

Village of Catlin
County of Vermilion, State of Illinois
April 04, 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, Fred Rinehart, Wanda Schmit (by phone)

Also, present: Tad Beddow, Todd McLain, Corey Allison, Justin Bargo

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

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

Nay: none

Bills to be presented April 04, 2023

General Fund bills to be presented:

187650	Payroll Clearing	\$ 5,349.79
187651	Payroll Clearing	\$ 7,646.86
187652	Ameren Illinois	\$ 1,871.50
187653	Continental Research Corp	\$ 466.47
187654	Fehr Graham	\$ 1,633.20
187655	Heartland Ford	\$ 536.24
187656	Leaf	\$ 108.14
187657	Latoz Hardware	\$ 72.92
187658	Progressive Chemical	\$ 101.38
187659	US Postal Service	\$ 94.00
187660	Joyce Hussar	\$ 400.00

Water Fund bills to be presented:

13436	Payroll Clearing	\$ 1,483.73
13437	Payroll Clearing	\$ 1,396.08
13438	Ameren Illinois	\$ 386.46

Wastewater Fund bills to be presented:

6557	Payroll Clearing	\$ 2,845.89
6558	Payroll Clearing	\$ 2,845.91
6559	Ameren Illinois	\$ 2,784.56
6560	Fehr Graham	\$ 260.00
6561	Gasvoda & Associates	\$ 202.66
6562	Glesco Electric, Inc.	\$ 245.00

Payroll Clearing to be Presented:

12994	Allison K. Allison	\$	752.63
12995	Leslie Almy	\$	242.30
12996	Tad Beddow	\$	523.16
12997	Samuel Bernardi	\$	274.64
12998	Austin Buckley	\$	210.62
12999	Dustin Campbell	\$	264.47
13000	Timothy Drennan	\$	409.04
13001	Anthony Juvinall	\$	266.98
13002	Shirley Lamb	\$	121.55
13003	Tim McFadden	\$	925.26
13004	Shelley McLain	\$	672.59
13005	Todd McLain	\$	1,036.34
13006	Rick Oakley	\$	143.89
13007	Dane Weaver	\$	639.05
13008	Derek Weston	\$	254.59
13009	Allison K. Allison	\$	718.45
13010	Leslie Almy	\$	226.71
13011	Nick Beddow	\$	235.73
13012	Tad Beddow	\$	523.15
13013	Samuel Bernardi	\$	208.42
13014	David Booe	\$	115.10
13015	Dustin Campbell	\$	532.70
13016	Vince Chambliss	\$	365.28
13017	Alex Cundiff	\$	321.55
13018	Timothy Drennan	\$	283.17
13019	Anthony Juvinall	\$	317.96
13020	Shirley Lamb	\$	100.66
13021	Tim McFadden	\$	925.26
13022	Shelley McLain	\$	620.56
13023	Todd McLain	\$	1,036.33
13024	Rick Oakley	\$	143.89
13025	Dane Weaver	\$	617.34
13026	Lane Weston	\$	156.23
13027	Karen Cooley	\$	60.03
13028	VOID	\$	-
13029	Kevin Kirk	\$	174.80
13030	James Ridge	\$	184.70
13031	Fred Rinehart	\$	174.80
13032	Butch Schmink	\$	233.03
13033	Wanda Schmit		

Kevin asked about the check #187654 to Fehr Graham and village clerk Allison Allison advised that it was for planning for the butler point project that will be reimbursed from the grant. The wastewater one was for the OEM manuals, Kevin believes that it was prepaid. Village Clerk Allison will check with Fehr Graham

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

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

Nay: none

Public Expressions:

None

Commissioner Ridge:

- Jamie presented the board with a request for a building permit for his property at 210 North Webster for his mother Sue Wolfe.
- A motion was made by Kevin, seconded by Jerry to approve the building permit for James Ridge/Sue Wolfe at 210 N. Webster to install a fence with an estimated cost of \$2285.00

Aye: Fred, Wanda, Kevin, Mayor Schmink

Nay: none

Abstain; Jamie

- Jamie presented a building permit for Corey Allison for 201 Merrill to erect a 30x48x10 garage, however in title 15, chapter 153.08 sub part j, states that a garage cannot be erected prior to a permanent residence being erected. Vince did not approve the building permit and advised that there would need to be a request for a variance. Kevin also believes that the size request may not be allowed per ordinance. Jamie and Kevin will get together and discuss and advise the owner of the property would need to be done.

Jamie presented a building permit for Donna Allen of 503 Allison to convert the now standing garage into a 3 bed, 2 bath home with an estimated cost of \$52,500.00. After some discussion the board is tabling this for the next meeting as they need to discuss water/sewer with Tim.

- Jamie noted the budget sheets, he hasn't had a chance to review them. Mayor would like everyone to view the budget sheets and be ready to approve the preliminary numbers by next meeting.

Commissioner Schmit:

- The village cleanup day has been set for June 10th from 8-11am. Will not take yard waste or hazardous materials, no tires, no electronics, one pick up load per family, will post on Marquee and village website.

Commissioner Rinehart:

- A motion was made by Fred, seconded by Wanda to move Dane Weaver from the water department to the streets department effective May 01, 2023.

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

Nay: none

Fred made note that with the help of Tilton they have cleaned the catch basins on Webster and Sandusky and will continue throughout town.

Fred has not got the signed contract back from Jeremy James for the Burn Pit but should be back next week.

Commissioner Kirk:

- Kevin turned it over to Todd McLain to for update. Todd noted that in the last couple of weeks they have gotten 17 new meters done with Travis and Dane and Todd have done 13 that were in water wells. They are going to start working on the ones with crawl spaces and basements. There are several that are bigger jobs that will require a back hoe and more involved work.
- Todd noted that at the wastewater plant they are still having some issues with sensors and have had people in to work on those. Glesco has changed buckets out. Has met with engineers and contractors to work on the ongoing issues.

Mayor Schmink:

- Mayor had a request for signs for the Junior High State track finishers and Maddax Stine that one the 2022 IESA boys discus championship. Village Clerk Allison advised that she would reach out as the state has in the past.
- Kevin noticed that the county was working on the storm sewers in front of the high school. Kevin was wondering if they are going to actually repair the storm sewer before just covering it up.

Chief of Police

- Tad just wants to remind residents that Golf Cart Renewal Stickers are due before May 1, 2023.

A motion was made by Fred, seconded by Kevin 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, Fred, 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 Fred, seconded by Wanda that the village raise all full time and part time salaries by 6% effective May 1, 2023

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

Nay: none

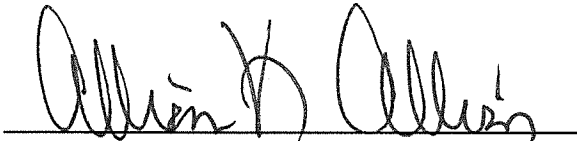
A motion was made by Fred, seconded by Wanda to adjourn the meeting by vote.

Aye: Fred, Jamie, Kevin, Wanda, 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