## Village of Catlin County of Vermilion, State of Illinois June 20, 2023

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

Mayor: Justin Bargo

Commissioners: Kevin Kirk, Fred Rinehart, Wanda Schmit

Absent: Jamie Ridge

Also, present: Tad Beddow, Todd McLain, Carol Rinehart, Richard Todd, Kyle Janesky, Hannah Bargo, Phil Suprenant, Maddax Stine, Ethan Davis, Kam Keller, Grant Wilson, Ethan McLain, Brysen Vasquez, Nathan Kirby, Garrett Taylor, Ty Smoot, Ian Church, Jaytin Halley, Kade Smith, Aidan O'Brien

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on June 06, 2023.

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

A motion was made by Kevin, seconded by Wanda to approve the minutes from the executive session board meeting held on June 06, 2023.

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

## Bills to be presented June 20, 2023

# General Fund bills to be presented:

| DOXXCOGI |                              |                 |
|----------|------------------------------|-----------------|
| 87754    | Payroll Clearing             | \$<br>9,379.46  |
| 87755    | Tom's Marine Sales & Service | \$<br>24,942.90 |
| 87756    | Payroll Clearing             | \$<br>6,416.19  |
| 87757    | AT&T Mobility                | \$<br>243.50    |
| 87758    | Accredited Security          | \$<br>828.95    |
| 87759    | AT&T                         | \$<br>760.77    |
| 87760    | Botts                        | \$<br>28.00     |
| 87761    | Cintas                       | \$<br>69.36     |
| 87762    | Constellation NewEnergy      | \$<br>132.99    |
| 87763    | Catlin W&S                   | \$<br>35.32     |
|          | Central Management Services- |                 |
| 87764    | LGHP                         | \$<br>2,378.00  |
| 87765    | Chrisman Farm Center         | \$<br>200.68    |
| 87766    | Connor Co.                   | \$<br>82.82     |
| 87767    | DI Fire & Safety             | \$<br>155.75    |
|          |                              |                 |

| 87768                                  | DP Supply                            | \$       | 44.50      |
|--|--------------------------------------|----------|------------|
| 87769                                  | Dniel Ribbe Trucking                 | \$       | 1,152.69   |
| 87770                                  | Illini FS                            | \$       | 1,681.17   |
| 87771                                  | Jim Jones                            | \$       | 2,425.00   |
|  | Latoz                                | \$       | 66.47      |
| 87773                                  | Midwest Meter                        | \$       | 4,150.00   |
| 87774                                  | Municipal Electronics                | \$       | 3,063.33   |
| 87775                                  | Ray O'Herron                         | \$       | 139.99     |
| 87776                                  | Obsessive Window Tinting             | \$       | 460.00     |
| 87777                                  | Progressive Chemical                 | \$       | 2,272.66   |
| 87778                                  | Pro-tech Sales                       | \$       | 425.00     |
| 87779                                  | The Sidell Reporter                  | \$       | 701.00     |
| 87780                                  | Verizon                              | \$       | 114.03     |
| 07700                                  | Verm County Dept of Animal           | Ψ        | 114,05     |
| 87781                                  | Control                              | \$       | 50.00      |
| 87782                                  | Vital Education                      | \$       | 114.00     |
| 87783                                  | Vermilion Co. MEG                    | \$       | 1,000.00   |
| Water Fund bills to be presented:      |                                      |          |            |
| 13471                                  | Catlin W&S                           |          | \$580.50   |
| 13472                                  | Brittany Kelley                      |          | \$27.80    |
| 13473                                  | Alex Carmean                         |          | \$63.90    |
| 13474                                  | Donald Thompson III                  | \$       | 27.80      |
| 13475                                  | Aqua Illiniois                       | \$ :     | 24,793.01  |
| 13476                                  | Constellation NewEnergy              | \$       | 55.70      |
| 13477                                  | IRWA                                 | \$       | 424.00     |
| 13478                                  | Illini FS                            | \$       | 148.33     |
| 13479                                  | Marten's                             | \$       | 441.64     |
| Wastewater Fund bills to be presented: |                                      |          |            |
| 6591                                   | Payroll Clearing                     | \$       | 3,448.82   |
| 6592                                   | Payroll Clearing                     | \$       | 3,410.14   |
| 6593                                   | Aerzen                               | \$       | 800.00     |
| 6594                                   | Central Management Services-<br>LGHP | \$       | 1,297.00   |
| 6595                                   | Fehr Graham                          | \$<br>\$ | 3,306.50   |
| 6596                                   | Heidelberg Materials                 | \$       | 520.13     |
| 6597                                   | Hawkins                              | Ф<br>\$  | 120.00     |
| 6598                                   | Illini FS                            | \$<br>\$ | 239.81     |
| Payroll Clearing to be Presented:      |                                      | Ψ        | 0.01 کی در |
| 13202                                  | Allison K. Allison                   | \$       | 818.82     |
| 13203                                  | Leslie Almy                          | \$       | 282.05     |
|  | •                                    |          |            |

