

Village of Catlin
County of Vermilion, State of Illinois
August 01, 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
Absent: Wanda Schmit

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

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

Aye: Jamie, Kevin, Fred, Mayor Bargo
Nay: none

Bills to be presented August 01, 2023

General Fund bills to be presented:

87812	Payroll Clearing	\$ 8,749.20
87813	Travis Pearman Plumbing	\$ 623.44
87814	Payroll Clearing	\$ 7,536.81
87815	Payroll Clearing	\$ 7,382.43
87816	Marrow Brothers Ford	\$ 46,115.00
87817	Payroll Clearing	\$ 7,568.63
87818	Payroll Clearing	\$ 1,254.12
87819	AT&T	\$ 238.50
87820	AT&T	\$ 127.26
87821	AT&T	\$ 1,010.67
87822	Ameren	\$ 1,587.55
87823	Central Management Services	\$ 4,778.00
87824	Catlin W&S	\$ 180.50
87825	Constellation NewEnergy	\$ 180.35
87826	E&L Professional Tree Service	\$ 500.00
87827	Larry Fredericks LLC	\$ 1,540.00
87828	Faulstich	\$ 168.00
87829	Heartland Ford	\$ 60.87
87830	Bradley Hayes	\$ 225.00
87831	Illini FS	\$ 2,926.79
87832	ILEAS	\$ 60.00
87833	K2	\$ 65.00

87834	Progressive Chemical & Lighting	\$ 4,187.91
87835	Superior Site Construction	\$ 1,000.00
87836	Verizon Wireless	\$ 186.25

Water Fund bills to be presented:

13487	Payroll Clearing	\$2,041.54
13488	Payroll Clearing	\$1,770.62
13489	Payroll Clearing	\$1,906.09
13490	Catlin W&S	\$ 372.20
13491	Dani Stimac	\$ 27.80
13492	Payroll Clearing	\$ 1,947.66
13493	Illini FS	\$ 258.25
13494	Ameren	\$ 325.31
13495	Anderson Electric	\$ 1,862.19
13496	Aqua Illinois	\$26,881.84
13497	Badger Meter	\$ 300.00
13498	Frank J Strahl & Sons	\$ 198.50
13499	USA Bluebook	\$ 39.82
13500	Owens Auto Glass	\$ 275.00

Wastewater Fund bills to be presented:

6603	Payroll Clearing	\$ 2,003.90
6604	Payroll Clearing	\$ 1,642.91
6605	Payroll Clearing	\$ 1,855.01
6606	Payroll Clearing	\$ 1,855.02
6607	Central Management Services	\$ 2,700.00
6608	Badger Meter	\$ 300.00
6609	Illini FS	\$ 258.25
6610	Ameren	\$ 2,777.90
6611	AT&T	\$ 133.10
6612	Fehr Graham	\$ 2,656.00
6613	Glesco Electric	\$ 330.00
6614	Pace Analytical	\$ 498.40

Payroll Clearing to be Presented:

13288	Allison K. Allison	\$ 782.61
13289	Leslie Almy	\$ 224.25
13290	Tad Beddow	\$ 555.35
13291	Samuel Bernardi	\$ 175.41
13292	David Booe	\$ 213.58
13293	Austin Buckley	\$ 162.88
13294	Dustin Campbell	\$ 203.37
13295	Carter Chambliss	\$ 312.16

