

Village of Catlin
County of Vermilion, State of Illinois
January 02, 2024

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, Wanda Schmit, Jamie Ridge
Not in Attendance: Fred Rinehart

Also, present: Tad Beddow, Todd McLain, Vince Chambliss, Tonya Hucks, Evelyn Hucks, Jordan Hucks, Kendra Free, Karley Free, Ericka Beauvois, Emma Beauvois

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on November 21, 2023.

Aye: Wanda, Kevin, Mayor Bargo

Abstain: Jamie

Nay: none

Bills to be presented January 02, 2023

General Fund bills to be presented:

88026	Payroll Clearing (SRO)	\$ 2,755.44
88027	Payroll Clearing	\$ 7,508.14
88028	RMA	\$ 22,512.86
88029	Payroll Clearing (SRO)	\$ 2,740.07
88030	Payroll Clearing	\$ 7,235.30
88031	VOID	\$ -
88032	VOID	\$ -
88033	Payroll Clearing	\$ 7,171.58
88034	Owen's Excavating	\$ 19,000.00
88035	Owen's Excavating	\$ 17,500.00
88036	Blackie's Heating & Cooling	\$ 6,703.67
88037	Blackie's Heating & Cooling	\$ 8,580.62
88038	Ameren Illinois	\$ 1,947.48
88039	At&t	\$ 125.17
88040	At&t	\$ 243.75
88041	Botts Locksmith	\$ 10.00
88042	Constellation	\$ 242.96
88043	Cintas	\$ 88.22
88044	Floral N Flair	\$ 66.00
88045	Heartland Ford	\$ 1,149.64

88046	Martin Equipment	\$ 4,920.80
88047	Powernet	\$ 52.96
88048	Rahn Equipment	\$ 40.00
88049	Smithereen	\$ 65.00
88050	The Sidell Reporter	\$ 39.00
88051	YR Tireman	\$ 916.42

Water Fund bills to be presented:

13551	Payroll Clearing	\$218.38
13552	RMA	\$4,623.41
13553	Payroll Clearing	\$83.18
13554	Ameren Illinois	\$ 399.28
13555	Constellation	\$ 51.49

Wastewater Fund bills to be presented:

6680	Payroll Clearing	\$ 3,068.61
6681	RMA	\$ 23,362.73
6682	Payroll Clearing	\$ 2,894.67
6683	VOID	\$ -
6684	Payroll Clearing	\$ 2,894.68
6685	Ameren Illinois	\$ 2,621.81
6686	Danville Tile & Drainage	\$ 1,012.50
6687	Frankk J Strahl & Sons	\$ 3,664.00
6688	Travis Pearman Plumbing	\$ 1,233.80

Payroll Clearing to be Presented:

13806	Dustin Heckerson (SRO)	\$ 806.90
13807	Billie Hurt (SRO)	\$ 541.74
13808	Kyle Janesky (SRO)	\$ 477.80
13809	Allison K. Allison	\$ 701.00
13810	James Nick Beddow	\$ 244.16
13811	Tad Beddow	\$ 631.31
13812	David Biggerstaff	\$ 502.52
13813	David Booe	\$ 141.59
13814	Dustin Campbell	\$ 443.35
13815	Vince Chambliss	\$ 515.12
13816	Troy Chew	\$ 431.96
13817	Kyle Janesky	\$ 188.83
13818	Anthony Juvinall	\$ 167.30
13819	Shirley Lamb	\$ 165.15
13820	Ethan McLain	\$ 629.55
13821	Todd McLain	\$ 860.72

