

Village of Catlin
County of Vermilion, State of Illinois
May 7, 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, Fred Rinehart, Wanda Schmit

Also present: Tad Beddow, Brock Reed, Carol Rinehart, Mike Stiles, Greg Phillips, Dave Biggerstaff, Flint McDowell, Grace Wilson, Amanda Cord, Jake Cord, Hanna Bargo, Levi Bargo, and Jarrah Bargo.

A motion was made by Kirk, seconded by Rinehart to approve the minutes from the regular board meeting held on April 2, 2024.

Aye: Kirk, Rinehart, Bargo

Abstain; Schmit

Nay: None

A motion was made by Schmit, seconded by Rinehart to approve the minutes from the regular board meeting held on April 16, 2024.

Aye: Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

A motion was made by Kirk, seconded by Schmit to approve the executive session board minutes held on April 16, 2024.

Aye: Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

A motion was made by Kirk, seconded by Rinehart to approve the bills as presented.

Aye: Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

Ross Wilson was sworn in as a Commissioner by Village Clerk Allison Allison.

Mayor Bargo assigned Wilson to the position of Commissioner of Streets and Public Improvements. Kirk was assigned to the position of Commissioner of Public Property.

Roll Call: Present-Wilson, Kirk, Rinehart, Schmit, Bargo

Public Expression: None

Joe Hageman was not present to explain the Summer Program that he offers at the school. Rinehart explained the program and made a motion, seconded by Kirk to approve the donation of \$1500 to support the summer recreation program.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

Brock Reed was present to explain Metro fiber optic cable plan for Catlin. The following information was provided: the work is done in the ROW, property will be restored, water and sewer lines must be marked accurately or the village is responsible, 2 or 3 crews will be working simultaneously, no work on weekends, the work will take 2 months, it will take 2 weeks to draw up plans, there will be a joint meeting with Julie and the Village employees, they are not required to camera, digging depth 18-24 inches.

Commissioner Rinehart:

Commissioner Rinehart reported that the 2024-2025 Budget and Appropriations was printed in a local paper and filed with the County Clerk.

A motion was made by Rinehart, seconded by Schmit, to approve the Building permits for the following driveways: 306 N. Paris, 402 N. Webster 823 W. Vermilion.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

A motion was made by Rinehart, seconded by Schmit, to approve the building Permits for shingle removal and roof at 309 Sandusky and 302 Northview.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

A motion was made by Rinehart, seconded by Schmit to approve building Permits for roof top solar panels at 425 W. Center and 108 Meadowlane.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

A motion was made by Rinehart, seconded by Schmit, to approve building Permits for deck with roof and concrete ramp at 202 Taylor Street.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

A motion was made by Rinehart, seconded by Kirk, to approve building Permit for upgraded power service at 104 E. Vermilion.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Abstain: None

Nay: None

Commissioner Schmit:

No Report

Commissioner Kirk:

A motion was made by Kirk, seconded by Schmit, to accept the bid from Sam Claypool for \$12,256 to repair 10 asphalt patches.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

The removal of a tree in the alley at the residence of Mark Chenowith was discussed.

Commissioner Wilson:

No Report

Code Enforcement Officer Biggerstaff:

Dave Biggerstaff reported on the progress or the lack of progress of twenty Properties. Biggerstaff also reported the following:

- IML insurance paid \$6700 for the flooded house on 504 S. Paris
- Bacon Van Buskirk looked at replacing seals and caulking community Room doors and skylights at a cost of \$780.
- Biggerstaff will be submitting rezoning application on behalf of the Village for the west end village maintenance property that was Purchased in 1991.
- The property between the west end of the maintenance property and 304 Allison Street will need to have zoning re-assigned.

A motion was made by Rinehart, seconded by Schmit, to adjourn for 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

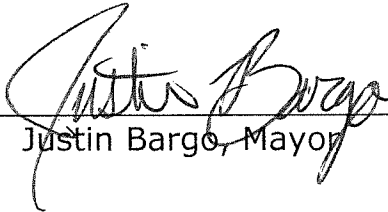
Abstain: None

Nay: None

A roll call vote was taken to return to open session:
Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

No action was taken in Executive Session.

A motion to adjourn was made by Rinehart, seconded by Kirk.
Aye: Wilson, Kirk, Rinehart, Schmit, Bargo



Justin Bargo, Mayor

Allison Allison, Village Clerk