management Services	\$	1,297.00
6549	Global Industrial	\$	252.94
6550	Midwest Meter Inc	\$	1,958.00
Payroll Clearing to be Presented:			
12923	Karen Cooley	\$	60.03
12924	Jerry Cummings	\$	169.80
12925	Kevin Kirk	\$	174.80
12926	James Ridge	\$	184.70
12927	Richard Schmink	\$	233.03
12928	Wanda Schmit	\$	174.80
12929	Allison Allison	\$	798.20
12930	James Beddow	\$	202.65
12931	Tad Beddow	\$	523.16
12932	Samuel Bernardi	\$	183.20
12933	Austin Buckley	\$	201.03
12934	Dustin Campbell	\$	483.04
12935	Vince Chambliss	\$	452.52
12936	Alex Cundiff	\$	263.99
12937	Timothy Drennan	\$	298.90
12938	Anthony Juvinall	\$	194.34
12939	Shirley Lamb	\$	39.33
12940	Tim McFadden	\$	925.25
12941	Shelley McLain	\$	412.49
12942	Todd McLain	\$	1,036.33
12943	Andrew Nickle	\$	184.34
12944	Richard Oakley	\$	230.22
12945	John Watson	\$	95.11
12946	Dane Weaver	\$	682.45
12947	Derek Weston	\$	186.97

12948	Allison Allison	\$ 798.20
12949	Leslie Almy	\$ 242.30
12950	Tad Beddow	\$ 523.16
12951	Dustin Campbell	\$ 264.48
12952	Vince Chambliss	\$ 508.21
12953	Daniel Cundiff	\$ 292.76
12954	Timothy Drennan	\$ 314.64
12955	Tim McFadden	\$ 925.26
12956	Shelley McLain	\$ 739.15
12957	Todd McLain	\$ 1,036.34
12958	Richard Oakley	\$ 211.02
12959	David Trimmell	\$ 210.95
12960	Dane Weaver	\$ 639.06
12961	Lane Weston	

Kevin ask what they checks made out to residents were for. Village Clerk Allison noted that those payments were reimbursements of remaining deposits on accounts after move outs.

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

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

Nay: none

Public Expressions:

None

Commissioner Ridge:

 A motion was made by Jamie, seconded by Kevin to approve the building permit for RL Holding LLC; Rikki Linne at 202 S. Sandusky, Catlin IL 61817 to repair/replace wood façade along parapet walls on the exterior of the building for an estimated cost of \$1,200.00.

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

Nay: none

Commissioner Schmit:

• No report

Commissioner Cummings:

- Jerry noted that this Spring the County will be working on replacing road from God's Acre to the High School, the village doesn't have anything to worry about regarding manholes etc.
- Jerry spoke with our Engineers regarding last fall they were supposed to blacktop the alley by the new bank, said Midwest ran out of time, needs to have it reapproved by the state and hope to get it done this spring.
- Jerry announced that as of the 15th of March he is resigning his post.

Commissioner Kirk:

- Todd McLain noted that they were going over the lab getting things done.
- Jason Edwards was out to cut down trees at the WWTP site.
- Todd is working with Travis to get water meter change outs scheduled.
- Todd noted there are some sensor issues, and they are stating some are out of warranty.
- Scott with IRWA rescheduled but another person is coming out Friday to go over the lab equipment. Tilton will be present to observe.
- Kevin requested that the Clerk get what funds are left in the American Rescue Plan and the date in which they must be used by.
- Kevin thought that Fehr Graham had helped with the WWTP budget in the past and asked that the Clerk ask Shelley.

Mayor Schmink:

- Mayor noted that he would like to remind everyone to get their budget requests in.
- Mayor would like to thank Todd for taking a call over the weekend where water was running from a house and getting it shut off.

Chief of Police

- Tad noted that they pushed the items from the driveway into the garage and shut the door at 309 N. Sandusky.
- Tad stated that 2 new LED stop signs have been put up at Northview and Webster and people seem to like them.

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

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

Nay: none

Butch Schmink, Mayor

Allison K. Allison, Village Clerk