13822	Sue Ownbey	\$	56.80
13823	Greg Phillips	\$	840.16
13824	Derek Weston	\$	484.76
13825	Lane Weston	\$	149.59
	Gina McLain/Verm County Circuit		
13826	Clerk	\$	230.77
13827	State Disbursement Unit	\$	100.00
13828	Dustin Heckerson (SRO)	\$	536.42
13829	Billie Hurt (SRO)	\$	746.81
13830	Kyle Janesky (SRO)	\$	553.17
13831	Allison K. Allison	\$	767.10
13832	Tad Beddow	\$	631.31
13833	David Booe	\$	279.23
13834	Austin Buckley	\$	246.51
13835	Dustin Campbell	\$	319.20
13836	Vince Chambliss	\$	660.58
13837	Troy Chew	\$	290.38
13838	D. Alex Cundiff	\$	240.22
13839	Kyle Janesky	\$	272.60
13840	Shirley Lamb	\$	66.71
13841	Ethan McLain	\$	552.16
13842	Todd McLain	\$	860.71
13843	Andrew Nickle	\$	133.70
13844	Greg Phillips	\$	737.38
13845	David Trimmell	\$	157.27
13846	Derek Weston	\$	484.76
	Gina McLain/Verm County Circuit		
13847	Clerk	\$	230.77
13848	State Disbursement Unit	\$	100.00
13849	Allison K. Allison	\$	719.01
13850	James Nick Beddow	\$	244.17
13851	Tad Beddow	\$	631.31
13852	David Booe	\$	141.59
13853	Dustin Campbell	\$	575.67
13854	Vince Chambliss	\$	369.63
13855	Troy Chew	\$	455.55
13856	D. Alex Cundiff	\$	169.42
13857	Kyle Janesky	\$	307.73
13858	Anthony Juvinal	\$	279.53
13859	Ethan McLain	\$	552.16
13860	Todd McLain	\$	860.71

13861	Greg Phillips	\$	737.38
13862	Derek Weston	\$	454.23
13863	Nickole Weston	\$	140.19
	Gina McLain/Verm County Circuit		
13864	Clerk	\$	230.77
13865	State Disbursement Unit	\$	100.00
13866	Justin Bargo	\$	262.20
13867	Kevin Kirk	\$	174.80
13868	James Ridge	\$	184.80
13869	Fred Rinehart	\$	174.80
13870	Wanda Schmit	\$	174.80

Kevin asked about check for Martin, Clerk Allison advised that it was for repairs to the backhoe and Vince confirmed. Kevin asked what RMA was and Clerk Allison advised that was for our Illinois Municipal League Risk Management Association yearly dues and insurance coverage. A motion was made by Kevin, seconded by Jamie to approve the bills as presented.

Aye: Jamie, Wanda, Kevin, Mayor Bargo

Nay: none

Public Expressions: None

Commissioner Rinehart:

- Commissioner Kirk presented the board with two building permit requests.
- A motion was made by Kevin, seconded by Jamie to approve the permits for Heather Douglas at 123 Westwood Circle for a Solar Array with an estimated cost of \$45,600.00 and for John and Sara Cast at 104 Westwood for a solar array with an estimated cost of \$24,097.
Aye: Jamie, Wanda, Kevin, Mayor Bargo
Nay: none
- Mayor stated a reminder to review budget items for the February 13th study session.

Commissioner Schmit:

- The Girl Scouts were present to ask about the status of the Gaga Ball Pit to be allowed to be built in the park. Discussion took place on where the best place would be to put it. Wanda suggested possibly taking out the old merry go round and barrel roller to place there. Even though the ball shouldn't leave the pit, concerns were made that it would be too close to the road and balls would find their way over the fence and could become a safety hazard. Vince noted that he would rather have it out in the middle but more towards the basketball court as it would make mowing and weeding easier for them. Vince also noted that relocating equipment is a much bigger job than it would seem and could be more costly than finding a different location. Tonya stated with their current budget they could put in the standard pit using wood now but would have to raise additional funds for a composite one. Wanda had requested if they did wood would the Girl Scouts commit to

maintaining the upkeep on the wood. After discussion it was agreed that the village would maintain the upkeep in the future. Jamie recommended that with not knowing the future usage on the pit that it would be a good idea to just go with the wood frame. The board agreed.

- A motion was made by Wanda, seconded by Jamie to approve to allow the Girl Scouts to build that Gaga Pit using wood with the location to be determined.

