

Village of Catlin
County of Vermilion, State of Illinois
February 20, 2024

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 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: Absent (observing via phone)
Commissioners: Kevin Kirk, Fred Rinehart, Wanda Schmit
Not Present: Mayor, Justin Bargo

Also, present: Tad Beddow, Dave Biggerstaff, Carol Rinehart, Sue Tinkle, Justin Bargo via phone (not present for voting purposes)

With not enough voting members present due to Wanda needing to abstain from voting on the previous meeting minutes, those minutes will be voted on during the next meeting.

Bills to be presented February 20, 2024		
	<u>General Fund bills to be presented:</u>	
88077	Payroll Clearing (SRO)	\$ 5,975.91
88078	Payroll Clearing	\$ 15,194.12
88079	AT&T Mobility	\$ 487.25
88080	Blackies	\$ 459.18
88081	Catlin Public Library	\$ 100.00
88082	Central Management Services	\$ 2,452.00
88083	Constellation	\$ 380.19
88084	Cintas	\$ 88.22
88085	Green Tech	\$ 302.25
88086	Joyce Hussar	\$ 400.00
88087	Heartland Ford	\$ 1,056.76
88088	Illini FS	\$ 2,597.77
88089	Latoz	\$ 104.34
88090	Progressive Chemical & Lighting	\$ 824.15
88091	Daniel Ribbe Trucking	\$ 112.50
88092	Simmons Tree Service (VOID)	\$ -
88093	Schulte Supply	\$ 621.11
88094	Supreme Radio Communications	\$ 2,033.73
88095	Sparklight	\$ 291.22
88096	Tabernacle Technology	\$ 1,440.00
88097	Vital Education	\$ 415.15

<u>Water Fund bills to be presented:</u>		
13563	Illini FS	\$ 229.22
13564	Constellation	\$ 49.33
13565	Aqua Illinois	\$ 17,328.21
13566	Badger Meter	\$ 393.76
13567	IDEXX	\$ 1,817.86
13568	IMCO	\$ 2,281.96
13569	Julie Inc	\$ 108.31
13570	Latoz	\$ 190.11
13571	Midwest Meter	\$ 295.00
13572	MARTENS	\$104.85
13573	Owens Excavating	\$457.50
13574	USA Bluebook	\$429.60
<u>Wastewater Fund bills to be presented:</u>		
6697	Payroll Clearing	\$ 7,118.96
6698	Illini FS	\$ 229.22
6699	AT&T	\$ 401.35
6700	Danville Septic	\$ 900.00
6701	Glesco	\$ 722.00
6702	Hawkins	\$ 60.00
6703	Hughesnet	\$ 97.97
6704	Martens Auto	\$ 34.95
6705	Drake Nelson	\$ 1,400.00
6706	USA Bluebook	\$ 126.94
<u>Payroll Clearing to be Presented:</u>		
13952	Troy Chew (SRO)	\$ 435.45
13953	Dustin Heckerson (SRO)	\$ 1,538.21
13954	Billie Hurt (SRO)	\$ 876.65
13955	Kyle Janesky (SRO)	\$ 1,058.00
13956	Allison K Allison	\$ 1,852.38
13957	Tad Beddow	\$ 1,296.55
13958	Samuel Bernardi	\$ 465.67
13959	David Booe	\$ 377.56
13960	Austin Buckley	\$ 355.77
13961	Dustin Campbell	\$ 662.19
13962	Vince Chambliss	\$ 867.90
13963	Troy Chew	\$ 785.93
13964	D. Alex Cundiff	\$ 174.54
13965	Dustin Heckerson	\$ 253.94

13966	Kyle Janesky	\$ 347.72
13967	Anthony Juvinall	\$ 453.64
13968	Ethan McLain	\$ 1,108.25
13969	Todd McLain	\$ 1,769.25
13970	Andew Nickle	\$ 266.66
13971	Greg Phillips	\$ 1,478.69
13972	Cindy Warns	\$ 471.96
13973	Derek Weston	\$ 963.09
13974	Jane Weston	\$ 412.63
13975	Lane Weston	\$ 247.96
13976	Nickole Weston	\$ 104.80
13977	Gina McLain/Verm County Clerk	\$ 461.54
13978	State Disbursement Unit	\$ 200.00

Check number 88092 for Simmons Tree Service was questioned. It was for removing a tree from an alley during the storms in June. Will pull that check until Mayor confirms. A motion was made by Kevin, seconded by Wanda to pay the bills as presented.

Aye: Fred, Kevin, Wanda

Nay: none

Public Expressions: Sue wanted to know what was going on with Taylor Dr? Kevin advised that it would be covered later in the meeting.

Commissioner Rinehart:

- A motion was made by Wanda, seconded by Kevin to approve the Building permit for Jacob Wantland at 404 W. Center for a patio cover with an estimated cost of \$24,000.00
Aye: Wanda, Fred, Kevin
Nay: none
- A motion was made by Wanda, seconded by Kevin to approve the Building permit for Flint McDowell of 310 N. Paris, for the installation of solar panels with an estimated cost of \$15,000
Aye: Wanda, Fred, Kevin
- A motion was made by Kevin, seconded by Wanda to deny the building permit for Shelley McLain at 110 E. Fleming for a 10x20 Yard Barn, it doesn't meet ordinance. A letter will be mailed to owner.
- Fred noted that on March 19th he will present the budget informally, April 2nd will make a motion to put on file with a hearing of April 16, April 16th Pass Budget and print in newspaper.
- Next Study Session will be March 4th at 6pm.
- Reminder for OMA/FOIA

Commissioner Schmit:

- none

Commissioner Kirk:

- Kevin noted they started on Taylor Dr. Wednesday of last week plotting and planning. They have to set manholes below and need at least 4 days of dry weather. Looking at mid to end of next week they plan to start work. Should take 3-4 days to complete.
- Will be looking into doing MFT road work on the next budget. Vince and Kevin are working on list of streets. Will be doing overlay.
- They will work on a proposed price from the engineer for the budget. They will definitely need to do maintenance on Vermilion

Commissioner Ridge:

- None

Mayor Bargo:

- Mayor noted via phone just as a reminder that employee reviews are due by the end of March. Mayor will get new forms out.
- Fred presented to appoint David Biggerstaff as Village Administrative Officer. Did not have copy of the ordinance. Will postpone vote.

Chief of Police

- Tad noted that Homer is wanting sealed bids for the squad they are selling
- SRO's completed 40 hour required training

Dave Biggerstaff Report

- Dave presented the board with an Ordinance combining the Planning & Zoning Commission and Board of Appeals. A motion was made by Kevin, seconded by Wanda to approve the ordinance combining the Planning and Zoning Commission and Board of Appeals.
Aye: Wanda, Fred, Kevin

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

Aye: Wanda, Fred, Kevin

Mayor Pro Tem Rinehart 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: Not Present (observing via phone)

Commissioners: Kevin Kirk, Fred Rinehart, Wanda Schmit

Not Present: Jamie Ridge

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

Aye: Kevin, Fred, Wanda

Nay: none

Fred Rinehart , Mayor Pro Tem

Allison K. Allison, Village Clerk