Village of Catlin County of Vermilion, State of Illinois May 02, 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

Also, present: Justin Bargo, Mary Miller, Ryan Allison (Morgan & Taylor), Amanda Cord, Jake Cord (Wyatt), Hanna Bargo (Levi & Ferrah), Dane Weaver, Vince Chambliss, John Puzey, Carol Rinehart, Dennis Schmit, Michael Hansen, Tad Beddow, Todd McLain, Billie Hurt

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on April 18, 2023.

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

Nay: none

Mayor Schmink addressed the board and community to give his Thanks for the last 10 years of servicing the Village of Catlin

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

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

Nay: none

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:02 PM Village Clerk Allison K. Allison called the meeting to order and took roll call

Commissioners: Jamie Ridge, Kevin Kirk, Fred Rinehart, Wanda Schmit

Also, present: Justin Bargo, Mary Miller, Ryan Allison (Morgan & Taylor), Amanda Cord, Jake Cord (Wyatt), Hanna Bargo (Levi & Ferrah), Dane Weaver, Vince Chambliss, John Puzey, Carol Rinehart, Dennis Schmit, Michael Hansen, Tad Beddow, Todd McLain, Billie Hurt

The Honorable Judge O'Shaunessey addressed the members of the board and audience to recite the Official Oath for the swearing in of the Commissioners; Jamie Ridge, Kevin Kirk, Fred Rinehart, and Wanda Schmit. All commissioners took the Official Oath and took their seats. Mayor Elect Justin Bargo was then sworn in and took the Official Oath and took his seat at the table.

Mayor Justin Bargo assigned the following appointments for commissioners: Commissioner of Accounts & Finance- Fred Rinehart Commissioner of Public Health and Safety – Wanda Schmit

Commissioner of Streets and Public Improvements – Kevin Kirk Commissioner of Public Property – Jamie Ridge

Bills to be presented May 02, 2023

Payroll Clearing	\$	5,450.99
VOID	\$ -	
Payroll Clearing Catlin United Methodist	\$	5,594.92
Church	\$	1,150.00
Catlin Water		5,089.95
Catlin Wastewater	\$	1,194.85
Wastewater Fund	\$	3,928.12
Wastewater Fund	\$ 3	35,205.00
Travis Pearman Plumbing	\$	1,500.00
Payroll Clearing	\$	6,934.12
Payroll Clearing	\$	1,254.12
At&t	\$	104.23
Ameren	\$	720.99
B&D Sales	\$	1,580.00
Blackies	\$	1,135.07
Bradley Hayes	\$	325.00
Kirby Risk	\$	189.14
K2 Enterprises	\$	40.00
•	\$	68.00
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Payroll Clearing	\$	1,292.87
Illinois EPA	\$	264.00
Catlin W&S	\$	316.60
Savanah Molina	\$	27.80
Josh Kingery	\$	27.80
Lane Weston	\$	27.80
Catlin W&S	\$	200.00
VOID	\$	S -
Payroll Clearing	\$	2,010.48
Illinois EPA	\$	264.00
Payroll Clearing	\$	1,767.24
Payroll Clearing	\$	2,827.93
General Fund	\$	1,191.79
VOID		-
	VOID Payroll Clearing Catlin United Methodist Church Catlin Water Catlin Wastewater Wastewater Fund Wastewater Fund Travis Pearman Plumbing Payroll Clearing At&t Ameren B&D Sales Blackies Bradley Hayes Kirby Risk K2 Enterprises Mr. Trophy Payroll Clearing Illinois EPA Catlin W&S Savanah Molina Josh Kingery Lane Weston Catlin W&S VOID Payroll Clearing Illinois EPA Payroll Clearing Illinois EPA Payroll Clearing Illinois EPA Payroll Clearing Illinois EPA Payroll Clearing	VOID Payroll Clearing Catlin United Methodist Church Catlin Water Catlin Wastewater Wastewater Fund Wastewater Fund Travis Pearman Plumbing Payroll Clearing At&t Ameren B&D Sales Blackies Bradley Hayes Kirby Risk K2 Enterprises Mr. Trophy Payroll Clearing Illinois EPA Catlin W&S Savanah Molina Josh Kingery Lane Weston Catlin W&S VOID Payroll Clearing Illinois EPA Payroll Clearing Illinois EPA Payroll Clearing Illinois EPA Sovanah Molina