Aye: Jamie, Wanda, Kevin, Mayor Bargo

Nay: none

- Wanda noted that we received notice that the IDNR Grant will be extended until April of 2025. Wanda left another message for Michael Hansen but hasn't heard back yet. Will reach out again. The mayor asked in the interest of saving money what's the likelihood that we could use Vince's backhoe/excavating skills for some of the work at Butler Branch. Vince noted he could do the sidewalk but would need to rent a mini excavator but the biggest issue would be the accumulation of all the dirt and having it trucked away. He explained it would definitely take a week or more and would need trucks to haul away the dirt. Wanda believes there has to be savings using a village employee. Kevin noted that there would be a possibility of the contractor having to come in and redo. It's a lot of dirt, resources, time, equipment rental. Board will discuss more and look into the possibility for money savings.

Commissioner Kirk:

- Kevin noted streets is reviewing projects for summer. They will meet with engineers to over what projects they will need to tackle. He believes attention will need to be taken on Vermilion where there are some fractures that will need to be taken care of and will look at other areas. Mayor asked if we had a process for addressing which streets, alleys, and sidewalks need attention. Kevin stated it's just day to day for their process and working with engineers to plan for the budget going forward. Since the garbage trucks don't go down the alleys anymore there isn't as much needed there. They will work on identifying the areas in town that need work and get a list together.

Commissioner Ridge:

- Jamie stated that they completed the hydrant flushing and that did seem to get the chlorine levels up. They will be doing that annually going forward. Jamie noted that we got in testing equipment, and we will be able to do testing for other villages. Discussion took place and it was asked if we will be billing for such services. The board discussed intergovernmental agreements would likely need to be in place and a billing system. Mayor wants to make sure that they will make sure the billing will offset village time and resources that are being used. Todd and Lorin will look into that.
- Jamie noted there was lead line testing due by April 2024, clerk noted she would have to check her records and get back with him. Jamie stated that Matt hasn't been down yet that he was waiting for us to get our winter sludge in order. Todd notes the tanks are good.
- Mayor asked for Todd to look at his budget lines as some could possibly be reimbursed. He will get with Matt regarding a list of criteria.

Mayor Bargo:

- Mayor noted that Employee reviews are coming up and he will work on a template and get that out. Will complete by next meeting. Kevin hopes to have Ethan's 90 day review done before the next meeting.

- Mayor advised the board that our two 6-month CD's are coming up for reinvestment and he would like to reinvest those at the highest rate possible.
- A motion was made by Kevin, seconded by Wanda to reinvest the CD's at the highest available rate suitable.
- Aye: Jamie, Wanda, Kevin, Mayor Bargo
Nay: none

Chief of Police

- Tad noted again that they would really like the generator to see where they can fit it into the budget. He was given a quote that was very similar to the first quote we had accepted.
- As of January 1, 2025, they will need to have body cams for the police. Tad noted it can take 60/90 days for these to come in and he needs approximately 6-8 cameras. Tad noted that there is approximately a \$5K-\$6K difference in the price based on having our own server vs iCloud server, iCloud server is cheaper up front.
- Tad noted that the SRO program is still going well, and the staff appears to feel safer. SRO's will have to do 40 hours of training in February that the school will pay for.

Dave Biggerstaff Report

- None

A motion was made by Kevin, seconded by Wanda to adjourn for Executive Session: under section 2C (1): Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body:

Aye: Jamie, Kevin, Wanda, 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.

Mayor: Justin Bargo

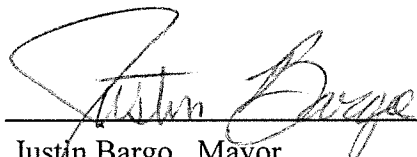
Commissioners: Kevin Kirk, Wanda Schmit, Jamie Ridge

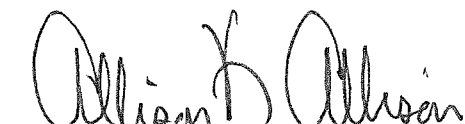
Not Present: Fred Rinehart

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

Aye: Kevin, Wanda, Mayor Bargo

Nay: none


Justin Bargo, Mayor


Allison K. Allison, Village Clerk