

Village of Catlin
County of Vermilion, State of Illinois
June 06, 2023

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor Pro Tem Fred Rinehart presiding. Mayor Pro Tem Rinehart called the meeting to order and instructed Village Clerk Allison K. Allison to call the roll.

Mayor: Absent

Commissioners: Kevin Kirk, Fred Rinehart, Wanda Schmit

Absent: Justin Bargo, Jamie Ridge

Also, present: Tad Beddow, Todd McLain, Vince Chambliss, Carol Rinehart,

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on May 16, 2023.

Aye: Fred, Wanda, Kevin

Nay: none

A motion was made by Wanda, seconded by Kevin to approve the Executive Minutes from the regular board meeting held on May 16, 2023.

Aye: Fred, Wanda, Kevin

Nay: none

Bills to be presented June 6, 2023		
	<u>General Fund bills to be presented:</u>	
187725	Payroll Clearing	\$ 10,552.43
187726	Marrow Brothers Ford	\$ 40,995.00
187727	Jim Jones	\$ 11,500.00
187728	Payroll Clearing	\$ 7,646.40
187729	Powell Fence	\$ 4,203.00
187730	Travis Pearman Plumbing	\$ 1,125.00
187731	Travis Pearman Plumbing	\$ 376.84
187732	Payroll Clearing	\$ 1,254.13
187733	CIMCO	\$ 75.00
187734	Payroll Clearing	\$ 8,209.72
187735	Ameren	\$ 1,371.58
187736	At&T	\$ 104.23
187737	Botts Locksmith	\$ 107.25
187738	Blue Cardinal Chemical	\$ 271.20
187739	Constellation NewEnergy	\$ 472.76
187740	Green Tech	\$ 61.00

187741	Heartland Ford	\$ 62.99
187742	Joyce Hussar	\$ 400.00
187743	IMCo	\$ 609.27
187744	Jim Jones	\$ 700.00
187745	Leaf	\$ 118.95
187746	Powernet	\$ 62.82
187747	Richmar Energies	\$ 200.00
187748	Ray O'Herron	\$ 201.56
187749	StopStick	\$ 106.00
187750	Salt Fork North Elementary	\$ 1,500.00
187751	Smithereen	\$ 65.00
187752	Travis Pearman Plumbing	\$ 308.27
187753	YR Tireman	\$ 504.52
<u>Water Fund bills to be presented:</u>		
13464	JoAnn Reynolds	\$27.80
13465	Gary Tooker	\$27.80
13466	Catlin W & S	\$444.40
13467	Constellation NewEnergy	\$ 103.90
13468	Ameren	\$ 201.28
13469	Frank Strahl & Sons	\$ 240.00
13470	Supreme Radio Communications	\$ 1,291.62
<u>Wastewater Fund bills to be presented:</u>		
6585	Payroll Clearing	\$ 3,410.15
6586	Payroll Clearing	\$ 3,410.15
6587	Payroll Clearing	\$ 3,203.85
6588	Ameren	\$ 2,230.51
6589	Hawkins	\$ 60.00
6590	USA Bluebook	\$ 461.89
<u>Payroll Clearing to be Presented:</u>		
13135	Allison K Allison	\$ 855.05
13136	Leslie Almy	\$ 257.28
13137	Nick Beddow	\$ 213.60
13138	Tad Beddow	\$ 555.35
13139	Samuel Bernardi	\$ 211.09
13140	David Booe	\$ 122.02
13141	Dustin Campbell	\$ 162.71
13142	Vince Chambliss	\$ 645.06
13143	Alex Cundiff	\$ 147.36