6575	Povrall Clarina	\$	2 927 02
6576	Payroll Clearing Payroll Clearing	\$ \$	2,827.93
Payroll Clearing to be Presented:	rayion Cleaning	Ф	1,642.89
13048	Allison K. Allison	\$	786.79
13049	Leslie Almy	\$	242.30
13050	Nick Beddow	\$ \$	202.65
13051	Tad Beddow	\$ \$	523.16
13052	Samuel Bernardi	\$ \$	200.15
13053	Vince Chambliss	\$	504.87
13054	Timothy Drennan	\$	251.70
13055	Anthony Juvinall	\$	155.97
13056	Tim McFadden	\$	925.26
13057	Todd McLain	\$	1,036.33
13058	Andrew Nickle	\$	222.71
13059	Rick Oakley	\$	134.28
13060	Dane Weaver	\$	617.34
13061	Derek Weston	\$	569.06
13062	David Trimmell	\$	285.99
13063	Allison K. Allison	\$	752.62
13064	Leslie Almy	\$	327.99
13065	Tad Beddow	\$	523.14
13066	Samuel Bernardi	\$	115.10
13067	David Booe	\$	211.03
13068	Dustin Campbell	\$	281.47
13069	Vince Chambliss	\$	260.60
13070	Daniel Alex Cundiff	\$	206.44
13071	Timothy Drennan	\$	251.72
13072	Shirley Lamb	\$	328.51
13073	Tim McFadden	\$	925.26
13074	Shelley McLain	\$	412.48
13075	Todd McLain	\$	718.56
13076	David Trimmell	\$	327.36
13077	Dane Weaver	\$	704.15
13078	Derek Weston	\$	444.94
13079	Lane Weston	\$	147.72
13080	Allison K. Allison	\$	891.28
13081	Leslie Almy	\$	257.28
13082	Nick Beddow	\$	257.48
13083	Tad Beddow	\$	555.36
13084	Austin Buckley	\$	142.54
13085	Dustin Campbell	\$	269.79
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13086	Vince Chambliss	\$ 589.59
13087	Timothy Drennan	\$ 283.48
13088	Anthony Juvinall	\$ 424.70
13089	Tim McFadden	\$ 978.95
13090	Shelley McLain	\$ 217.04
13091	Todd McLain	\$ 778.81
13092	Rick Oakley	\$ 172.88
13093	Dane Weaver	\$ 721.21
13094	Derek Weston	\$ 322.16
13095	Justin M. Bargo	\$ 245.28
13096	Karen Cooley	\$ 60.03
13097	Kevin Kirk	\$ 174.80
13098	Jamie Ridge	\$ 184.70
13099	Freddie Rinehart	\$ 174.80
13100	Butch Schmink	\$ 17.88
13101	Wanda Schmit	\$ 174.80

Wandaa asked about the check #187679 to United Methodist Church, Tad advised the check was for flowers that were purchased from a fundraiser vs direct from Danville Gardens.

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

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

Nay: none

Public Expressions:

John Puzey introduced himself to the new Mayor and just wanted to congratulate the new board and new board and that he hopes to continue their good working relationship.

Michael Hansen from Fehr Graham addressed the board regarding the Sludge Permit that is expiring at the end of October and they put together the new proposal for \$6,200 for the application fees.

A motion was made by Kevin, seconded by Fred to approve the proposal for Fehr Graham for \$6,200 for the Sludge Permit fees

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

Nay: none

Michael Hansen addressed the board to advise that Midwest Asphalt will honor the quote from last year to repave the alley next to the bank but needs new approval through the state.

A motion was made by Kevin, seconded by Wanda to approve the application for IDOT to approve the MFT funds for \$20,000

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

Nay: none

Commissioner Rinehart:

- Fred presented the budget proposal, Wanda wanted to note the purchase of equipment is for a new UTV as well as the park fence.
- A motion was made by Fred, seconded by Wanda to approve place the proposed budget in pamphlet form for 2023 on file for 10 days

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

Nay: none

• A motion was made by Fred, seconded by Wanda to hold a public hearing on May 16 for the 2023-2024 Budget and Appropriations

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

Nay: none

• Fred advised the board that the quotes for the Air conditioning were not what they were looking for and they are requesting to have the companies resubmit their quotes to our specifications.

Commissioner Schmit:

- Wanda stated that there is a request to put in a new fence at the park that will go from the NW corner to the West Corner and wrap around. She is waiting for a quote from Powell Fence.
- Wanda wants the commissioners to think about charging rent for the park pavilion

Commissioner Kirk:

- Kevin stated that he talked with his staff and that Vince and Dane will provide a break down of their planning schedule for each meeting.
- Vince stated he's received inquiries regarding the patching and that they are waiting for the temperatures to go down.

Commissioner Ridge:

- Jamie just wanted to say thanks for the trash cleanup at the parks
- Todd noted that they did about 20 meters last week.
- Liggets was out to help with backflow preventers as well as Schomberg as part of the wasterwater project and they were previously installed incorrectly.

Mayor Bargo:

• Mayor asked the clerk to have the budget placed in ordinance form.

Chief of Police

• Tad would like to request from the board the hiring of Billie Hurt as a part time officer

A motion was made by Kevin, seconded by Wanda to hire Billie Hurt as a part time police officer

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

Nay: none

Tad advised the board that he has spoken to the Superintendent of Salt Fork regarding hiring School Resource officers. They would want to hire 2 with one at each campus. They would request the school to pay the salaries approximately 1400 hours. Three cars would be on duty daily.

School Board is in favor but has not approved yet. Additional training would be needed for our officers.

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

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

Nay: none

Justin Bargo Mayor

Allison K. Allison, Village Clerk