

Village of Catlin
County of Vermilion, State of Illinois
March 05, 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
Not Present: Wanda Schmit, Jamie Ridge

Also, present: Tad Beddow, Dave Biggerstaff, Carol Rinehart

A motion was made by Kevin, seconded by Fred to approve the minutes from the regular board meeting held on February 06, 2024.

Aye: Kevin, Fred, Mayor Bargo
Nay: none

A motion was made by Fred, seconded by Kevin to approve the minutes from the regular board meeting held on February 20, 2024.

Aye: Kevin, Fred, Mayor Bargo
Nay: none

A motion was made by Kevin, seconded by Fred to approve the minutes from the executive board meeting held on February 20, 2024.

Aye: Kevin, Fred, Mayor Bargo
Nay: none

Bills to be presented March 05, 2024		
	<u>General Fund bills to be presented:</u>	
88098	Accredited Security	\$ 843.95
88099	Hurt, Billie	\$ 499.00
88100	Payroll Clearing (SRO)	\$ 11,658.88
88101	Payroll Clearing	\$ 13,191.32
88102	Crowder CPA	\$ 3,641.49
88103	Ameren	\$ 1,927.46
88104	Central Management Services LGHP	\$ 1,226.00
88105	Catlin W&S	\$ 144.40
88106	DP Supply	\$ 207.11
88107	Illini FS	\$ 3,178.37
88108	Leaf	\$ 119.65
88109	Latoz	\$ 164.89

88110	McMaster-CARR	\$ 42.81
88111	Progressive Chemical & Lighting	\$ 329.85
88112	Ray O'Herron	\$ 44.99
88113	Supreme Radio Communications	\$ 138.43
88114	Smithereen	\$ 65.00
<u>Water Fund bills to be presented:</u>		
13575	Catlin W&S	\$ 779.42
13576	Tevebaugh, Abby	\$ 63.90
13577	Lockwood, Jackson	\$ 28.88
13578	Post, Jordan	\$ 27.80
13579	Crowder CPA	\$ 3,641.49
13580	Ameren	\$ 398.39
13581	Illini FS	\$ 280.45
13582	IMCO	\$ 1,653.96
13583	LOCIS	\$ 55.00
13584	Midwest Meter	\$25,600.00
13585	USA Bluebook	\$972.53
<u>Wastewater Fund bills to be presented:</u>		
6707	Payroll Clearing	\$ 7,342.75
6708	Crowder CPA	\$ 7,282.97
6709	Danville Septic	\$ 600.00
6710	Edward, Brittany	\$ 1,800.00
6711	Illini FS	\$ 280.45
6712	IMCO Utility	\$ 240.00
6713	Latoz	\$ 32.97
6714	LOCIS	\$ 55.00
6715	RICMAR	\$ 1,282.00
6716	Travis Pearman Plumbing	\$ 201.00
6717	USA Bluebook	\$ 2,027.57
<u>Payroll Clearing to be Presented:</u>		
13979	Dustin Campbell (SRO)	\$ 687.73
13980	Troy Chew (SRO)	\$ 1,144.18
13981	Dustin Heckerson (SRO)	\$ 1,514.64
13982	Billie Hurt (SRO)	\$ 1,697.02
13983	Kyle Janesky (SRO)	\$ 1,434.97
13984	David Trimmell (SRO)	\$ 424.14
13985	Derek Weston (SRO)	\$ 1,052.06
13986	David Booe	\$ 689.63
13987	Allison K. Allison	\$ 1,622.06

13988	J. Nick Beddow	\$ 263.23
13989	Tad Beddow	\$ 1,296.55
13990	David Biggerstaff	\$ 614.16
13991	Austin Buckley	\$ 131.58
13992	Dustin Campbell	\$ 377.58
13993	Vince Chambliss	\$ 639.30
13994	Troy Chew	\$ 455.56
13995	D. Alex Cundiff	\$ 565.12
13996	Kyle Janesky	\$ 298.04
13997	Anthony Juvinal	\$ 430.06
13998	Ethan McLain	\$ 1,108.25
13999	Todd McLain	\$ 1,769.26
14000	Gregory Phillips	\$ 1,646.38
14001	David Trimmell	\$ 232.96
14002	Cindy Warns	\$ 479.81
14003	Derek Weston	\$ 555.92
14004	Jane Weston	\$ 373.30
14005	Gina McLain/Verm Cnty Cir Clrk	\$ 461.54
14006	State Disbursement Unit	\$ 200.00

