

Village of Catlin  
County of Vermilion  
State of Illinois  
July 16, 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. He called the meeting to order and the roll was called.

Mayor Justin Bargo  
Commissioners: Fred Rinehart, Ross Wilson, Wanda Schmit  
Absent: Kevin Kirk

Also present: Tadd Beddow, Carol Rinehart, Mike Stiles, Greg Phillips, Pete Unewitz

A motion was made by Rinehart, seconded by Schmit to adopt the agenda.  
Aye: Bargo, Rinehart, Schmit, Wilson

A motion was made by Rinehart, seconded by Wilson to approve the minutes of the regular board meeting held on July 2, 2024.  
Aye: Bargo, Wilson, Rinehart  
Abstain: Schmit

A motion was made by Rinehart, seconded by Schmit to approve the bills as presented.  
Aye: Bargo, Rinehart, Wilson, Schmit

### **COMMISSIONER RINEHART**

A motion was made by Rinehart, seconded by Schmit to approve building permits for a pool at 408 N Sandusky, a fence at 105 Meadowlane, and replacement siding and refurbished porch at 122 Kent.  
Aye: Bargo, Wilson, Rinehart, Schmit

Dave Biggerstaff has proposed some changes to the solicitation ordinance. The board all agreed that the changes were fine. He and Chief Beddow will meet with the attorney and bring the final ordinance back to the board for approval at a future meeting.

### **COMMISSIONER SCHMIT**

A motion was made by Schmit, seconded by Rinehart, to withdraw from the Illinois Department of Natural Resources grant process.  
Aye: Bargo, Rinehart, Schmit, Wilson

Schmit explained that the village did not have the funds to go forward with the project, which has doubled in cost due to COVID since the grant was received. There is \$40,000 in the budget that was allocated for the village share of expenses. They will have to pay back the \$11,000 that has been spent for engineering costs.

## **COMMISSIONER WILSON**

Commissioner Wilson met with Ribbe Trucking about bidding on the following additional streets: Mill Street and the alley, Mae Drive, Clay Street, Lookout Street and Burgess Street. That is an additional 2838 feet of roadway which should be about \$50,000. Burgess Street will be torn up by the elevator demolition, so Biggerstaff should talk to the contractor about them paying for fixing the street.

A motion was made by Wilson, and seconded by Rinehart, to accept the bid from YR Tireman for \$1291.96 for new tires for the skid steer.

Aye: Bargo, Rinehart, Schmit, Wilson

A motion was made by Rinehart, and seconded by Schmit, to appoint Pete Unewitz to fill the vacancy on the Zoning Board of Appeals.

Aye: Bargo, Rinehart, Schmit, Wilson

A motion was made by Rinehart, seconded by Schmit, to go into Executive Session: Under section 2C(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Aye: Bargo, Wilson, Rinehart, Schmit

No action was taken in executive session. Regular meeting resumed

Roll call: Bargo, Rinehart, Wilson, Schmit

Motion was made by Rinehart, seconded by Schmit to adjourn.

Aye: Bargo, Wilson, Schmit, Rinehart

Justin Bargo, Mayor \_\_\_\_\_

Carol Rinehart, Notetaker \_\_\_\_\_