13296	Vince Chambliss	\$	840.08
13297	Alex Cundiff	\$	310.07
13298	Timothy Drennan	\$	333.52
13299	Billie Hurt	\$	296.80
13300	Kyle Janesky	\$	251.78
13301	Anthony Juvinall	\$	226.22
13302	Tim McFadden	\$	1,168.72
13303	Todd McLain	\$	865.80
13304	Andrew Nickle	\$	226.26
13305	Greg Phillips	\$	893.25
13306	Lane Weston	\$	341.45
13307	Grant Wilson	\$	318.42
	Gina McLain/Verm County		
13308	Clerk	\$	230.77
13309	State Disbursement Unit	\$	100.00
13310	Allison K. Allison	\$	770.51
13311	James N. Beddow	\$	213.60
13312	Tad Beddow	\$	555.35
13313	David Booe	\$	334.65
13314	Dustin Campbell	\$	162.71
13315	Carter Chambliss	\$	292.55
13316	Vince Chambliss	\$	782.62
13317	Troy Chew	\$	234.23
13318	Daniel Cundiff	\$	188.04
13319	Timothy Drennan	\$	333.51
13320	Billie Hurt	\$	457.28
13321	Anthony Juvinall	\$	299.30
13322	Tim McFadden	\$	978.95
13323	Todd McLain	\$	865.79
13324	Greg Phillips	\$	795.82
13325	Grant Wilson	\$	136.35
	Gina McLain/Verm County		
13326	Clerk	\$	230.77
13327	State Disbursement Unit	\$	100.00
13328	Allison K. Allison	\$	694.99
13329	Leslie Almy	\$	123.29
13330	Tad Beddow	\$	552.63
13331	David Booe	\$	142.37
13332	Dustin Campbell	\$	142.37
13333	Carter Chambliss	\$	351.37
13334	Vince Chambliss	\$	650.20

13335	Troy Chew	\$	224.05
13336	Timothy Drennan	\$	333.52
13337	Kyle Janesky	\$	528.13
13338	Anthony Juvinall	\$	165.19
13339	Shirley Lamb	\$	113.47
13340	Tim McFadden	\$	1,073.83
13341	Todd McLain	\$	860.72
13342	Richard Oakley	\$	213.56
13343	VOID		
13344	Lane Weston	\$	111.39
13345	Grant Wilson	\$	308.36
13346	VOID		
13347	Greg Phillips	\$	840.15
13348	State Disbursement Unit Gina McLain/Verm County	\$	100.00
13349	Clerk	\$	230.77
13350	Allison K. Allison	\$	875.25
13351	Leslie Almy	\$	123.28
13352	James N. Beddow	\$	213.60
13353	Tad Beddow	\$	552.63
13354	David Booe	\$	142.37
13355	Austin Buckley	\$	259.78
13356	Carter Chambliss	\$	341.56
13357	Vince Chambliss	\$	150.00
13358	Troy Chew	\$	224.06
13359	Timothy Drennan	\$	366.87
13360	Anthony Juvinall	\$	317.31
13361	Tim McFadden	\$	1,073.84
13362	Todd McLain	\$	860.71
13363	Andrew Nickle	\$	134.87
13364	Greg Phillips	\$	737.39
13365	Derek Watson	\$	523.94
13366	Grant Wilson	\$	378.81
13367	State Disbursement Unit Gina McLain/Verm County	\$	100.00
13368	Clerk	\$	230.77
13369	Justin Bargo	\$	262.20
13370	Karen Cooley	\$	65.00
13371	Kevin Kirk	\$	174.80
13372	James Ridge	\$	184.70
13373	Freddie Rinehart	\$	174.80

Kevin questioned check 87827 Larry Fredericks, Clerk Allison advised it was for equipment for the new police car. Tad advised it was for body armor and rifle vest for new car.

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

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none

Public Expressions: NONE

Mark Stutsman was present representing the Lion's Club. Mark advised the board that the Annual Lion's Club Fish Fry would take place on September 02, 2023 and they request that the streets be closed the day before to set up the tent until after the Fish Fry has ended. The board advised they would have the streets department take care of closing and reopening the streets. Mark advised that the costs are increasing and the tent rental will be \$1680 this year, Mark asked the board if they would make a donation to the Lion's Club to help with these costs.

A motion was made by Kevin, seconded by Fred that the Catlin Board support the Lion's Fish Fry with a donation of \$1,600.

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none

Commissioner Rinehart:

- A motion was made by Fred, seconded by Kevin to approve two building permits for driveway paving for 712 Westwood Dr and 121 Kent Dr. by Bi-State Asphalt.

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none

- A motion was made by Fred, seconded by Kevin to approve the building permit for Chris Cobble at 102 Taylor to install a pool where a previous pool had been on the property.