Kevin asked about check 13584 to Midwest Meter, advised it was for the purchase of 100 meters
Aye: Fred, Kevin, Mayor Bargo
Nay: none

Public Expressions: None

Mayor Bargo read the resignation letter from Jamie Ridge, effective immediately. A motion was made by Kevin, seconded by Fred to accept the resignation of Jamie Ridge as commissioner.
Aye: Kevin, Fred, Mayor Bargo
Nay: none

Commissioner Rinehart:

- A motion was made by Fred, seconded by Kevin to approve the building permit for David & Amanda Reed at 113 Delmar Dr for windows & siding at an estimated cost of \$8,000.
Aye: Fred, Kevin, Mayor Bargo
Nay: none
- A motion was made by Fred, seconded by Kevin to approve the building permit for Adam Keeran of 401 W. Vermilion to install steel siding to exterior of shed and install steel siding to inside of garage at an estimated cost of \$3,500.
Aye: Fred, Kevin, Mayor Bargo
Nay: none

- A motion was made by Fred, seconded by Kevin to approve the building permit for Dylan Vice of 107 W. Crockett St. to install a chain link backyard fence, with an 8 ft gate on the northside, 2 gates front and back garage both 4ft according to the drawing submitted, with an estimated cost of \$2568.04

Aye: Fred, Kevin, Mayor Bargo

Nay: none

Commissioner Schmit:

- None

Commissioner Kirk:

- Kevin noted the streets dept worked on meters that needed replaced. Worked on replacing some signs. Still having issues with the stop signs on Northview and Webster.
- Have not yet met with Engineers about street updates. Taylor Dr. has not been started back up yet but should be by next week.

Commissioner Ridge:

- Kevin made mention that we are going to need to a full time second person for water/wastewater.

Mayor Bargo:

- Mayor noted that employee reviews are due by the end of March.
- Mayor entertained a motion to appoint Dave Biggerstaff as Village Administrative Officer, duties would be given to Mr. Biggerstaff by the Mayor and the board.
- A motion was made by Fred, seconded by Kevin to appoint Dave Biggerstaff at Village Administrative Officer.

Aye: Fred, Kevin, Mayor Bargo

Nay: None

Chief of Police

- Tad expressed that he would like to purchase a new 2023 squad for \$42,160 and would like to sell the 2017 for around \$12,000. They put approximately 12,000 miles per year on the cars,
- Tad noted they are leaning towards the motorolla cameras
- Mayor asked about the possibility of getting school and community involvement and having one of the SRO cars wrapped. He will get pricing and discuss with Phil.
- A motion was made by Kevin, seconded by Fred to purchase a 2023 police interceptor from Morrow Brothers Ford for \$42,160.00

Aye: Fred, Kevin, Mayor Bargo

Nay: None

Dave Biggerstaff Report

- Dave noted that the owners of the grain elevator will be open to reasonable offers for purchase. They will take care of getting is secured.
- Dave would like the board to review the Vacant Building Ordinance.
- Dave stated that we need to appoint the members of the Board of Appeals as we will be having an appeal from 110 W. Fleming

- A motion was made by Fred, seconded by Kevin to appoint the following members and terms to the Village of Catlin Planning/Zoning/Board of Appeals:
Jeff Fauver, Chair – 7 Years
Denis Schmit – 6 Years
David Ives – 5 Years
Seth Smoot – 4 Years
Dustin Ehler – 3 Years
Darla O’Shaughnessy – 2 Years
Ben Wochner – 1 Year
Aye: Fred, Kevin, Mayor Bargo
Nay: None

A motion was made by Kevin, seconded by Fred 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, Fred, Mayor Bargo
Nay: none

Mayor Bargo stated that no action was taken during executive session and called the meeting back to order and instructed Village Clerk Allison Allison to call roll.

Mayor: Justin Bargo

Commissioners: Kevin Kirk, Fred Rinehart

Not Present: Wanda Schmit

Carol Rinehart asked the board “What are you going to do to get a new commissioner.”

Mayor noted that anyone interested can contact the village hall at 217-427-2136, they can call and leave their information with Allison. Commissioner Kirk will oversee operations until the position is filled.

A motion was made by Fred, seconded by Kevin to adjourn the meeting by vote.

Aye: Kevin, Fred, Mayor Bargo

Nay: none

Justin Bargo , Mayor

Allison K. Allison, Village Clerk