

Village of Catlin
County of Vermilion, State of Illinois
April 18, 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 Deputy Village Clerk Leslie Almy to call the roll.

Mayor: Butch Schmink
Commissioners: Jamie Ridge, Kevin Kirk, Fred Rinehart, Wanda Schmit

Also, present: Tad Beddow, Todd McLain, Justin Bargo, Carol Rinehart, Jim Jones, Lenora Jones

A motion was made by Jamie, seconded by Wanda to approve the minutes from the regular board meeting held on April 4, 2023.

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

Nay: none

A motion was made by Fred, seconded by Jamie to approve the Executive Session minutes from the meeting on April 4, 2020.

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

General Fund bills to be presented:

187661	Payroll Clearing	\$4,983.74
187662	Budget Blinds of Champaign	\$673.80
187663	Wastewater Fund (ARPA Funds)	\$1,650.00
187664	Illini FS	\$681.03
187665	B&D Sales	\$315.01
187666	AT&T	\$762.09
187667	Chrisman Farm Center	\$123.07
187668	Central Mgmt. Services	\$1,163.00
187669	Larry Fredericks LLC	\$1,948.50
187670	Constellation NewEnergy	\$271.39
187671	Claypool Excavating	\$550.00
187672	Verizon Wireless	\$114.03
187673	Owen's Excavating	\$961.87
187674	Heartland Ford	\$60.87
187675	DTI Office Solutions	\$73.63

Water Fund bills to be presented:

13439	Payroll Clearing	\$1,244.23
13440	IMCO	\$1,544.23

13441	Aqua Illinois	\$17,241.06
13442	Constellation NewEnergy	\$50.60
13443	Cenral Mgmt. Services	\$1,215.00
13444	Latoz Hardware	\$319.10
13445	Illini FS	\$60.09

Wastewater Fund bills to be presented:

6563	Payroll Clearing Travis Pearman Plumbing	\$2,845.31
6564	(ARPA)	\$1,650.00
6565	Vital Education & Supply	\$1,979.00
6566	Illini FS	\$60.09
6567	Central Mgmt. Services	\$1,297.00
6568	DI Fire & Safety Equipment	\$1,265.75
6569	AT&T Mobility	\$238.50
6570	Hawkins Inc.	\$60.00
6571	USA BlueBook	\$5,359.43

Payroll Clearing to be Presented:

13034	Allison K. Allison	\$764.02
13035	Leslie Almy	\$242.30
13036	Tad Beddow	\$523.16
13037	Austin Buckley	\$148.29
13038	Dustin Campbell	\$391.93
13039	Vince Chambliss	\$452.53
13040	Alex Cundiff	\$148.88
13041	Timothy Drennan	\$283.17
13042	Anthony Juvinall	\$385.94
13043	Tim McFadden	\$925.26
13044	Todd McLain	\$1,036.33
13045	Rick Oakley	\$317.30
13046	David Trimmell	\$134.50
13047	Dane Weaver	\$617.34

Kevin asked about the check #6571 to USA BlueBook and Todd McLain advised that it was for lab equipment at the wastewater plant. Kevin also had a question about check #187671 to Claypool Excavating and Mayor Schmink explained that it was for clean out of catch basins on Fleming St.

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 Donna Allen for 503 Allison St. for a house remodel and garage conversion for an estimated cost of \$52,500. Kevin noted that the Village does not supply gas and that water and sewer tap fees are \$450 each.
- A motion was made by Jamie, seconded by Kevin to approve the building permit for Donna Allen at 503 Allison St.
Aye: Jamie, Fred, Wanda, Kevin, Mayor Schmink
Nay: none

- Jamie presented a building permit for Christa Christensen for 119 Carrigan to replace front stoop with 12' x 20' concrete pad with an estimated cost of \$1800.00.
- A motion was made by Jamie, seconded by Wanda to approve the building permit for Christa Christensen for 119 Carrigan St.
Aye: Jamie, Fred, Wanda, Kevin, Mayor Schmink
Nay: None

Jamie presented a building permit for Casey Funk for 409 Walnut St. for a privacy fence in backyard and sides with an estimated cost of \$2,000.00.

A motion was made by Jamie, seconded by Wanda to approve the building permit for Casey Funk for 409 Walnut St.

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

- Jamie noted the 2023 budget sheets. Wanda stated that she had talked to the engineer and he was proposing to increase the parks and recreation budget from \$36,000 to \$55,000 regarding the concrete walking paths due to inflation. Wanda stated that the grant mentions both concrete and asphalt and that asphalt is more expensive. Kevin questioned why it stated both concrete and asphalt. I
- Kevin called attention to the Water budget and the Wastewater budget and questioned the salary line items. Kevin stated that this would need to be clarified with the Village Clerk.
- The budget will be reviewed at the next Village board meeting.

Commissioner Schmit:

- Wanda stated that bids would go out in May for the Butler Branch Park Project. They would be awarded in June and that they would break ground in July. Wanda stated that she will ask Fehr Graham to be at the next meeting to update on the project.

Commissioner Rinehart:

- Fred stated that the village street workers have replaced some mower tires and that they have been vacuuming the catch basins and cleaning the curb gutters.

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 yet received the contract from Jeremy James regarding the Fire Burn Pit.

Commissioner Kirk:

- Kevin turned it over to Todd McLain to for update. Todd stated that Dave Jones had installed five fire extinguishers at the wastewater plant and that the emergency shower is now working. He also reported that Fehr Graham was working on a preventative maintenance website that would send alerts when maintenance was needed. Todd noted that last week he and Travis were five more water meters and that three meter wells were replaced at the apartments across from the park. They are going to start working on the ones with crawl spaces and basements. Kevin inquired if Schomburg construction was still taking care of issues that were present and Todd stated that they were.

Mayor Schmink:

- Mayor noted that this was his last full meeting as Village Mayor and that it had been a pleasure.
- Mayor also asked Tad if the owner of the lots on Westwood Circle was aware that they needed mowed. Tad said that he had reached out and the owner was aware that it needed taken care of.

Chief of Police

- Tad noted that the Village had picked up six new lots that needed mowing and that the Village Clerk was aware that liens needed to be placed.

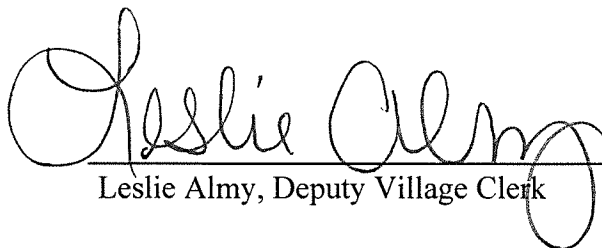
A motion was made by Fred, seconded by Wanda to adjourn the meeting by vote.

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

Nay: none



Butch Schmink, Mayor



Leslie Almy, Deputy Village Clerk