

Village of Catlin
County of Vermilion, State of Illinois
December 12, 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
Not in Attendance: Jamie Ridge

Also, present: Tad Beddow, Todd McLain, Carol Rinehart, Sue Ownbey, Dave Biggerstaff

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

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

Bills to be presented December 12, 2023

General Fund bills to be presented:

87989	Catlin American Legion Auxiliary	\$ 200.00
87990	Encore Catering	\$ 300.00
87991	Learnard Seed Service	\$ 1,800.00
87992	Sweet Life Entertainment	\$ 100.00
87993	Catlin Water & Sewer	\$ 319.47
87994	Payroll Clearing (SRO)	\$ 1,124.61
87995	Payroll Clearing	\$ 10,457.26
87996	Megan Miller	\$ 100.00
87997	Tamara Elston	\$ 75.00
87998	Austin Trucking	\$ 150.00
87999	Wright's Heating and Air	\$ 100.00
88000	Jody Boyd	\$ 50.00
88001	Payroll Clearing	\$ 1,184.15
88002	Payroll Clearing	\$ 3,016.28
88003	Payroll Clearing	\$ 2,782.52
88004	Payroll Clearing	\$ 5,760.86
88005	Joyce Hussar	\$ 400.00
88006	Joyce Hussar	\$ 400.00
88007	Ameren	\$ 1,607.08
88008	At&T	\$ 1,019.60
88009	At&t (Internet)	\$ 135.16
88010	Advanced Paving & Sealcoating	\$ 1,900.00

88011	Central Management Services	\$ 2,452.00
88012	Cintas	\$ 88.22
88013	C-N Custom Steel Work	\$ 553.00
88014	FP Mailing Solutions	\$ 205.11
88015	Illini FS	\$ 874.69
88016	Jim Jones	\$ 650.00
88017	Kelly's Sign Shop	\$ 156.00
88018	K2 Enterprises	\$ 80.00
88019	LOCIS	\$ 330.05
88020	Marten's Auto	\$ 127.85
88021	Otto Newlin Shooting Range	\$ 100.00
88022	Powernet	\$ 100.81
88023	Rahn Equipment	\$ 458.24
88024	The Sidell Reporter	\$ 201.50
88025	Verizon Wireless	\$ 152.06

Water Fund bills to be presented:

13540	Catlin W&S	\$1,244.40
13541	Abigail Lutz	\$100.00
13542	Mackenzie Cavanaugh	\$63.90
13543	Anh Nguyen	\$ 63.90
13544	Keala Sanders	\$ 27.80
13545	Payroll Clearing	\$ 93.53
13546	Payroll Clearing	\$ 135.18
13547	Aqua Illinois	\$21,668.31
13548	Ameren	\$ 294.22
13549	IRWA Training Division	\$ 125.00
13550	Illini FS	\$ 77.18

Wastewater Fund bills to be presented:

6672	Payroll Clearing	\$ 1,647.99
6673	LABTRONX	\$ 1,015.00
6674	Payroll Clearing	\$ 492.68
6675	Payroll Clearing	\$ 2,894.67
6676	Ameren	\$ 2,515.03
6677	Lorin Kinney	\$ 1,500.00
6678	USA Bluebook	\$ 2,498.13
6679	Illini FS	\$ 77.18

Payroll Clearing to be Presented:

13725	Dustin Heckerson (SRO)	\$ 399.69
13726	Billie Hurt (SRO)	\$ 400.72
13727	Allison K.Allison	\$ 947.35

13728	Nick Beddow	\$	193.07
13729	Tad Beddow	\$	631.31
13730	Austin Buckley	\$	438.45
13731	Dustin Campbell	\$	141.59
13732	Vince Chambliss	\$	286.52
13733	Troy Chew	\$	290.38
13734	D. Alex Cundiff	\$	204.82
13735	Dustin Heckerson	\$	169.28
13736	Kyle Janesky	\$	557.95
13737	Anthony Juvinall	\$	832.26
13738	Ethan McLain	\$	590.87
13739	Todd McLain	\$	860.71
13740	Greg Phillips	\$	681.49
13741	David Trimmell	\$	464.58
13742	Derek Weston	\$	342.25
13743	Nickole Westo	\$	336.00
13744	Gina McLain/Verm County Clerk	\$	230.77
13745	State Disbursement Unit	\$	100.00
13746	Justin Bargo	\$	262.20
13747	Kevin Kirk	\$	174.80
13748	James Ridge	\$	183.98
13749	Freddie Rinehart	\$	174.80
13750	Wanda Schmit	\$	174.80
13751	Dustin Heckerson SRO)	\$	806.89
13752	Billie Hurt (SRO)	\$	631.46
13753	Kyle Janesky (SRO)	\$	553.18
13754	Allison K.Allison	\$	200.00
13755	Nick Beddow	\$	75.00
13756	VOID		
13757	Samuel Bernardi	\$	75.00
13758	David Biggerstaff	\$	75.00
13759	David Booe	\$	75.00
13760	VOID		
13761	Dustin Campbell	\$	75.00
13762	Vince Chambliss	\$	200.00
13763	VOID		
13764	D. Alex Cundiff	\$	75.00
13765	Dustin Heckerson	\$	75.00
13766	VOID		
13767	Kyle Janesky	\$	75.00
13768	Anthony Juvinall	\$	75.00

