Village of Catlin County of Vermilion, State of Illinois July 06, 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: Jamie Ridge, Kevin Kirk, Fred Rinehart, Wanda Schmit,

Also, present: Tad Beddow, Carol Rinehart, Dave Biggerstaff, Shanna Fisher, Jeff Fauver

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on June 20, 2023.

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

Nay: none

Bills to be presented July 06, 2023

General Fund bills to be presented:

87784	Powell Fence Co	\$ 3,770.00
87785	Freeman Exteriors	\$ 5,588.39
87786	Double Y Sales & Service	\$ 13,093.30
87787	Salt Fork HS	\$ 500.00
87788	D.A.R.E	\$ 350.00
87789	Payroll Clearing	\$ 6,050.40
87790	Anthony Juvinall	\$ 22.50
87791	Payroll Clearing	\$ 8,897.85
87792	Payroll Clearing	\$ 1,254.12
87793	AT&T (Internet)	\$ 104.23
87794	Ameren	\$ 1,487.47
87795	AT&T (Phone)	\$ 1,527.82
87796	Justin Bargo	\$ 56.90
87797	Cintas	\$ 69.36
87798	Joyce Hussar	\$ 400.00
87799	Catlin Water & Sewer	\$ 144.40
87800	Catlin Water & Sewer	\$ 223.84
87801	Daniel Ribbe Trucking	\$ 313.90
87802	DTI	\$ 52.66
87803	DP Supply	\$ 93.76
87804	FP Mailing Solutions	\$ 169.20
87805	Illiana Firearms	\$ 890.00

87806	K2	\$	75.00
87807	Leaf	\$	108.14
87808	Powernet	\$	100.76
87809	Ray O'Herron	\$	1,116.50
87810	Vital Education	\$	1,840.12
87811	Vermilion Advantage	\$	500.00
Water Fund bills to be presented:	2		
13480	Payroll Clearing	:	\$1,800.62
13481	Payroll Clearing	4	\$1,939.94
13482	AT&T		\$133.13
13483	Ameren	\$	390.68
13484	LOCIS	\$	1,236.00
13485	The Sidell Reporter	\$	806.00
13486	FP Mailing Solutions	\$	169.20
Wastewater Fund bills to be presented:			
6599	Payroll Clearing	\$	2,094.17
6600	Payroll Clearing	\$	2,055.47
6601	Ameren	\$	3,232.61
6602	LOCIS	\$	1,236.00
Payroll Clearing to be Presented:			
13244	Allison K. Allison	\$	812.79
13245	Leslie Almy	\$	282.04
13246	James N. Beddow	\$	213.60
13247	Tad Beddow	\$	555.35
13248	Samuel Bernardi	\$	272.51
13249	Dustin Campbell	\$	296.80
13250	Daniel A. Cundiff	\$	137.20
13251	Timothy Drennan	\$	316.84
13252	Anthony Juvinall	\$	134.69
13253	Tim McFadden	\$	1,014.53
13254	Shelley McLain	\$	47.83
13255	Todd McLain	\$	865.80
13256	Richard Oakley	\$	213.56
13257	Greg Phillips	\$	685.07
13258	David Trimmell	\$	143.20
13259	Derek Weston	\$	287.07
13260	Grant Wilson	\$	378.80
13261	Gina McLain State Disbursement Unit	\$	230.77
13262		\$	100.00
13263	Allison K. Allison	\$	698.07

13264	Leslie Almy	\$ 257.28
13265	Tad Beddow	\$ 555.35
13266	David Booe	\$ 298.63
13267	Austin Buckley	\$ 122.20
13268	Dustin Campbell	\$ 296.80
13269	Carter Chambliss	\$ 491.02
13270	Vince Chambliss	\$ 1,162.98
13271	Timothy Drennan	\$ 333.52
13272	Anthony Juvinall	\$ 245.27
13273	Shirley Lamb	\$ 361.62
13274	Tim McFadden	\$ 1,097.55
13275	Todd McLain	\$ 865.80
13276	Richard Oakley	\$ 280.60
13277	Greg Phillips	\$ 893.26
13278	Derek Weston	\$ 135.18
13279	Grant Wilson	\$ 496.89
13280	State Disbursement Unit	\$ 100.00
13281	Gina McLain	\$ 230.77
13282	Justin Bargo	\$ 262.20
13283	Karen Cooley	\$ 60.03
13284	Kevin Kirk	\$ 174.80
13285	Jamie Ridge	\$ 184.70
13286	Freddie Rinehart	\$ 174.80
13287	Wanda Schmit	\$ 174.80

Mayor wanted it noted that AT&T has raised their rates and we will be looking into other services. Kevin inquired about the checks for LOCIS and Village Clerk Allison explained that it is for our Water and Wasterwater billing program and is split between the two.

