

Village of Catlin  
County of Vermilion, State of Illinois  
May 4, 2015

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 PM with Mayor James I. Robinson presiding. Mayor Robinson called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Jim Robinson

Commissioners: Fred Reddy, Jim Miller, Butch Schmink, Kevin Kirk

Also, present: Carl Barnes, Tim McFadden, Bob & Bette Pirie, Aaron, Nikki, Mallory & McKenna Richardson, Diane Reddy, Terry Dolan, Carolyn Arnold, Becca, Clay, Lilly Woodard, Nick Rupp, Bob & Donna Woodard, Todd Reddy, Donna Randall, Fred & Carol Rinehart, Kathy Swearingen, Kristi Marrow, Lalaina Schmink, Matthew Birge, Ronald Schmink, Stanley Wrzosek, Matthew Wrzosek, Eli Meis, Zach Carmean, LaDonna Wrzosek, Dianna Kirk, Kimberly Pabt, Kelli Lyons, John Cast, Willem Georges, Stephanie Georges-Eytcheson, Samuel Georges

A motion was made by Kevin, seconded by Butch to approve the minutes from the April 21, 2015 special board meeting.

Aye Fred, Jim, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Jim, seconded by Fred to approve the minutes from the April 21, 2015 board meeting.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

General Fund bills to be presented:

18049	Payroll Clearing	\$4,354.75
18050	DoubleTree Shelley Darnell (mileage/expense	\$78.40
18051	reimb)	\$267.54
18052	Payroll Clearing	\$4,474.20
18053	Catlin Water (IMRF Benefit Reimb) Catlin Wastewater (IMRF Benefit	\$7,089.76
18054	Reimb)	\$8,775.25
18055	Payroll Clearing	\$1,068.22
18056	Joyce Hussar	\$200.00
18057	Sharon Keller	\$200.00
18058	Catlin Water & Sewer	\$46.40
18059	LESO	\$300.00
18060	AT&T	\$75.00
18061	Acton & Snyder	\$568.75
18062	Poster Compliance Center	\$69.00
18063	Ameren	\$702.24
18064	Homefield Energy	\$320.69

18065	Marketech, LLC (website)	\$255.17
18066	Catlin Fire Protection District	\$311.09
18067	Faulstich Printing	\$79.00

Water Fund bills to be presented:

11577	Payroll Clearing	\$982.53
11578	Catlin W&S	\$49.88
11579	June Feezor	\$50.12
11580	Payroll Clearing	\$851.57
11581	Acton & Snyder	\$446.25
11582	Ameren	\$41.81

Wastewater Fund bills to be presented:

5066	Payroll Clearing	\$1,478.58
5067	Dave Biggerstaff (sewer issue)	\$470.00
5068	Payroll Clearing	\$1,682.10
5069	W&S Bond & Interest	\$2,500.00
5070	Ameren	\$40.75

Payroll Clearing Fund bills to be presented:

6193	Carl Barnes	\$675.81
6194	Ed Bean	\$568.63
6195	Tad Beddow	\$206.29
6196	David Booe	\$113.56
6197	Vince Chambliss	\$182.02
6198	Cash Cook	\$95.60
6199	Jerry Cummings	\$211.29
6200	Shelley Darnell	\$545.09
6201	Ryan Ghibaudy	\$98.45
6202	David Harrold	\$98.54
6203	Dwayne High	\$180.09
6204	Charles Johnson	\$317.30
6205	Tim McFadden	\$640.33
6206	Nicoe Richardson	\$324.31
6207	David Trimmell	\$95.54
6208	Carl Barnes	\$700.43
6209	Ed Bean	\$496.08
6210	Tad Beddow	\$217.50
6211	David Booe	\$113.54
6212	Arik Bruens	\$141.92

6213	Vince Chambliss	\$41.59
6214	Cash Cook	\$265.48
6215	Jerry Cummings	\$293.64
6216	Shelley Darnell	\$600.88
6217	Ryan Ghibaudy	\$98.45
6218	David Harrold	\$98.55
6219	Dwayne High	\$240.13
6220	Charles Johnson	\$114.09
6221	Tim McFadden	\$748.12
6222	Nicoe Richardson	\$336.08
6223	Nationwide	\$30.15
6224	Karen Cooley	\$60.03
6225	Kevin Kirk	\$177.20
6226	Jim Miller	\$84.70
6227	Fred Reddy	\$183.92
6228	James Robinson	\$35.44
6229	Richard Schmink	\$210.72

Fred asked for clarification on the payment made to Truscelli's last board meeting. Shelley stated this was for the police vehicle that was damaged during the winter. Upon reading of said bills, a motion was made by Butch, seconded by Jim that the Treasurer pay said bills.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson  
 Nay none

The Village annual clean up days were tentatively set for May 16<sup>th</sup>. Kevin stated that the clean up days help control the clutter within the Village and thinks keeping this as a free service to the residents is a great idea. Butch stated that he would like to see the limit of one level truck load removed. Kevin stated that he wanted some type of limitations due to previous experience when residents would bring their construction waste that should have been in a rented dumpster. A motion was made by Kevin, seconded by Jim to have the annual clean up days on May 16, 2015 from 8 AM to noon at the Village maintenance shop. Limited to one level truck load per Village household and no appliances, oil, paint, construction waste or yard waste would be accepted.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson  
 Nay none

A motion was made by Kevin, seconded by Jim to approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for an estimated cost of \$64,541.19.