13144	Timothy Drennan	\$ 266.81
13145	Billie Hurt	\$ 152.54
13146	Anthony Juvinall	\$ 216.05
13147	Tim McFadden	\$ 978.94
13148	Shelley McLain	\$ 1,880.73
13149	Todd McLain	\$ 778.80
13150	Rick Oakley	\$ 132.20
13151	void	\$ -
13152	Dane Weaver	\$ 652.19
13153	Derek Weston	\$ 304.63
13154	Lane Weston	\$ 156.42
13155	VOID	\$ -
13156	State Disbursement Unit	\$ 87.00
13157	Gina McLain/Verm County Circuit Clerk	\$ 230.77
13158	David Trimmell	\$ 294.63
13159	Allison K Allison	\$ 758.46
13160	Leslie Almy	\$ 257.27
13161	Nick Beddow	\$ 275.02
13162	Tad Beddow	\$ 555.35
13163	Samuel Bernardi	\$ 316.39
13164	Austin Buckley	\$ 259.80
13165	Dustin Campbell	\$ 278.79
13166	Vince Chambliss	\$ 589.58
13167	Daniel Alex Cundiff	\$ 127.03
13168	Timothy Drennan	\$ 266.82
13169	Tim McFadden	\$ 978.95
13170	Todd McLain	\$ 778.80
13171	Rick Oakley	\$ 604.07
13172	Dane Weaver	\$ 836.24
13173	Derek Weston	\$ 532.71
13174	Gina McLain/Verm County Circuit Clerk	\$ 230.77
13175	State Disbursement Unit	\$ 87.00
13176	Justin Bargo	\$ 262.20
13177	Karen Cooley	\$ 60.02
13178	Kevin Kirk	\$ 174.80
13179	Jamie Ridge	\$ 184.70
13180	Freddie Rinehart	\$ 174.80
13181	Wanda Schmit	\$ 174.80

13182	Allison K Allison	\$ 698.06
13183	Leslie Almy	\$ 123.91
13184	James N. Beddow	\$ 275.01
13185	Tad Beddow	\$ 555.35
13186	David Booe	\$ 183.06
13187	Dustin Campbell	\$ 162.71
13188	Carter Chambliss	\$ 194.44
13189	Vince Chambliss	\$ 716.07
13190	Daniel Alex Cundiff	\$ 330.44
13191	Timothy Drennan	\$ 250.14
13192	Anthony Juvinal	\$ 731.78
13193	Tim McFadden	\$ 978.96
13194	Todd McLain	\$ 853.37
13195	Rick Oakley	\$ 271.63
13196	David Trimmell	\$ 329.71
13197	Dane Weaver	\$ 652.19
13198	Derek Weston	\$ 313.39
13199	Grant Wilson	\$ 204.52
13200	Gina McLain/Verm County Circuit Clerk	\$ 230.77
13201	State Disbursement Unit	\$ 12.43

Kevin asked about the 3 checks to Travis Pearman Plumbing were for and Clerk Allison stated one is for the meter changes and we are using ARPA funds for that, one is for opening the Splash Park and one was for sink repairs in the park restroom.

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

Aye: Fred, Wanda, Kevin

Nay: none

A motion was made by Wanda, seconded by Kevin to Approve the Rules for Public Comment and Public Comment Cards

Aye: Fred, Wanda, Kevin

Nay: none

Public Expressions: NONE

Commissioner Rinehart:

- A motion was made by Kevin, seconded by Wanda to approve the Building Permit for Dennis Miller at 105 Burris St. for an Inground Pool remodel, new concrete around the pool same as existing sqft, new liner and coping.
Aye: Fred, Wanda, Kevin
Nay: none
- A motion was made by Kevin, seconded by Wanda to approve the Building Permit for Avien & Aren Cash at 108 Seminary St. for a privacy fence in back yard based on drawing (Vince has explained to them the offset)
Aye: Fred, Wanda, Kevin
Nay: none

Commissioner Schmit:

- Wanda presented to the board two quotes for a Polaris Ranger: Lithgow Motorsports for \$30,942.90 and Tom's Marine Sales & Service for \$24,942.90. After some discussion and comparisons, the board put it to a vote.

