Village of Catlin County of Vermilion State of Illinois June 18, 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 the roll was called.

Mayor: Justin Bargo

Commissioners: Fred Rinehart, Wanda Schmit, Ross Wilson

Also present: Tad Beddow, Carol Rinehart, Mike Stiles, Greg Phillips, Dave Biggerstaff, Travis Pearman, Shelly McClain, Michelle Rice, Nicole Atkins

A motion was made by Schmit, seconded by Rinehart to approve the minutes from the regular board meeting held on June 4, 2024. Aye: Rinehart, Bargo, Schmit, Wilson

A motion was made by Rinehart, seconded by Schmit to approve the executive session board minutes held on June 4, 2024.

Aye: Rinehart, Schmit, Bargo, Wilson

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

Aye: Rinehart, Schmit, Bargo, Wilson

PUBLIC EXPRESSION

Travis Pearman appeared representing the American Legion Post 776 to ask permission to close the street in front of their building for an outdoor party with a band on July 20.

A motion was made by Rinehart, and seconded by Wilson to close Commercial Street from Sandusky to the TSM building on July 20 until 11PM. Aye: Rinehart, Schmit, Bargo, Wilson

Michelle Rice and her daughter Nicole Atkins spoke to the board about their new restaurant Sweet Magnolia opening on July 1 in the former Toby's and High on the Hog building. They passed out delicious cookies.

COMMISSIONER RINEHART

A motion was made by Rinehart, seconded by Schmit to approve a building permit for 121 Kent Drive for a concrete pad for Jerry Cummings. Aye: Rinehart, Schmit, Bargo, Wilson

A motion was made by Rinehart, seconded by Schmit to approve a building permit for 202 N. Sandusky Street for Rikki Linne for tuckpointing. Aye: Rinehart, Schmit, Bargo, Wilson

A motion was made by Rinehart, seconded by Schmit, to rezone l08 W. Commercial St, lots 14 & 26 from multi-family to industrial. Aye: Rinehart, Schmit, Bargo, Wilson

A motion was made by Rinehart, seconded by Schmit, to rezone portions of 304 Allison Street. Parcels A and B (which were never zoned) to be zoned industrial use and Parcel C to be rezoned to industrial use.

Aye: Rinehart, Schmit, Bargo, Wilson

A motion was made by Rinehart, and seconded by Schmit, to accept the variance from the Zoning Appeals Board for 110 E. Fleming Street regarding placement of a yard barn with no foundation, stipulation being that the yard barn is to be removed if the current owners vacate the property.

Aye: Rinehart, Schmit, Bargo, Wilson

A motion was made by Rinehart, seconded by Schmit, to vacate the 16-ft \times 131.44 ft alley between 304 and 306 Allison Street.

Aye: Rinehart, Schmit, Bargo, Wilson

COMMISSIONER SCHMIT

Commissioner Schmit announced the timer on the splash pad has been reset to one minute. People keep trying to manipulate the button to keep the water on longer. Schmit said if anyone is caught tampering with the button, they will be banned from the park for the entire summer – no warnings will be given. Tilton is selling 12 pieces of professionally-built outdoor exercise equipment. Wilson asked about increased liability for the village and it was noted that the equipment in Tilton has signs stating "use at your own risk."

A motion was made by Schmit, seconded by Rinehart, to purchase the outdoor exercise equipment from Tilton for \$10,000 if it is still available. Aye: Rinehart, Schmit, Bargo, Wilson

COMMISSIONER WILSON

Commissioner Wilson met with Ribbe Trucking about using glass coating and found the cost to be prohibitive for the small amount the village would need. He suggested using NTEA coating and will be getting cost estimates. Hopefully the lower cost will make it possible to do more streets in addition to Faust, Walnut, Crestwood and Kenfield. Vince Chambliss requested that a sliding storage box be installed in the second truck to save workers time by having their tools in each truck.

A motion was made by Wilson, seconded by Schmit, to accept the bid of \$1800 for the sliding storage tool box.

Aye: Rinehart, Schmit, Bargo, Wilson

CHIEF BEDDOW

Police Chief Tadd Beddow met with Salt Fork Superintendent Phil Cox who approved giving the SRO officers a 3% raise.

A motion was made by Rinehart, seconded by Schmit, to give the SRO officers a 3% raise, to give the patrol officers an additional I.5% raise, bringing their raise to 3%, and to give Streets Superintendent Vince Chambliss an additional 1.5%, bringing his total raise to 3%. Aye: Rinehart, Schmit, Bargo, Wilson

DAVE BIGGERSTAFF

Justin Bargo, Mayor

There is concern about the solar power company solicitors in town. It is almost impossible to reach anyone at Legacy by phone, and many of the people working in town are not on the list of those that have been vetted. Dave will not approve any more building permits for solar panels. It is illegal to ban solicitors, but the ordinance can be tightened up. Dave will work with Chief Beddow and the attorney to strengthen the ordinance. Until then Dave suggests people post a "No Solicitors" sign on their front door.

A motion was made by Rinehart, and seconded by Schmit, to adjourn at 8:25PM.

Aye: Rinehart, Schmit, Bargo, Wilson

Carol Rinehart, Notetaker