Aye Butch, Fred, Jim, Kevin, Mayor Robinson  
 Nay none

A motion was made by Kevin, seconded by Jim to approve the Maintenance Engineering to be Performed by a Consulting Engineer by Fehr Graham.

Aye Jim, Fred, Kevin, Butch, Mayor Robinson

Nay none

A motion was made by Fred, seconded by Jim to approve the Illinois Environmental Protection Agency application for construction permit.

Aye Fred, Kevin, Butch, Jim, Mayor Robinson

Nay none

#### Commissioner Miller:

- A motion was made by Jim, seconded by Fred to approve the fiscal year 2015-2016 budget to be sent to the Village attorney to be prepared into ordinance form.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none

- Shelley stated that she would be out of the office for two weeks at the beginning of June. Due to the amount of traffic and work that occurs at the beginning of each month, she requested that Emilie McFadden be hired as a part time employee for the times she would be out of the office.

A motion was made by Jim, seconded by Butch to hire Emilie McFadden at \$9.00 per hour for part time help in the Village Clerk's office this summer.

Aye Kevin, Fred, Butch, Jim, Mayor Robinson

Nay none

#### Commissioner Schmink:

- A motion was made by Butch, seconded by Kevin to issue a building permit to Mike McGinn, 112 Paris St, tear off and replace roof, \$5,714, Kane Construction, 104.000454.

Aye Jim, Butch, Fred, Kevin, Mayor Robinson

Nay none

- A motion was made by Butch, seconded by Jim to issue a building permit to David Baird, 824 W Vermilion, repair driveway, \$8,850, Better Paving.

Aye Fred, Butch, Kevin, Jim, Mayor Robinson

Nay none

- A motion was made by Butch, seconded by Fred to issue a building permit to Justin Cox, 101 Merrill, fence in backyard, \$1,200, Self.

Aye Butch, Jim, Kevin, Fred, Mayor Robinson

Nay none

Mayor Robinson requested that Butch keep an eye on Metro Communications to make sure they complete their list of damage that was done within the Village when the fiber optic lines were installed.

Commissioner Kirk:

- Kevin stated that he was in the process of getting estimates on the different sidewalk replacement or repair work that would be done this summer, included the section in front of High on the Hog.
- Carl has interviewed four applicants for the two part time positions that Kevin wished to fill for this summer. A motion was made by Kevin, seconded by Jim to approve two part time employees for the Street department at \$9.00 per hour.  
Aye Kevin, Fred, Butch, Jim, Mayor Robinson  
Nay none

Commissioner Reddy:


- Fred stated that currently, Mr. Sacre has not approved the temporary or the permanent easement for the water main project. If these easements are not obtained, it would cost the Village additional money and the project would have to be trenched or open ditched on the other side of the road. Kevin asked when the project would be placed out for bid. Fred has not heard a date from the engineers.


Honorable Tom O'Shaughnessy swore in Butch Schmink as the Village of Catlin Mayor.  
Honorable Tom O'Shaughnessy swore in Aaron Richardson, Kevin Kirk, Fred Reddy and Jim Miller as the Village of Catlin Commissioners.

Mayor Robinson thanked the board for the service and for working with him the past four years.

Kevin addressed Mayor Robinson and stated that quality people have filled that chair and many of them were here tonight. Fred asked for all former Mayors of Catlin to stand and an applause was given.

A motion was made by Fred, seconded by Jim to adjourn the meeting by vote.  
Aye Jim, Fred, Kevin, Butch, Mayor Robinson  
Nay none

  
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Butch Schmink, Mayor

  
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Shelley Darnell, Village Clerk

Village of Catlin  
County of Vermilion, State of Illinois  
May 4, 2015

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:35 PM with Mayor Butch Schmink presiding. Mayor Schmink called the meeting to order and instructed the Village Clerk to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Kevin Kirk, Jim Miller, Aaron Richardson

Also, present: Carl Barnes, Tim McFadden, Bob & Bette Pirie, Aaron, Nikki, Mallory & McKenna Richardson, Diane Reddy, Terry Dolan, Carolyn Arnold, Becca, Clay, Lilly Woodard, Nick Rupp, Bob & Donna Woodard, Todd Reddy, Donna Randall, Fred & Carol Rinehart, Kathy Swearingen, Kristi Marrow, Lalaina Schmink, Matthew Birge, Ronald Schmink, Stanley Wrzosek, Matthew Wrzosek, Eli Meis, Zach Carmean, LaDonna Wrzosek, Dianna Kirk, Kimberly Pabt, Kelli Lyons, John Cast, Willem Georges, Stephanie Georges-Eytcheson, Samuel Georges

The Mayor appointed Jim Miller to Commissioner of Accounts and Finance. The Mayor also informed Jim that he would be the liaison between the township and the village and be responsible for the maintenance on the village hall.

The Mayor appointed Aaron Richardson to the Commissioner of Public Health and Safety. The Mayor also informed Aaron that he would be responsible for building permits.

The Mayor appointed Kevin Kirk to the Commissioner of Streets and Public Improvements.

The Mayor appointed Fred Reddy to the Commissioner of Public Property.

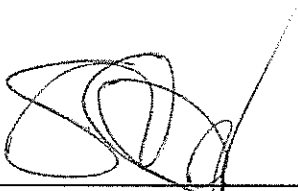
A motion was made by Jim, seconded by Kevin to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk