

Village of Catlin  
County of Vermilion, State of Illinois  
April 16, 2024

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:04 PM with Mayor Pro Tem Fred Rinehart presiding. Mayor Pro Tem Rinehart called the meeting to order and instructed Village Clerk Allison K. Allison to call the roll.

Mayor Pro Tem: Fred Rinehart  
Commissioners: Kevin Kirk, Wanda Schmit  
Not Present: Justin Bargo (present via phone to observe)

Also, present: Tad Beddow, Dave Biggerstaff, Mike Stiles, Greg Phillips, Carol Rinehart, Miranda Lovett

A motion was made by Kevin, seconded by Wanda to table the minutes from the regular board meeting held on April 02, 2024 until the next meeting for approval.

Aye: Kevin, Wanda, Mayor Pro Tem Rinehart

Nay: none

| Bills to be presented April 16, 2024       |                                   |              |
|--|-----------------------------------|--------------|
| <u>General Fund bills to be presented:</u> |                                   |              |
| 88156                                      | Payroll Clearing                  | \$ 2,432.66  |
| 88157                                      | Payroll Clearing                  | \$ 968.85    |
| 88158                                      | Payroll Clearing                  | \$ 14,676.14 |
| 88159                                      | Catlin United Methodist Church YG | \$ 1,200.00  |
| 88160                                      | 10-8 VIDEO                        | \$ 5,370.00  |
| 88161                                      | BOTTS                             | \$ 103.00    |
| 88162                                      | Constellation New Energy          | \$ 120.74    |
| 88163                                      | Cintas                            | \$ 88.22     |
| 88164                                      | Joyce Hussar                      | \$ 400.00    |
| 88165                                      | Illini FS                         | \$ 1,927.45  |
| 88166                                      | Latoz                             | \$ 88.97     |
| 88167                                      | Niemann Foods                     | \$ 2,400.00  |
| 88168                                      | Progressive                       | \$ 905.56    |
| 88169                                      | Ray O'Herron                      | \$ 1,617.08  |
| 88170                                      | The Sidell Reporter               | \$ 26.00     |
| 88171                                      | Sparklight                        | \$ 138.55    |
| 88172                                      | Verizon Wireless                  | \$ 152.04    |
| <u>Water Fund bills to be presented:</u>   |                                   |              |
| 13597                                      | Staking University                | \$ 50.00     |
| 13598                                      | Latoz                             | \$ 66.96     |

|   |                                   |             |
|---|-----------------------------------|-------------|
| 13599   | Illini FS                         | \$ 170.07   |
| <u>Wastewater Fund bills to be presented:</u> |                                   |             |
| 6731  | Payroll Clearing                  | \$ 6,868.94 |
| 6732  | Hughesnet                         | \$ 101.23   |
| 6733  | Hawkins                           | \$ 60.00    |
| 6734  | Lorin Kinney                      | \$ 1,700.00 |
| 6735  | Niemann Foods                     | \$ 100.00   |
| <u>Payroll Clearing to be Presented:</u>      |                                   |             |
| 14064   | Justin Bargo                      | \$ 262.20   |
| 14065   | Kevin Kirk                        | \$ 174.80   |
| 14066   | Fred Rinehart                     | \$ 174.80   |
| 14067   | Wanda Schmit                      | \$ 174.80   |
| 14068   | Troy Chew (SRO)                   | \$ 435.45   |
| 14069   | Dustin Heckerson (SRO)            | \$ 426.33   |
| 14070   | Billie Hurt (SRO)                 | \$ 428.32   |
| 14071   | Kyle Janesky (SRO)                | \$ 380.48   |
| 14072   | Allison K. Allison                | \$ 1,732.21 |
| 14073   | J. Nick Beddow                    | \$ 263.24   |
| 14074   | Tad Beddow                        | \$ 1,296.55 |
| 14075   | David Biggerstaff                 | \$ 749.61   |
| 14076   | David Booe                        | \$ 564.24   |
| 14077   | Austin Buckley                    | \$ 273.19   |
| 14078   | Dustin Campbell                   | \$ 641.29   |
| 14079   | Vince Chambliss                   | \$ 597.74   |
| 14080   | Troy Chew                         | \$ 620.75   |
| 14081   | Dustin Heckerson                  | \$ 359.72   |
| 14082   | Kyle Janesky                      | \$ 298.04   |
| 14083   | Anthony Juvinall                  | \$ 1,048.60 |
| 14084   | Ethan McLain                      | \$ 1,108.25 |
| 14085   | Todd McLain                       | \$ 1,769.26 |
| 14086   | Andrew Nickle                     | \$ 184.06   |
| 14087   | Greg Phillips                     | \$ 1,506.63 |
| 14088   | David Trimmell                    | \$ 441.93   |
| 14089   | Cindy Warns                       | \$ 723.68   |
| 14090   | Lane Weston                       | \$ 155.18   |
| 14091   | Gina McLain/Verm County Cir Clerk | \$ 461.54   |
| 14092   | State Disbursement Unit           | \$ 200.00   |

Check for Catlin United Methodist Church and for Niemann Foods was questioned. Clerk Allison advised that the check for the church was for flowers for the streets department and we ordered them through the fundraiser again this year. Niemann was for the employee gift cards. A motion was made by Kevin, seconded by Wanda to pay the bills as presented.

