

VILLAGE OF CATLIN

Commission Form of Municipal Government Adopted 1914 MEMBER ILLINOIS MUNICIPAL LEAGUE

JUSTIN BARGO, Mayor, AUTUMN LANGE, Village Clerk 217-427-2136 Fax: 217-427-8118

109 S. SANDUSKY P.O. BOX 627 CATLIN, ILLINOIS 61817

Village of Catlin
County of Vermilion, State of Illinois
September 17, 2024

The Council of the Village of Catlin met in the Village Board room in regular session at 7:00pm with Mayor Justin Bargo presiding. Mayor Bargo called the meeting to order at 7:01 pm and instructed Assistant Clerk Jane Weston to call roll.

Roll Call: Mayor: Justin Bargo

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

Assistant Clerk Jane Weston

Also Present: Tad Beddow, Autumn Lange, Kole Quick, Will Georges, Xyla Ensign, Vicky Allison, Jason Biava, Greg Phillips, Mike Stiles and Roger Lange

A motion was made by Kevin Kirk and Seconded by Wanda Schmit to approve the agenda with the correction to the Public Expression by adding Jason Biava with Atlas Total Home Solar Company.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

A motion was made by Ross Wilson and seconded by Fred Rinehart to approve the minutes from the regular board meeting held on September 3, 2024.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

A motion was made by Kevin Kirk and Seconded by Wanda Schmit to approve the minutes from the executive session held on September 3, 2024.

Aye: Ross, Kirk, Rinehart, Schmit and Bargo

A motion was made by Kevin Kirk and seconded by Fred Rinehart to approve the bills presented.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

The motion was made by Fred and seconded by Wanda to hire Autumn Lange as the new Village Clerk to start full-time September 30, 2024.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

Swearing in of Autumn Lange as Village Clerk by Judge Thomas O'Shaughnessy at 7:10pm

Public Expression – Jason Biava from Atlas Total Home Solar Company presented the plans for going solar for the Village.

Commissioner Rinehart: Commissioner of Accounts and Finance

Motion to approve 2 building permits, 318 Northview Dr for Sue Ownby for a 4ft fence and 429 Merrill Lloyd Finley for a storage shed 8x12 by Fred Rinehart seconded by Wanda Schmit

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

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Commissioner Schmit: Public Health and Safety

Motion made by Wanda Schmit and seconded by Fred Rinehart to donate to the Christmas Parade fund in the amount of \$2500.00

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

Saturday Oct 5, 2024 Vermilion County will be holding an Electronics collection in the parking lot at DACC from 8:30am-11:00am

Splash Park should be shut down immediately and the restrooms at the park should be closed after the first weekend in October.

Talked with the Ag teacher at the school and they would be happy to re-string and try and fix as many reindeer as possible. She will be meeting with the guys to look at the stuff soon.

Commissioner Wilson: Streets and Public Improvements

We need to investigate getting an ordinance for parking during snow removal. We will have to work with the attorney on getting it wrote.

In May Metro advised they would be scheduling a meeting with our guys and Julie. This meeting has not happened, and they are supposed to be starting this week should we call them and set up a meeting. Commissioner Wilson will call and set up this meeting with Metro, Julie, Ameren damage prevention rep and the village

The current line locator has a range of only 15-20 yards before it loses signal. We had a salesman from Schulte Supply bring out a test wand and it located over 2 and ½ blocks and was still locating. For this new wand the total quote was for \$5500.00

A Motion was made by Ross Wilson and seconded by Kevin Kirk to purchase a new line locator and transmitter from Schulte Supply Inc for \$5500.00 not including taxes and the cost be split between Water and Wastewater.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

Have another quote for a heavy-duty gas trash pump and wheel kit. This is for when a water main, sewer line breaks or storm water needs to be pumped out for \$2145.00.

A Motion was made by Ross Wilson and seconded by Kevin Kirk to purchase a Trash pump and wheel kit for \$2145.00 not including taxes.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

Commissioner Kirk: Public Property

Started replacement of Pump @ pump house its set-in place they were missing a couple of rubber couplers, so we are just waiting on parts to finish. We talked at the last meeting about holding off on the repair of spare pump at the lift station it is being or would be repaired by the same people as in the past.

A motion by Kevin Kirk and seconded by Wanda Schmit to repair the spare pump for the lift station at the cost of \$4424.00 to be paid out of wastewater.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

We need to investigate putting together an ordinance for landlord and tenant both would receive notifications when water bill is not being paid by tenant so that the landlord will be

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responsible. Also need to investigate making a new form so that we have the landlord information and tenants' information at the time of application for water service.

A motion was made by Kevin Kirk and seconded by Wanda Schmit to make a new form to include and be signed by the owner/landlord of the property as well as the tenant and submit it to the village before the water can be turned on.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

We also need to make sure we have a payment plan in place if the water has been or is going to be shut off that both the owner of property and/ or if there is a tenant both sign the payment plan and that they will have up to 1 year to pay in full.

Mayor: Also, Lorraine Kinney has been notified of the termination of the agreement for the use of his wastewater license, effective September 30,2024

I do have an example ordinance for the 1% grocery tax that will have to be slightly amended for the village Catlin that I pulled from the IRS website, for those of you who that may not know the state is ending the 1% tax advising the individual government/municipalities should implement their own. I would like a motion to implement the 1% grocery tax at the time the state ends theirs.

A motion was made by Ross Wilson and seconded by Wanda Schmit that the Village of Catlin will implement the 1% grocery tax to take over when the State of Illinois ends.

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

Eric and Melissa Hill where here last month advising they have purchased the old IGA and will be repurposing it to house the American Legion, a banquet center and hopefully a boutique or office space. They requested some assistance from the village. I would like to offer that the village pays taxes for the next 5 years with the agreement that they maintain a taxable business in that building for that duration. After discussion this will be table for now until we receive a business plan from the owners.

Chief of Police: Nothing Currently

Property Manager Biggerstaff: Not presented

Motion to adjourn meeting at 8:45pm by Kevin Kirk and seconded by Wanda Schmit

Aye: Wilson, Kirk, Rinehart, Schmit and Bargo

Assistant Clerk Jane Weston

Mayor Justin Bargo