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

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

Nay: none

Public Expressions: NONE

Shanna Fisher and Jeff Fauver presented the board asking to be able to have a Community Night sponsored by Fisher National Bank on August 4th from 6-9pm. They would like to close off the streets next to the park for food vendors, they would be planning a scavenger hunt, money game and other activities.

A motion was made by Kevin, seconded by Wanda to allow Fisher National Bank of Catlin to hold a Community Night on August 4, from 6-9 PM at the park.

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

Nay: none

Commissioner Rinehart:

- No building permits to present.
- Commissioner Rinehart stated that he had Tim 2 do some work sealing around windows and doors at the village hall.

Commissioner Schmit:

- There was a water line break at the splash park so it is down, Travis will be working on it.
- Wanda received a map of Butler Branch and gave copies to the board members.
- A motion was made by Wanda, seconded by Fred to put out for bid the walking path for Butler Branch.

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

Nay: none

• Wanda wanted to say thank you to all the guys for clean up after the storm. Mayor noted that they are finishing up and all the piles should be taken care of and done by the end of Friday.

Commissioner Kirk:

• Kevin noted that the guys have been busy with clean up since the storm. The contract with Justin James has been signed and the village needs to purchase a lock for the gate and he will get with the clerk to get that ordered. They are going to finish with the cleanup tomorrow. Prior to the storm they were trimming trees and hoping to get back to patching in the next week. There is a washout on Taylor Ct. they are hoping to get some quotes from contractors to repair. Kevin requested that the commissioners look at the trees along Paris and would like them to think about having those removed and replaced with smaller ornamental trees. The trees are in poor condition and many of them are down and will need replaced.

Commissioner Ridge:

- Jamie stated that in speaking with Todd he was concerned about the training at the plant. He would like to make sure he is in compliance and so they reached out to Fehr Graham to send someone down to help Todd with training and rules and regulations that they are supposed to be following. They are working to get a handle on it and get someone down there to help with training.
- Jamie noted that during the storm that the water tower was overflowing during the outage and the cause was that the pump, they couldn't control the pump they were automatically on but Tim went up and shut them down. Kevin noted that the controls are in the maintenance building, so they need to work with an electrician to get that taken care of in the future.
- Mayor asked that they use this tragedy as a tool to identify shortcomings to fix for the future and to address potential budget items such as generators for buildings for future.
- A motion was made by Jamie, seconded by Fred to accept the resignation of Tim McFadden effective August 1, 2023.

Aye: Jamie, Fred, Wanda, Mayor Bargo

Nay: Kevin

Mayor Bargo:

- Mayor presented Juneteenth to be made a paid holiday for village employees
 A motion was made by Wanda, seconded by Jamie to amend the Ordinance Amending
 Personel Policies to include Juneteenth as a paid holiday for village employees
 Aye: Jamie, Kevin, Fred, Wanda, Mayor Bargo
 Nay: none
- Reminder that OMA deadline is July 31st
- Mayor noted that he is looking into grants for helping citizens with storm damage. Lots of elderly and those requiring help with expenses. Checking FEMA grants and upon approval there would be an application and approval process.
- Mayor proposed adopting a new ordinance for property maintenance.
 A motion was made by Fred, seconded by Jamie to establish the Department of Property Maintenance.

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

Nay: none

A motion was made by Fred, seconded by Wanda to adopt Ordinance 778 which also appoints Dave Biggerstaff as the Code Offical.

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

Nay: none

Mayor proposes that the village update the codes to the most current version. Discussion was had regarding the plumbing code and Illinois vs International and would like to.
 A motion was made by Kevin, seconded by Fred to update all the codes as listed: International Property Maintenance Code, International Fire Code, National Fire Protection Association, national Electric Code, Manufactured Home/Housing (Local Ordinance), Demolition Code (Local Ordinance), International Building Code Aye: Jamie, Kevin, Fred, Wanda, Mayor Bargo

Nay: none

Chief of Police

- Tad noted that within an hour of the storm the village crew had all the roads open.
- All the AED's have arrived, and Tad will schedule training.
- The SRO Intergovernmental Agreement has been updated to include Kyle Janesky. A motion was made by Fred, seconded by Wanda to approve the School Resource Officer Intergovernmental Agreement with Salt Fork School District

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

Nay: none

A motion was made by Kevin, seconded by Jamie to accept the verbal resignation of John Watson as of 6/21/23

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

Nav: none

• Tad presented the board with a new hire he would like to make for the police department. Nickole Weston would be for 2nd and 3rd shift as well as back up if a female officer is requested at the school. A motion was made by Kevin, seconded by Wanda to hire Nickole Weston as a part time police officer effective 7/7/2023

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

Nay: none

Jamie asked if the Code Officer was enforcing not only code but other ordinance violations. The board had a discussion on what the scope of the Code Officer was and after discussion the board agreed that the Code Officer will only work the properties that the village has assigned to him as problem areas that need his assistance.

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