Aye: Kevin, Wanda, Mayor Pro Tem Rinehart

Nay: none

Public Expressions: None

A motion was made by Wanda, seconded by Kevin to appoint Ross Wilson as Commissioner.

Aye: Kevin, Wanda, Mayor Pro Tem Rinehart

Nay: none

Ross will be sworn in at the next meeting

Miranda Lovett with Metro Communications was present to request approval for building permit to put in fiber optic cable in the right of way. The project would take 3-4 months to complete. They are currently working in Gerogetown, Ridgefarm, Sidell and Fairmount. They would call in the Julie locates to be marked by village workers. Tad asked about Franchise Fee's and she stated that is usually for TV service. He asked if they would provide free internet to the city government buildings. She did not have an answer for that question. Kevin would like for the village to review this more and table the permit request at this time.

A motion was made by Kevin, seconded by Wanda to table the permit.

Aye: Kevin, Wanda, Mayor Pro Tem Rinehart

Nay: none

Commissioner Rinehart:

- A motion was made by Kevin, seconded by Wanda approve ordinance #784, An Ordinance Vacating A Portion of Street Right of Way  
Aye: Kevin, Wanda, Mayor Pro Tem Rinehart  
Nay: none
- A motion was made by Kevin, seconded by Wanda to approve Ordinance #785 An Ordinance Authorizing the Conveyance of Certain Surplus Real Estate Owned by the Village of Catlin, IL.  
Aye: Kevin, Wanda, Mayor Pro Tem Rinehart  
Nay: none
- A motion was made by Kevin, seconded by Wanda to to approve the Intergovernmental Agreement with Catlin Township  
Aye: Kevin, Wanda, Mayor Pro Tem Rinehart  
Nay: none
- A motion was made by Wanda, seconded by Kevin to approve the 2024-2025 Budget and Appropriations Ordinance.  
Aye: Kevin, Wanda, Mayor Pro Tem Rinehart  
Nay: none
- Discussion to place regarding the Community Room and work that needs to be done such as fix the leaking doors, painting, etc. Kevin states we should have a liaison with the

township to discuss things we are wanting to do. The commissioner of public property should work with the Township to come up with a plan. Fred agrees that we need to discuss with the township before any action is made.

Commissioner Schmit:

- Wanda noted that clean up day is scheduled for June 8<sup>th</sup> from 8-10am and vehicles must be in line by 10am.
- Travis is scheduled to open the bathrooms, some repairs are needed but should be done by Thursday
- Splash Park will be dewatered the second week in May and possibly open by Memorial Weekend for use.

Commissioner Kirk: Streets

- Kevin noted that they met with the Engineer from Fehr Graham for the MFT project. They will be using a combined asphalt and tar & chip. Survey crews will look at the work and decide which ones to do.
- Greg and Vince have gotten some practice with the new street sweeper and will let Allison know when they plan to do certain streets so we can send out notice and Tad can put signs out for no parking.
- Summer workers will be back after the school is out for the summer.

Commissioner Kirk: Public Property, Sewer Plant

- Kevin states that everything is running smooth. Training was supposed to be in April but hasn't been done. Fred asked that we look into what is needed to use the contingency funds for the training. Kevin noted that the training is for all the public works employees.
- Daily work is being done
- Testing is being done
- Water turns on's, someone must be present and during business hours only

Mayor Bargo:

- Fred stated that the mayor has had a request for a water filling station. Discussion took place and it would need to be decided on where to put one, how to charge, etc. Kevin stated the only place would be by the maintenance building. Electrical plus having to get tokens was around \$16,000 years ago and it would have to be put where the employees park at the maintenance garage. The biggest issue is that the road is not big enough for the large equipment to get in and out. What would the payback time be? Need to do more research into this kind of project.

Chief of Police

- Tad noted that body cameras have been ordered

Dave Biggerstaff Report

- Dave stated that he has sent the first round of vacant building ordinance out. The elevator wanted to meet to discuss and the VP flew in to have the meeting and they have plans in the work to begin the demo on it.

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

Aye: Kevin, Wanda, Mayor Pro Tem Rinehart

Nay: none

Public Hearing for the 2024-2025 Annual Budget for the Village of Catlin  
April 16, 2024

Mayor Pro Tem Fred Rinehart of the Village of Catlin met in the Village Hall Board Room for a Public Hearing at 7:00 p.m. on April 16, 2024. Mayor Pro Tem Rinehart called the meeting to order.

Mayor: Absent

Mayor Pro Tem: Fred Rinehart

Commissioners: Kevin Kirk, Wanda Schmit

Also present: Tad Beddow, Dave Biggerstaff, Carol Rinehart, Miranda Lovett, Mike Stiles, Greg Phillips

Mayor Pro Tem Rinehart asked if there were comments, concerns, or questions regarding the annual budget for the Village for 2024-2025. After hearing no comments or questions, Mayor Pro Tem Rinehart concluded the public hearing.

ATTEST:



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Allison K. Allison, Village Clerk