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none

- A motion was made by Fred, seconded by Kevin to approve the building permit for Bill and Carla High at 109 Drew Drive for a new roof – sheeting, felt, drip edge, shingles, gutter, downspout. New garage ceiling.

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none

- Fred advised the board he would like to move around some of the village's CD's to get a better interest rate, some of which may have penalties but the new interest rates would more than pay for any penalties. The board discussed the current rates and possible rates. A motion was made by Fred, seconded by Kevin to approve Fred to review the village's CD's and renegotiate where needed to reinvest for better interest rates.

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none

Commissioner Schmit:

- Commissioner Rinehart spoke in Wanda's absence and advised the board regarding Butler Branch Pavilion that the plywood on the ends need replaced and it will be an additional \$618.
- A motion was made by Fred, seconded by Kevin to pay the additional \$618 for labor and plywood from the ARPA funds.
Aye: Jamie, Kevin, Fred, Mayor Bargo
Nay: none.

Commissioner Kirk:

- Kevin noted that the guys finished all the cleaning and burning. He asked the clerk if the new lock for the burn pit had been ordered and she advised it had, and we had received it. Vince spoke up and advised that we received the new lock and it was given to them.
- Kevin advised that they had met with Owens Construction regarding the washout on Taylor Court and they were awaiting a bid and would like to get it taken care of before winter.
- Other items the guys have taken care of recently, the park has been done, painted lines and curbs and crosswalks. They are working on a meter on Wabash on a meter that's been broken for about a year and they are ready to get that taken care of. The new tenant will start at zero. Vince did not have anything to add to the report.
- Mayor noted that after some discussion they feel that it would be best to table the hiring of a new employee for a future meeting.

Commissioner Ridge:

- Jamie noted that in following up regarding training down at the plant that they are getting some training set up with Fehr-Graham over the next couple of weeks.
- Jamie noted that there have been some issues at the treatment plant and asked Todd McLain to elaborate on it. Todd noted that there are a couple pumps/pipes that need to be regulated more often.
- Kevin asked about the odor, from a couple residents that live at the top of the hill. Todd states that it's more because of the hotter months but also the abundance of sludge. Kevin asked when we dispose of it. Todd stated that it would be fall. Kevin noted that the dry mater can't be applied to the field until after harvest.

Mayor Bargo:

- Mayor had a request regarding the meters that are inside houses and if we could put a halt on that as there may be some question as to shutting off if they are non-payment. Kevin noted that the shut offs for the homes are outside at the curb stop and shutting off their water should not be an issue. Mayor asked about the meter on Catlin Tilton Road and that the owner has been requesting for a year for the water to be turned back on. Mayor asked clerk Allison to explain. Clerk Allison explained that the owner had the water turned off to perform repairs over a year ago. Then came back once repairs were completed and asked for the water to be turned back on, work orders were requested. Vince thought there was a leak at the meter, thought it was on their side. Vince thought it may be a pentagon meter which are difficult to turn on and off. Kevin noted that it needs to get done regardless. Mayor noted they've been moved to inactive and that it

needs to get taken care of soon. Kevin asked if a meter replacement would be needed. Vince says they will get it taken care of.

- Mayor presented the board with a request for Police Officer raises. Mayor believes that we have one of the best departments in the county and he wants to keep it that way. As a way to bring them up to status quo he would like to offer the proposed raises. After discussion regarding the raises, rates, and coverage the board would like to discuss further in executive session.
- A motion was made by Jamie, seconded by Kevin to table Police raises to discuss in executive session next meeting.

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none

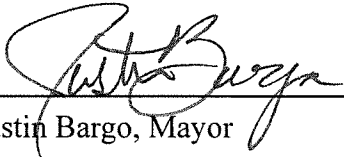
Chief of Police

- Tad noted that the SRO agreement was signed by the school board.

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

Aye: Jamie, Kevin, Fred, Mayor Bargo

Nay: none



Justin Bargo, Mayor



Allison K. Allison, Village Clerk