13769	Shirley Lamb	\$	75.00
13770	Ethan McLain	\$	200.00
13771	VOID		
13772	VOID		
13773	Rick Oakley	\$	75.00
13774	Sue Ownbey	\$	75.00
13775	Greg Phillips	\$	200.00
13776	VOID		
13777	VOID		
13778	VOID		
13779	VOID		
13780	Tad Beddow	\$	200.00
13781	Austin Buckley	\$	75.00
13782	Troy Chew	\$	75.00
13783	Billie Hurt	\$	75.00
13784	Todd McLain	\$	200.00
13785	Andrew Nickle	\$	75.00
13786	David Trimmell	\$	75.00
13787	Derek Weston	\$	75.00
13788	Lane Weston	\$	75.00
13789	Nickole Weston	\$	75.00
13790	Allison K.Allison	\$	731.04
13791	Tad Beddow	\$	631.31
13792	David Booe	\$	141.58
13793	Dustin Campbell	\$	298.31
13794	Vince Chambliss	\$	452.77
13795	Troy Chew	\$	455.55
13796	Shirley Lamb	\$	106.08
13797	Ethan McLain	\$	552.16
13798	Todd McLain	\$	860.71
13799	Rick Oakley	\$	177.00
13800	Greg Phillips	\$	737.38
13801	David Trimmell	\$	157.30
13802	Derek Weston	\$	291.36
13803	Nickole Weston	\$	116.58
13804	Gina McLain/Verm County Clerk	\$	230.77
13805	State Disbursement Unit	\$	100.00

Kevin asked about check for Learnard Seed and asked if it was for the parade and Clerk Allison confirmed yes it was for the parade. Kevin asked if Advanced Paving was for the alley and Clerk Allison confirmed that it was. Kevin asked about the check for Jim Jones and Tad noted that's for the light's on the side by side. Mayor Bargo questioned the budget for the parade and was advised once the deposit it made, the parade budget should be under budget.

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

Mayor presented the board with the new schedule of meetings for 2024, Mayor proposed adding additional study sessions a couple times during the year. After some discussion the board decided to add study sessions on the 13th of February and the 30th of September.

A motion was made by Kevin, seconded by Fred to approve the schedule of meetings for 2024 with the additional budget study sessions on February 13, 2024 and September 30, 2024 at 6pm.

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

A motion was made by Kevin, seconded by Wanda to approve the following liquor licenses for 2024:

Class A – Corner Lounge

Class B – Casey's General Store

Class D – Catlin American Legion

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

A motion was made by Kevin, seconded by Wanda to extend hours at the Corner Tavern on December 31st until 1am on January 1, 2024.

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

Commissioner Rinehart:

- Fred handed out department budgets to the commissioners and noted that it should be around 63% total expenses and that most are close and that he wants everyone to study them and make notes of any that are circled that would be over in line items. Overall still looks good. General and Wastewater needs to watch their budget lines if it keeps on pace those could be over. Mayor asked if any others would be affected by deposits, Clerk Allison advised that police salaries will be reduced with those deposits. Kevin asked Todd why there is \$27,000 in Wastewater equipment expenses. Todd states could be Lab Equipment he needed to order and maintenance items. Kevin noted that some of these items could possibly be reimbursed by the grant money that is left over. Need to get with Matt to go over those expenses to see what could be reimbursed. Mayor noted we would get Todd a copy of the budget so that he can start noting what lines the items should be billed to. Kevin noted that the clerk isn't going to know where to put those items unless when they are ordering they make note of where to put it.

Commissioner Schmit:

- Wanda noted that she got a response back from the IDNR coordinator that the approval request has been sent on and we are just waiting for a response.
- Wanda called and left a message with the chair of the Vermilion County Board to see if their ARPA funds has been distributed yet and has not received a response. Mayor will call to follow up.

Commissioner Kirk:

- Kevin noted since the last meeting the guys finished up the water main repair on Mapleleaf. They did get all the Christmas decorations put out. They are ready for winter they had a good amount of sand and salt mix. Plows have been installed and then taken back off but they have been greased and maintained and are ready to go. Had a water main repair on Crestwood, it was a nasty one and worked until around 6pm. Alley repairs on Larkspur, took care of potholes. Filled potholes in the alley of the gradeschool.

Commissioner Ridge:

- Jamie is out. Mayor asked Todd if he wanted to add anything. Todd stated once he got the budget he could go through and show why he ordered what he ordered. The mayor noted that it's purpose isn't to justify why he ordered items just making sure they get allocated to the appropriate category. Todd noted probably 99% is going to be for wastewater that he orders very little for water.

