

Village of Catlin
County of Vermilion, State of Illinois
May 16, 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: Justin Bargo

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

Also, present: Tad Beddow, Joe Hageman, Todd McLain, Vince Chambliss, Carol Rinehart, Michael Hansen, Amanda Cord, Mary Morrison

Commissioner Ridge requested that the minutes from 5/2/2023 be amended to state that the backflow preventers were not installed incorrectly, as he did not state that previously. Clerk Allison noted the error.

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on May 02, 2023.

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

Nay: none

Bills to be presented May 16, 2023

General Fund bills to be presented:

187695	Payroll Clearing	\$ 7,494.66
187696	Payroll Clearing	\$ 5,403.77
187697	Ameren	\$ 757.52
187698	AT&T	\$ 759.72
187699	At&t Mobility (Park)	\$ 238.50
187700	Bacon & Van Buskirk	\$ 500.00
187701	Botts Locksmith	\$ 57.00
187702	Chrisman Farm Center	\$ 6.94
187703	Cintas	\$ 108.30
187704	Central Management Services	\$ 2,378.00
187705	Dodd Contracting Service	\$ 350.00
187706	Faulstich Printing	\$ 109.00
187707	Fehr Graham	\$ 816.60
187708	Joyce Hussar	\$ 400.00
187709	Illini FS	\$ 1,036.68
187710	K2	\$ 55.00
187711	Leaf	\$ 108.14
187712	Latoz Hardware	\$ 94.51
187713	Owen's Excavating	\$ 171.00

187714	Ray O'Herron	\$ 496.32
187715	Progressive Chemical & Lighting	\$ 6,553.73
187716	Powernet	\$ 48.10
187717	Ricmar	\$ 545.96
187718	Steve Liggett	\$ 1,176.00
187719	The Sidell Reporter	\$ 26.00
187720	Terminix	\$ 116.00
187721	Travis Pearman Plumbing	\$ 375.00
187722	Verizon Wireless	\$ 114.03
187723	Catlin Water & Sewer	\$ 114.40
187724	YR Tireman	\$ 195.00

Water Fund bills to be presented:

13457	Payroll Clearing	\$ 206.29
13458	Payroll Clearing	\$ 618.86
13459	Ameren	\$ 289.31
13460	Aqua Illinois	\$ 19,052.41
13461	Midwest Meter	\$ 203.00
13462	Martens Auto	\$ 159.90
13463	Illini FS	\$ 91.48

Wastewater Fund bills to be presented:

6577	Payroll Clearing	\$ 2,997.58
6578	Payroll Clearing	\$ 3,099.16
6579	Ameren	\$ 2,373.22
6580	AT&T	\$ 266.26
6581	E&L PROFESSIONAL TREE	\$ 1,300.00
6582	IMCO Utility Supply	\$ 8,606.52
6583	Latoz Hardware	\$ 31.86
6584	Central Management Services	\$ 1,297.00

Payroll Clearing to be Presented:

13102	State Disbursement Unit	\$ 317.77
13103	State Disbursement Unit	\$ 317.77
13104	Allison K. Allison	\$ 830.90
13105	Leslie Almy	\$ 123.91
13106	Nick Beddow	\$ 248.67
13107	Tad Beddow	\$ 555.35
13108	Samuel Bernardi	\$ 272.52
13109	David Booe	\$ 122.04
13110	Dustin Campbell	\$ 296.79
13111	Vince Chambliss	\$ 957.42

13112	Alex Cundiff	\$	299.91
13113	Timothy Drennan	\$	266.82
13114	Anthony Juvinall	\$	407.14
13115	Tim McFadden	\$	978.95
13116	Todd McLain	\$	778.79
13117	Andrew Nickle	\$	206.04
13118	Dane Weaver	\$	790.22
13119	State Disbursement Unit	\$	317.77
13120	Allison K. Allison	\$	698.08
13121	Leslie Almy	\$	389.37
13122	Tad Beddow	\$	555.35
13123	Dustin Campbell	\$	386.85
13124	Vince Chambliss	\$	515.62
13125	Alex Cundiff	\$	228.71
13126	Timothy Drennan	\$	250.14
13127	Anthony Juvinall	\$	226.22
13128	Tim McFadden	\$	1,050.12
13129	Todd McLain	\$	778.80
13130	David Trimmell	\$	143.19
13131	Dane Weaver	\$	690.53
13132	Lane Weston	\$	111.39
13133	VOID	\$	-
13134	State Disbursement Unit		

Kevin asked about the check #187700 to Bacon VanBuskirk and confirm that it's a 60/40 split with the township and Clerk Allison confirmed yes. Kevin asked what the Travis Pearman Plumbing was for and Clerk Allison stated it's for the meter changes and we are using ARPA funds for that.

