

Village Of Catlin
County of Vermilion , State of Illinois
Minutes of May 21,2024 Board Meeting

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00PM with Mayor Justin Bargo presiding. Mayor Bargo called the meeting to order at 7:04PM and instructed Assistant Village Clerk Jane A Weston to call roll.

Mayor: Justin Bargo

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

Also Present: Derek Weston, Mike Stiles, Greg Phillips, Carol Rinehart and Mike Bromley

A motion was made by Wanda Schmit , seconded by Kevin Kirk to approve the minutes from the regular board meeting held on May 7, 2024.

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

A motion was made by Kevin Kirk, seconded by Fred Rinehart to approve the minutes from the executive session board meeting held on May 7, 2024.

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

A motion was made by Fred Rinehart, seconded by Wanda Schmit to approve the highlighted bills on the sheet that you have been presented.

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

Public Expression: Mike Bromley was here to ask about his building permit for his pool deck.

Commissioner Rinehart:

A motion was made by Rinehart, seconded by Kirk to approve the building Permits for the following:

104 Jones St, Catlin IL 10 x20 deck for pool for Mike Bromley

102 E. Vermilion St, Catlin, IL Pizza Time for siding and insulation

110 E Fleming St Catlin, IL Shelly McClain update to 200 amp service

603 Douglas St Catlin, IL Scott & Gerianne Heatherton to Demolish old garage

603 Douglas St Catlin, IL Scott & Gerianne Heatherton to Construct new garage 24x30

Lots 17 & 18 Westwood Circle subdivision Rick & Ava Kinder new construction ranch house

1922 Sq ft on crawl foundation

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

Commissioner Schmit:

Reported that the Gaga Ball Pit is moving along dirt has been removed, post are set to be put in Saturday and the walls go up Sunday. They want to know Mayor if you want to do a dedication. Mayor will do if they want one.

Commissioner Wilson:

Met with Vince to get a break down of duties and will meet next week I will get it on an excel sheet. 14 new flags have been purchased will be put up for the strawberry festival and then taken down and put back up for 4th of July and then again for Labor Day. Been in contact with Mike and Vince about Mike moving over full time to street dept. Last week Ethan McClain was released as an employee, which we will need a motion.

Motion made by Ross Wilson to release Ethan McClain as an employee, seconded by Kevin Kirk.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Commissioner Kirk:

The guys have taken care of the water meter on Webster street over the last week had an old meter that needed to be replaced. They have several ones that need replaced but this one decided to leak. I was informed this evening that we do have a possible water main leak on Webster Court unfortunately that is the area that we just had asphalted and the vibration from the machinery possibly caused this we will have to go back in and figure out what is wrong. Down at the sewer plant we are currently working on odor control it will be handled do not know how long it will take it is coming out of the settling bins that we have there every time we stir them it rains. We are just catching up from the winter. We do have the property at Lookout/Davis the owner wants to asphalt the area and it would be in our best interest to asphalt the approach and the owner will do the rest. The owner went and got 2 estimates one is for \$19,700 and the 2nd bid for \$10,295 our portion would be 1150 Sq ft at the cost of \$4312.00

Motion was made by Kevin Kirk, seconded by Wanda Schmit to pay for the approach to the business at Lookout /Davis to be asphalted for the approx. amount of \$4312.00 and the monies to come out of the Street Maintenance fund.

Aye: Wilson, Kirk, Rinehart, Schmit, Bargo

Mayor:

As you can see Jane Weston is filling in for the Village Clerk spot as of last Friday Allison K. Allison was relieved of her duties as clerk.

Motion was made by Kevin Kirk, seconded by Ross Wilson to accept the termination of Allison K Allison as Village Clerk.

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

Chief Beddow:

End of April Report see attached.

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: Kirk, Wilson, Rinehart, Schmit, Bargo

A roll call vote was taken to return to open session:

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

Mayor indicated no action was taken in Executive Session

Motion was made by Ross Wilson, seconded by Kevin Kirk to hire Mike Stiles as full-time employee at \$26.00 per hour for Street Department.

Ay: Kirk, Wilson, Rinehart, Schmit, Bargo

Motion was made by Ross Wilson, seconded by Kevin Kirk to the following pay increases.

Cindy Warns and Jane Weston from \$18 per hour to \$20 per hour

Greg Phillips 3% at his 1 year mark

Vince Cambliss and all Police Department Employees 1.5% all starting next pay period.

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

A motion to adjourn the meeting was made by Fred Rinehart seconded by Kevin Kirk.

Aye: Kirk, Wilson, Rinehart, Schmit, Bargo

Justin Bargo, Mayor

Jane Weston, Assistant Village Clerk