A motion was made by Wanda, seconded by Kevin to purchase a 2023 Polaris Ranger from Tom's Marine Sales & Service for \$24,942.90

Aye: Fred, Wanda, Kevin

Nay: none

- Wanda received a quote from Freeman Construction to fix the pavilion at Butler Branch. The vote was tabled for the next meeting.

Commissioner Kirk:

- A motion was made by Kevin, seconded by Wanda to accept the Letter of Resignation from Dane Weaver from the Village of Catlin with his last day to be June 13th, and payout his 31 days of vacation time on June 14th as promised by the mayor and his hours from June 12-13th to be paid on the following weeks payroll.
Aye: Fred, Wanda, Kevin
Nay: none
- Vince stated they are patching now and have used the old and starting on the new. He is supposed to meet with Owens this week. He is also waiting to meet with Kessler Paving. He has 15 ton of patch to use this week and next week. Right now doing the major potholes. They are trying to build up some spots at intersections to help so they don't buck up with water etc. No asphaltting this year.

Commissioner Ridge:

- Todd spoke in Commissioner Ridge's absence. Todd presented the quote for a new truck for the water department at state bid price of \$46,115.00 from Morrow Brothers Ford which will allow them to travel with more employees. Should be available mid July.

A motion was made by Kevin, seconded by Wanda to purchase a the truck for \$46,115.00
Aye: Fred, Wanda, Kevin
Nay: none

- Fred asked Todd about his update that stated “unclog pump at lift station” and asked where that is. It’s on N. Webster, Fred asked what made it clog and Todd stated that it appeared to be a mop head. They stated they get several items a year from rags, towels, socks, etc.
- Fred said that he saw the quote from Keeran’s for the awning above the chlorine basin and requested that Todd get another quote for that to compare.
- Todd advised that there are more than 100 meters, less than 200 meters left to replace.

Mayor Bargo:

- No Report

Chief of Police

- Tad stated that he and the mayor attended the school board meeting last month to discuss the SRO program and that the school board is on board and gave their verbal agreement to reimburse for salary, training, travel. They would like to get everyone certified to meet the deadlines for training if we vote at our July meeting and the school meets July 17 with it to go in effect August 1st of 2023. Gave copies of the IGA to the mayor. They need one 40 hour training class. It would be a 2 year contract. We already have Billie Hurt on board and Tad would like to hire Dustin Heckerson and Troy Chew to also come on for the SRO positions for part time officers.
- A motion was made by Wanda, seconded by Kevin to approve to hire Troy Chew and Dustin Heckerson effective 6/6/2023 as part time police officers
Aye: Fred, Wanda, Kevin
Nay: none
- A motion was made by Wanda, seconded by Kevin to adjourn for Executive Session: under section 2C (1): Appointment, employment, compensation, disciplinen, performance, or dismissal of specific employees of the public body:
Aye: Fred, Wanda, Kevin
Nay: none

Mayor Pro Tem Rinehart 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. Fred, Wanda and Kevin present.

A motion was made by Kevin, seconded by Wanda to do a salary bump for Street Supervisor Vince Chambliss to \$29/hr effective immediately.
Aye: Fred, Kevin, Wanda

Nay: none

A motion was made by Kevin, seconded by Wanda to hire Greg Phillips in the Streets Department at a salary of \$26/hr effective June 20th

Aye: Fred, Kevin, Wanda

Nay: none

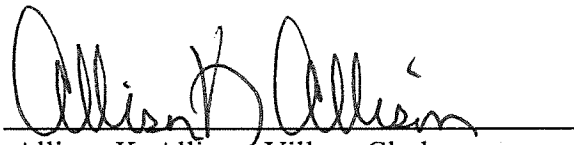
A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.

Aye: Fred, Kevin, Wanda

Nay: none

A handwritten signature in cursive script, reading "Fred Rinehart", written over a horizontal line.

Fred Rinehart , Mayor Pro Tem

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

Allison K. Allison, Village Clerk