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

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

Nay: none

Joe Hageman approached the board and requested their support for the Summer Rec Program again this year.

A motion was made by Wanda, seconded by Jamie to donate \$1,500.00 to the Summer Rec Program.

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

Nay: none

Public Expressions:

Mary Morrison addressed the board and wanted to say thank you to Wanda for quick response regarding the splash park not being open until 11, Wanda advised that they are working on getting it programmed to come on at 10am in the future. Mary went on to speak in regards to fencing and Wanda advised that it is on the agenda and will be covered later in the meeting. Mary also wanted to thank the mayor regarding the property at S. Paris for speaking to Mr. Elston.

Mary wanted to address the streets and alleys on the south side of the tracks. She asked the board why does the village not make an effort to have a safe crossing for the railroad tracks? There are no lines or stripes on the roads on the south side, everything is on the north side. What happens is there is another derailment? What is the plan?

Kudos to the police force for cutting down speeding on S. Paris.

Mary asked what is the plan for beautifying the village? Lighting would be great.

Mary states that every 9 years is not enough to maintain her alleys. Vince spoke up and advised that the alleys are maintained and when needed they put rock in the alleys. The mayor advised her that we have heard her concerns and will look into it.

Commissioner Rinehart:

- A motion was made by Fred, seconded by Wanda to approve Ordinance #777: Combined Annual Budget and Appropriation Ordinance for the Village of Catlin, in the County of Vermilion, State of Illinois, for the Fiscal Year Beginning May 1, 2023 and ending April 30 2024 in the amounts of: General Fund - \$1,232,901.50, Water Fund-- \$358,675.00 and Waste Water Fund - \$685,375.00

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

Nay: none

- A motion was made by Fred, seconded by Kevin to approve Catlin Bank, Illinois Funds, First National Bank of Georgetown, Iroquois Federal, Longview Bank, Prospect Bank of Homer and Fisher National Bank as depositories for the Village of Catlin funds for the fiscal year 2023-20224

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

Nay: none

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve Fehr-Graham to Survey for Butler Branch Park at the cost of \$3,500.00.

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

Nay: none

- Michael with Fehr- Graham has the plans for Butler Branch Park and gave clerk Allison the copy to have on display for anyone wanting to see it. The concrete will be 5" thick for foot and bicycle traffic. Michael noted that they will provide a drawing and set the pins when the survey is completed.
- 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. Quote from Powell Fence for \$7,973.00. Mayor noted that it was set in the budget for the expense.

- A motion was made by Wanda, seconded by Kevin to accept the bid from Powel Fence Co. for \$7,973.00 for a fence from the kiddie park to Seminary & 30 ft. South to be put in.
Aye: Jamie, Fred, Wanda, Kevin, Mayor Bargo
Nay: none
- Wanda had a request to change the park hours. Tad advised that there is an ordinance stating the park closes at 9pm. He mentioned that in the past there have been issues when the park has been open past 9pm. He noted that if they are just playing basketball that's one thing, but they do not have a 24 hour police department to be able to police it later. No action was taken, and it's tabled for later discussion.
- Wanda requested a motion to set rental fee for the park pavilion for \$40 deposit and \$40 rental. Vince questioned how cleanup would work and suggested no deposit just a fee. They discussed getting a dumpster with keys to give out for cleanup. Vince will get quotes for a dumpster. They will table and discuss at a later date.