Mayor Bargo:

- Mayor noted that they are needing to spend the rest of the remaining ARPA funds but before getting to that in the previous meeting we agreed to spend \$16,000 on a generator but since then, that vendor backed out and no longer will do that. GLESCO also quoted but at a much higher cost. Tad said Vince had another contractor quote it and it should be around the same amount that we previously approved, but we are waiting on the quote but won't have that until tomorrow. Since we don't have the quote and since we need to vote tonight, we will have to table the generator since we can't approve it since we don't have the price. Other items for the funds are for Taylor we have 2 bids from Owens and total not to exceed \$36,000. They will install 2 new manholes. Mayor asked if there were any other suggestions on how to spend the ARPA funds. Todd stated we got the two quotes for the skid steer as previously talked about and one for the Chlorine basin as the other was a no quote. The chlorine basin was around \$35K which was pretty high. The skid steer quote was around \$67,000. Kevin noted that he believes the equipment we have can accommodate the sewer plant needs. Mayor said there seems to be a difference in what Todd is stated vs what Kevin is and asked Kevin to elaborate. Kevin stated that the plant just purchased \$100,000 piece of machinery to use down there. That was to utilize down at the sewer plant. The front loader. Kevin asked if there was an issue with Todd using the front loader for the reason it was purchased and Todd said that he can use it, that it's just big and tight with some of the corners. Kevin stated we still have the skid steer that it could be cleaned up and used. Todd agreed that we would have to put money into it, getting new tires etc. Mayor suggested to get pricing on parts for the skid steer to get it updated vs buying new. The reason they suggested a cover for the chlorine basin is to prevent the sun from hitting it and causing algae. Kevin asked why that wasn't included in the plans for plant to begin with and could have been part of the grant

funds. Could we use some of the retained grant funds to pay for part of that? Kevin states we can look into that. Tad brought up the streets department got a quote for \$12,000 for a sweeper to attach to our current front loader. Mayor suggested using remaining funds to update the HVAC units at town hall. Kevin said he would be all for that. He thinks the brush could be done later out of next years budget.

- A motion was made by Kevin to award Owens Contracting their bid proposals to not exceed \$36,500 total to reclaim, set manholes on Taylor Drive.

Aye: Fred, Wanda, Kevin, Mayor Bargo

Nay: none

- A motion was made by Fred, seconded by Kevin to spend the remaining ARPA funds not to exceed \$11,500 toward the village hall AC system.

Aye: Fred, 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.
- A motion was made by Fred, seconded by Wanda to accept Rick Oakley's letter of resignation effective December 31, 2023
Aye: Fred, Wanda, Kevin, Mayor Bargo
Nay: none
- Tad stated we received the check from the school for Sept-Nov SRO billings.
- Thank you to the board for the Christmas bonus for the officers

Dave Biggerstaff Report

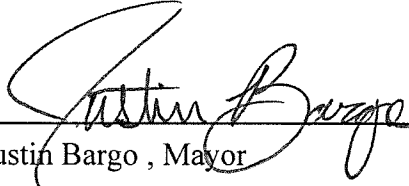
- 117 Westwood Circle, pretty much all done except doors on back
- 304 Bryan roof appears to be complete, yard barns still there
- 309 N. Sandusky, spoke to an attorney today that gave him another attorneys name and will call them.
- 304 Allison, PD got a call about it being open, went down and it's secured now.
- 316 Northview has been resolved for the time, will likely have to revisit in the spring.
- 105 Byerly left a message with the management company.
- 101 Fleming they have court next week.
- 102 E. Vermillion we do have a contract for a no later completion date of Jan 15th.
- Jackson St. still searching for owner.

Mayor noted he received the proposal for the GAGA ball pit at the park. Wanda notices 2 proposals and she doesn't care for B, thinks it would be too crowded. Mayor would like to share with Vince to get more input regarding removal of the monkey bars etc. Wanda suggests moving the equipment and looking into the cost, of maybe shortening it. Kevin suggests maybe in the future taking out the tennis courts. Fred feels that Tennis and Pickle ball will be around longer so taking out the tennis courts wouldn't be good for those that utilize it. Mayor asked about the big open yard for it. Wanda thinks that would be taking up too much space. Mayor wants to review the proposal more and talk with the Girl Scouts before voting.

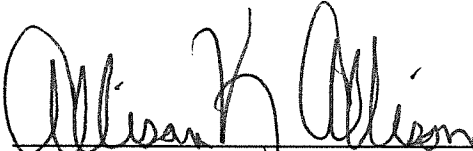
A motion was made by Kevin, seconded by Wanda to adjourn the meeting by vote.

Aye: Fred, Kevin, Wanda, Mayor Bargo

Nay: none



Justin Bargo , Mayor



Allison K. Allison, Village Clerk