

Village of Catlin
County of Vermilion, State of Illinois
Minutes of June 4, 2024 Board Meeting

The Council of the Village of Catlin met in the Village Board room in regular session at 7:00PM with Mayor Justin Bargo presiding, Mayor Bargo called the meeting to order at 7:00PM and instructed Assistant Village Clerk Jane A Weston to call roll.

Roll call: Mayor: Justin Bargo

Commissioners: Kevin Kirk, Ross Wilson, Fred Rinehart and Wanda Schmit all present

Also Present: Derek Weston, Tad Beddow, Bill Hurt, Greg Phillips, Mike Stiles, Dave Biggerstaff and Carol Rinehart

A motion was made by Fred Rinehart, seconded by Wanda Schmit to approve the minutes from the regular board meeting held on May 21, 2024.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

A motion was made by Wanda Schmit, seconded by Fred Rinehart to approve the minutes from the executive session board meeting held on May 21, 2024.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

A motion was made to approve the Bills as presented by Kevin Kirk, seconded by Fred Rinehart

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Mayor advised in interest catching up all the bills will be paying them as they come up and will present them at the next meeting.

Public Expression /New Business: There will be 2 new businesses coming to town a medical clinic slated to open at the end of the month in the old Zindars building. In the old High on the Hog building Sweet Magnolia's diner is slated to open July 1st.

Commissioner Rinehart:

Budget has not been entered into Quick Books yet but working towards it. The actual line is you see on the sheet is so far as to what has been spent this year.

Motion to approve the following building permit by Fred Rinehart, seconded by Kevin Kirk

Building permit for 419 W Center Brian Fourez roof replacement by Freeman Exteriors for \$11,631.00

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Commissioner Schmit:

Reported that the Gaga Ball Pit has been completed and dedicated Saturday by the Mayor. Hopefully by the next meeting I will have information from IDNR and we can discuss the future of Butler Branch.

Commissioner Wilson:

Spoke with Chad regarding that invoice that we talked about last meeting from what he is saying that it was the remainder of the parking lot that was done, and village agreed to pay the bill. Per Commissioner Kirk the board agreed to pay that a long time ago at a previous meeting. In asking about the street progress, it was originally the oil chip seal coat plan for Crestwood on Kent north to the dead end, Faust from Mapleleaf to the dead end and Kenfield from Mapleleaf to the dead end. The asphalt overlay plans were Sandusky from railroad north and then Walnut from Bryan to Center. Spoke to Vince today and due to the price of asphalt he thinks it would be a bad choice to asphalt those 2 road and to do a tar and chip and then come in with a sealant that looks like crushed glass and it gives the appearance of asphalt, I think with the price of asphalt we should like into this and maybe after these 5 look at the budget and maybe we will be able to do more going forward.

Motion was made to pay the bill for lookout from last meeting for \$4255 motion by Ross Wilson, seconded by Kevin Kirk.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Commissioner Kirk:

We had a water service that went out on the weekend of Memorial Day at the funeral home it was not on our end but thanks to our crew and his crew we did get the water service restored, and moved the water meter location to the other side of the building was the old one and gave out and flooded the basement of the funeral home. The only cost to the village was the wages for the guys that came out and a meter pit. At the sewer plant everything seems to be running smoothly right now odor is down that will continue to get better. We do have this bill from Ferh Graham which is being charged to the wastewater treatment plant speaking with the superintendent down there to his recoloration he did not call and ask him to come there they just came and started looking around and actually putting together the 4 hours under operations specialist program together which the village agreed to, but I also believe the village paid the \$10,000 up front for that. We need to check into that. There was a manual put together that will be on the computers that will tell us everything that will need to be service and we still do not have that. So, I do not know why we are being charged with this. I do not want to pay for this. I suggested to Fred that we investigate this. I do not agree with this bill.

Mayor: Kevin and Ross at the end of the meeting I want to go over these bills to find out where to take these items from.

Chief of Police: Nothing currently

Property Manager Biggerstaff:

The elevator will be coming down and they will need to shut the road down in mid-July with barricades for about a week. Make sure the water and sewer will be disconnected. Kevin advises that they must cap it. Once complete check into what they might want for the property. There will be a zoning meeting next Tuesday night.

Motion was made by Fred Rinehart, seconded by Kevin Kirk to go into executive session:
Under section 2C(1): Appointment, Employment, compensation, discipline, performance,
or dismissal of specific employees of the public body.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Mayor: I would like to ask these gentlemen to stay Bill Hurt, Derek Weston and Tad Beddow

Roll call vote was taken to return to open session at 8:45pm

Wilson, Kirk, Rinehart, Schmit, Bargo

Mayor announced no decisions were made.

Motion to adjourn meeting at 8:46PM by Kevin Kirk, seconded by Wanda Schmit

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Mayor Justin Bargo

Assistant Village Clerk Jane Weston

