

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

Also, present: Tad Beddow, Todd McLain, Carol Rinehart, Fred Rinehart, Jarod McMorris, Tonya Hucks

A motion was made by Kevin, seconded by Jamie to approve the minutes from the regular board meeting held on March 07, 2023.

Aye: Jamie, Wanda, Kevin, Mayor Schmink

Nay: non

Bills to be presented March 21, 2023

General Fund bills to be presented:

187630	Payroll Clearing	\$ 406.74
187631	Payroll Clearing	\$ 5,035.69
187632	Budget Blinds of Champagin	\$ 1,010.70
187633	Payroll Clearing	\$ 6,173.30
187634	AT&T (Office Internet)	\$ 104.23
187635	AT&T Mobility (Park System)	\$ 248.50
187636	Allison K. Allison	\$ 600.00
187637	Tad Beddow	\$ 600.00
187638	Cintas	\$ 54.15
187639	Constellation NewEnergy	\$ 276.35
187640	Faulstich Printing	\$ 159.00
187641	Green Tech	\$ 61.00
187642	Illini FS	\$ 2,733.19
187643	K2 Enterprises	\$ 80.00
187644	Jim Jones	\$ 225.00
187645	Marten's Auto	\$ 39.95
187646	Owen's Excavating	\$ 250.44
187647	Powernet	\$ 49.20
187648	Ricmar Industries	\$ 517.56
187649	Verizon Wireless	\$ 114.03

Water Fund bills to be presented:

13428	Payroll Clearing	\$ 1,399.76
-------	------------------	-------------

13429	Catlin W & S	\$ 36.10
13430	Jessica Hyché	\$ 63.90
13431	Payroll Clearing	\$ 1,449.82
13432	Aqua Illinois	\$ 18,762.89
13433	Leslie Almy	\$ 600.00
13434	Constellation NewEnergy	\$ 49.38
13435	Illini FS	\$ 241.17

Wastewater Fund bills to be presented:

6551	Payroll Clearing	\$ 2,860.98
6552	Payroll Clearing	\$ 2,845.92
6553	AT&T Mobility (cell phones)	\$ 133.46
6554	E&L Professional Tree Service	\$ 500.00
6555	Hawkins Inc	\$ 60.00
6556	Illini FS	\$ 241.17

Payroll Clearing to be Presented:

12962	Anthony Juvinal	\$ 317.95
12963	Allison K. Allison	\$ 741.22
12964	Leslie Almy	\$ 289.03
12965	Tad Beddow	\$ 523.15
12966	Samuel Bernardi	\$ 191.71
12967	Dustin Campbell	\$ 247.50
12968	Timothy Drennan	\$ 157.32
12969	Tim McFadden	\$ 925.26
12970	Shelley McLain	\$ 637.91
12971	Todd McLain	\$ 1,036.33
12972	Dave Trimmell	\$ 261.16
12973	Dane Weaver	\$ 639.04
12974	Derek Weston	\$ 428.39
12975	Lane Weston	\$ 264.63
12976	Allison K. Allison	\$ 684.28
12977	Leslie Almy	\$ 242.30
12978	Nick Beddow	\$ 202.65
12979	Tad Beddow	\$ 523.16
12980	David Booe	\$ 115.11
12981	Dustin Campbell	\$ 247.51
12982	void	\$ -
12983	Timothy Drennan	\$ 314.64
12984	Anthony Juvinal	\$ 394.41
12985	Shirley Lamb	\$ 121.56
12986	Tim McFadden	\$ 925.26
12987	Shelley McLain	\$ 577.20

12988	Todd McLain	\$ 1,036.32
12989	Andrew Nickle	\$ 193.94
12990	Dane Weaver	\$ 617.34
12991	Derek Weston	\$ 387.00
12992	Lane Weston	\$ 164.71
12993	Vince Chambliss	\$ 522.31

Kevin inquired about Ricmar check#187648. Village Clerk Allison noted that the check was for the purchase of weed killer.

A motion was made by Kevin, seconded by Jamie to approve the bills as presented.
 Aye: Jamie, Wanda, Kevin, Mayor Schmink
 Nay: none

A motion was made by Kevin, seconded by Jamie to approve the swearing in of Fred Rinehart as Commissioner of Streets and Public Improvements
 Aye: Jamie, Wanda, Kevin, Mayor Schmink
 Nay: none

Fred Rinehart approached the table, raised his right hand and took the Official Oath lead by Village Clerk Allison Allison and was sworn in. Fred then took his seat at the table as acting Commissioner of Streets and Public Improvements.

Public Expressions:

Jerod McMorris addressed the board regarding the Good Energy Municipal Agg PSA Amendment, he gave the council the information and savings statistics. He noted that village residents have saved over \$1,100/year per resident on average if they did not opt out of the program.

Commissioner Ridge:

- Jamie noted that the down payment for the blinds has been made and blinds are on order for the community room. Jamie also advised that the person is going to tint the doors to the community room as soon as they can get it on the schedule.
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Rick Brown of 304 Bryan Street to replace roof/tear off and install, vapor barrier, ice watershield garage-reroof over existing at an estimated cost of \$5,800 and the work to be done by the homeowner.
 Aye: Jamie, Wanda, Fred, Kevin, Mayor Schmink
 Nay: none
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Bob Adolph at 304 Northview Dr. to replace wooden fence on east side of backyard with

chain link fence at an estimated cost of \$1,280 and the work will be done by Alvin Fence Company.

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

Nay: none

- A motion was made by Jamie, seconded by Kevin to approve the building permit for Christa Christensen & Nina McDowell at 119 Carrigan to Install underground power supply & update electrical, remove concrete patio, install new windows, replace plumbing & add bathroom, move kitchen at an estimated cost of \$35,000 and general work will be done by Flint McDowell, Plumbing by Ridge Plumbing, and Electrical by Rick Nasser

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

Nay: none

Mayor addressed Mr. Terry Dolan in the audience and asked him about the status on the property demolition. Terry advised that he was having trouble getting dumpster and would be asking for an extension at a later date.

Commissioner Schmit:

- Wanda advised that she would like to purchase spinner bowls for the playground in the next budget.

Commissioner Rinehart:

- Fred noted that the tile has been repaired at the village hall and they think that it was cracked when the handicapped sign was installed. Kevin believes that the doors need repaired and suggested that Jamie get a hold of Bason and VanBuskirk, Jamie stated he would. Jamie noted that we got a quote for tuckpointing.
- Fred noted that several of the storm water grates have been removed and is looking into quotes to have them replaced.
- Fred stated that he spoke with Mike Hansen about the Bank Alley and that he will need to resubmit the project to IDOT.

Commissioner Kirk:

- Kevin noted that there are still some small items at the sewer plant under observation and asked for Todd to fill in the board. Todd stated that they were having some sensor issues, and had a few people in the last week in the chlorine room replacing piping. Lab equipment is due for renewal and he's getting quotes for the annual inspection.
- Todd noted several meter updates are starting on Thursday at the Chevront apartments.
-

Mayor Schmink:

- None

Chief of Police

- None

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

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

Nay: none

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

Butch Schmink, Mayor

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

Allison K. Allison, Village Clerk