Commissioner Kirk:

- Kevin noted they will discuss hiring of summer help in executive session.
- Vince stated that they are waiting for patch from Ribbe and hope to start patching within the week or two. He's working on getting some estimates from Kissler Paving to have him lay down patch on the large area at Martin Court. He doesn't want to rock it and then turn around and patch it.
- Mayor asked with our intergovernmental agreement with Tilton do they have a street sweeper that we could use. Vince stated that they didn't think it would make it from Tilton and they actually have better results with their summer help doing it by hand. Tilton's vac truck did work well with the gutters/cleanouts. Vince noted that it would be better if people wouldn't rake all of their yard waste to the curb to burn and then leave that it would be best to have it bagged and picked up. Kevin noted that we would need to do some research and discuss further.

Commissioner Ridge:

- Jamie stated that they have made some progress at the Waste Water Treatment Plant and that the Chlorinator is now up and running.
- Todd made mention of a request for new equipment, a new riding mower, cover for the chlorine basin and will get some pricing. The plan is that streets will get a new mower and their current mower will go to the WWTP
- Todd would also like them to look into getting a 4 door truck for the water department.
- Todd advised that there are more than 100 meters, less than 200 meters left to replace.

Mayor Bargo:

- Mayor requests that all commissioners complete OMA training and that it should be done annually. He would like them all to be completed within 90 days and to print the certificate and give to the clerk.

Chief of Police

- Tad noted that the school district meets tomorrow and that he met with the superintendent and gave him the financial requests and the intergovernmental agreement example between the school and the village. Will let us know after meeting regarding pay

salaries, help with a one time donation, and training. Trying to have up and running for the new school year.

- Tad would like to purchase a new police car. He got a bid from Morrow Brothers Ford at state bid of \$40,995.00. They are currently holding it for him, if they don't buy it, it could take 6 months or longer to get another one.
- A motion was made by Fred, seconded by Wanda to purchase a new police car from Marrow Brothers Ford for \$40,995.00
Aye: Jamie, Fred, Wanda, Kevin, Mayor Bargo
Nay: none
- A motion was made by Fred, seconded by Wanda to purchase equipment for the new police car for \$11,500.00
Aye: Jamie, Fred, Wanda, Kevin, Mayor Bargo
Nay: none
- A motion was made by Kevin, seconded by Jamie to adjourn for Executive Session: under section 2C (1): Appointment, employment, compensation, disciplin, performance, or dismissal of specific employees of the public body:
Aye: Jamie, Fred, Wanda, Kevin, Mayor Bargo
Nay: none

Mayor Bargo 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.

A motion was made by Kevin, seconded by Wanda to hire Grant Wilson and Carter Chambliss for summer work help starting June 1, 2023 at \$13.00/hr.

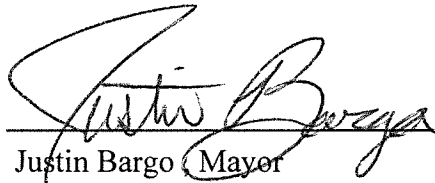
Aye: Jamie, Fred, Kevin, Wanda, Mayor Bargo

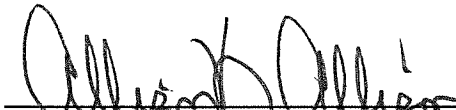
Nay: none

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

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

Nay: none


Justin Bargo, Mayor


Allison K. Allison, Village Clerk

Public Hearing for the 2023-2024 Annual Budget for the Village of Catlin
May 16, 2023

Mayor Justin Bargo of the Village of Catlin met in the Village Hall Board Room for a Public Hearing at 7:00 p.m. on May 16, 2023. Mayor Bargo called the meeting to order.

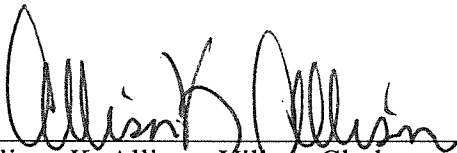
Mayor: Justin Bargo

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

Also present: Tad Beddow, Joe Hageman, Todd McLain, Vince Chambliss, Carol Rinehart, Michael Hansen, Amanda Cord, Mary Morrison

Mayor Bargo welcomed the board and audience to the public hearing regarding the combined annual budget and appropriation ordinance for the fiscal year 2023-2023. Mayor asked if there were any public comments. Kevin stated that after further review of the budget, it is a decent budget and he will support the passing of the ordinance in the regular session. After hearing no comments or questions, Mayor concluded the public hearing.

ATTEST:



Allison K. Allison, Village Clerk