| 13204 | James N. Beddow    | \$<br>204.83     |
|-------|--------------------|------------------|
| 13205 | Tad Beddow         | \$<br>555.35     |
| 13206 | Austin Buckley     | \$<br>112.02     |
| 13207 | Dustin Campbell    | \$<br>457.28     |
| 13208 | Carter Chambliss   | \$<br>390.57     |
| 13209 | Vince Chambliss    | \$<br>927.51     |
| 13210 | Daniel Cundiff     | \$<br>127.02     |
| 13211 | Tim Drennan        | \$<br>266.81     |
| 13212 | Anthony Juvinall   | \$<br>165.20     |
| 13213 | Tim McFadden       | \$<br>978.95     |
| 13214 | Todd McLain        | \$<br>865.80     |
| 13215 | Richard Oakley     | \$<br>262.60     |
| 13216 | Dane Weaver        | \$<br>1,215.60   |
| 13217 | Derek Weston       | \$<br>453.77     |
| 13218 | Lane Weston        | \$<br>147.41     |
| 13219 | Grant Wilson       | \$<br>408.66     |
| 13220 | Gina McLain        | \$<br>230.77     |
| 13221 | Allison K. Allison | \$<br>861.10     |
| 13222 | Leslie Almy        | \$<br>257.28     |
| 13223 | Tad Beddow         | \$<br>555.35     |
| 13224 | David Booe         | \$<br>142.37     |
| 13225 | Austin Buckley     | \$<br>112.03     |
| 13226 | Carter Chambliss   | \$<br>233.75     |
| 13227 | Vince Chambliss    | \$<br>475.75     |
| 13228 | Daniel Cundiff     | \$<br>228.72     |
| 13229 | Tim Drennan        | \$<br>300.17     |
| 13230 | Anthony Juvinall   | \$<br>144.87     |
| 13231 | Shirley Lamb       | \$<br>128.23     |
| 13232 | Tim McFadden       | \$<br>978.95     |
| 13233 | Todd McLain        | \$<br>865.80     |
| 13234 | Dane Weaver        | \$<br>281.05     |
| 13235 | Derek Weston       | \$<br>418.67     |
| 13236 | Lane Weston        | \$<br>394.10     |
| 13237 | Grant Wilson       | \$<br>318.44     |
| 13238 | VOID               | \$<br>-          |
| 13239 | VOID               | \$<br>-          |
| 13240 | VOID               | \$<br>-          |
| 13241 | VOID               | \$<br><b>-</b> . |
| 13242 | VOID               | \$<br>-          |
| 13243 | Gina McLain        |                  |
|       |                    |                  |

Kevin asked about the check for Dan Ribbe if it was for clean up days? Clerk Allison stated that it was for clean up days and Commissioner Schmit also confirmed it was for clean up day.

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

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

Public Expressions: NONE

Phil Suprenant the Salt Fork HS track coach introduced himself and members of his team to the board. They were present and member Ethan McLain stated that the team had placed first at State again this year and asked the board if they would consider donating \$500 again to help with the purchase of their championship rings.

A motion was made by Kevin, seconded by Wanda to donate \$500 to the Salt Fork HS track team.

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

### Commissioner Rinehart:

 A motion was made by Fred, seconded by Kevin to approve the Building Permit for Lauren Kirkpatrick at 116 Larkspur to replace a partial wooden privacy fence with a 6' tall chain link fence

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

• A motion was made by Fred, seconded by kevin to disapprove the Building Permit for Terry Dolan at 310 N. Webster due to no blueprint/no plans and that the property is currently under a demo permit.

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

#### Commissioner Schmit:

- The survey of Butler Branch should be totally completed and have maps to the village by Friday, the land is the villages
- Wanda received a quote from Freeman Exteriors to fix the pavilion at Butler Branch in the amount of \$9,601.00. This does not include the endcaps, Freeman's will be donating those.

A motion was made by Wanda, seconded by Kevin to accept the quote from Freeman's Exteriors for \$9,601.00

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

#### Commissioner Kirk:

- Kevin stated that Greg officially started today 6/20/23 and that he had been doing some shadowing and helping out the previous week.
- A motion was made by Kevin, seconded by Fred to accept bid from Double Y Sales & Service in the amount of \$13,093.30 for a new lawn mower

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

- Kevin would like the village to purchase 3 new dumpsters, one will be located at the park, one behind the fire station, and one at the maintenance garage. The fire department has agreed to reimburse the village for the cost of one of the dumpsters.
- A motion was made by Kevin, seconded by Wanda to purchase 3 new dumpsters at a cost of \$900/each, at a total cost of \$2,700

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

## Commissioner Ridge:

- Todd spoke in Commissioner Ridge's absence. Todd noted that they got the Polaris picked up. Tad noted that he had lights put on the Polaris, they will be yellow & white for plowing/village work and red & blue for police with a switch to change them.
- Wanda asked about the Truck for the wastewater plant and it was noted that the agreement had been signed and faxed to Marrow Brothers with a fax confirmation. Tad will reach out to Jerry to check and make sure all is good on their end.

## Mayor Bargo:

- The County Clerks Office called and informed the village that going forward the new polling station would be at the Catlin United Methodist Church and not the Village Hall
- Mayor discussed with the board his desire to include Juneteenth as a village observed holiday and will bring it to a vote at the next meeting.
- Mayor would like to change the July meeting for the 11<sup>th</sup> to July 6<sup>th</sup> and to be noted in the paper.

A motion was made by Kevin, seconded by Fred to change the July meeting to July 6<sup>th</sup>, 2023

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

- Mayor would like to adopt the international property code and would like the board to review. The code will allow us to maintain blight property's, mayor will send digital copies to the board members as it is 72 pages long.
- Mayor requested that all departments start completing the gas logs monthly and turn into the village clerk each month.

#### Chief of Police

- Tad wanted to say thank you to the board for the new fence at the park, it looks nice and increases safety.
- Tad noted that SRO agreement is finalized and would like to vote on it at the next board meeting and that the school board will vote on July 26<sup>th</sup>.

- Tad presented Kyle Janesky to the board as his 4<sup>th</sup> request for an SRO as well as part time village officer.
- A motion was made by Kevin, seconded by Wanda to approve to hire Kyle Janesky as part time police officers

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

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

Aye: Fred, Kevin, Wanda, Mayor Bargo

Nay: none

Justin Bargo, Mayor

Allison K. Allison, Village Clerk