

Village of Catlin
County of Vermilion, State of Illinois
June 2, 2015

The Council of the Village of Catlin met in the Village Boardroom in regular session at 7:00 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, Matt Johnson, David Biggerstaff, Mark Stutsman, Cash Cook, Tad Beddow, Scott Church, Doug O'Toole, Sharon Brady

A motion was made by Jim, seconded by Aaron to approve the minutes from the May 19, 2015 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18095	Payroll Clearing	\$5,378.20
18096	Payroll Clearing	\$5,187.60
18097	Catlin Grade School	\$750.00
18098	Floral n Flair	\$500.00
18099	Sharon Keller	\$200.00
18100	Joyce Hussar	\$200.00
18101	Payroll Clearing	\$5,546.63
18102	Daughhetee & Parks (FY 13-14)	\$2,166.67
18103	BSN Sports (bleachers)	\$952.99
18104	Illinois Municipal League	\$330.00
18105	Bill's Auto	\$135.00
18106	Progressive Chemical & Lighting	\$623.59
18107	Ameren	\$1,058.86
18108	AT&T	\$75.00
18109	Illinois Public Safety Agency Network	\$576.00
18110	B&D Sales	\$86.48
18111	Connor Co.	\$38.53
18112	Homefield Energy	\$332.48
18113	Danville Paper Supply	\$39.50
	Vermilion Co. Dept. of Animal	
18114	Regulation	\$156.00
18115	Faulstich Printing	\$62.90
18116	Ray O'Herron	\$8.99
18117	Payroll Clearing	\$1,870.88
18118	Central Mgmt. Services	\$3,162.00

Water Fund bills to be presented:

11596	General Fund	\$1,165.33
11597	Catlin W & S	\$76.56
11598	Victoria Falletti	\$23.44
11599	Payroll Clearing	\$847.51
11600	Payroll Clearing	\$1,038.19
11601	Daughhetee & Parks (FY 13-14)	\$2,166.67
11602	Central Mgmt. Services	\$1,143.00
11603	Payroll Clearing	\$1,870.88
11604	Ameren	\$107.28
11605	Arnold's Office Supply	\$31.99
11606	B&D Sales	\$41.64
11607	Midwest Meter	\$804.00

Wastewater Fund bills to be presented:

5080	Payroll Clearing	\$1,403.60
5081	Payroll Clearing	\$1,629.30
5082	W&S Bond & Interest	\$2,500.00
5083	Payroll Clearing	\$1,305.57
5084	Daughhetee & Parks (FY 13-14)	\$2,166.66
5085	PDC Laboratories	\$306.25
5086	Arnold's Office Supply	\$31.99
5087	Payroll Clearing	\$1,870.89
5088	Central Mgmt. Services	\$1,143.00
5089	Ameren Illinois	\$564.37
5090	Homefield Energy	\$4.28

Payroll Clearing Fund bills to be presented:

6257	Carl Barnes	\$909.28
6258	Ed Bean	\$676.47
6259	Tad Beddow	\$176.80
6260	Arik Bruens	\$141.94
6261	Vince Chambliss	\$308.49
6262	Jerry Cummings	\$199.11
6263	Shelley Darnell	\$634.75
6264	Ryan Ghibaudy	\$42.59
6265	David Harrold	\$98.54
6266	Dwayne High	\$90.04
6267	Charles Johnson	\$488.11

6268	Emilie McFadden	\$82.71
6269	Tim McFadden	\$640.34
6270	Nicoe Richardson	\$263.21
6271	Dalton Sacre	\$275.02
6272	Carl Barnes	774..32
6273	Ed Bean	\$496.07
6274	Tad Beddow	\$95.55
6275	David Booe	\$113.54
6276	Vince Chambliss	\$176.07
6277	Cash Cook	\$580.96
6278	Jerry Cummings	\$100.54
6279	Shelley Darnell	\$545.08
6280	David Harrold	\$105.65
6281	Dwayne High	\$212.09
6282	Charles Johnson	\$221.75
6283	Emilie McFadden	\$39.87
6284	Tim McFadden	\$755.33
6285	Richards Oakley	\$218.09
6286	Nicoe Richardson	\$282.02
6287	Dalton Sacre	\$252.11
6288	Nationwide	\$24.12
6289	Carl Barnes	\$675.80
6290	Ed Bean	\$603.92
6291	Tad Beddow	\$229.69
6292	Vince Chambliss	\$108.83
6293	Jerry Cummings	\$199.10
6294	Shelley Darnell	\$545.09
6295	Ryan Ghibaudy	\$155.32
6296	David Harrold	\$105.64
6297	Dwayne High	\$90.04
6298	Charles Johnson	\$488.10
6299	Tim McFadden	\$640.34
6300	Nicoe Richardson	\$183.31
6301	Dalton Sacre	\$196.32
6302	Karen Cooley	\$60.02
6303	Kevin Kirk	\$177.20
6304	Jim Miller	\$84.70
6305	Fred Reddy	\$183.92
6306	Aaron Richardson	\$177.20
6307	Richard Schmink	\$221.52
6308	United States Treasury	\$5,612.65

Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Mayor Schmink asked if there were any public comments. He advised that the board would hear comments but would only take them under advisement, no action would be taken. Scott Church stated that the buildings on the corner of the downtown area were in need of repair and asked if the former mayor could be asked to clean those up or torn down. Kevin stated that there was ongoing litigation on that building and the Village could only step in when there was a danger to the Village. He stated that it wasn't to that point yet, but was getting close.

Cash Cook stated that Dwayne High has graduated from PTI and had a ninety-nine percent grade in the classes.

Mark Stutsman and Scott Church, representing the Catlin Lion's Club addressed the board requesting financial assistance and permission for the change in location for the annual fish fry. Mark stated that the Lion's Club would like to move the fish fry to the downtown area and block off the streets from the Methodist Church to the Legion. They would also like to use the community room for bingo. Other changes would be adding a 5k run on Saturday morning, beer tent provided by the Legion and a band at the Legion. Aaron suggested that they block off Davis Street also so the park could be utilized by the children at the same time. The Lion's Club requested \$1,575.00 from the Village to help offset the cost of the additional needs in order to make these changes. Kevin stated that he supports the idea, but wanted to know where the funds would come from within the budget. Scott asked if the Village could request that the small businesses in the downtown area stay open that night. Mayor Schmink stated that Shelley would draft a letter to the local businesses. A motion was made by Jim, seconded by Aaron to assist the Catlin Lion's Club for up to \$1575.00 for the Annual Fish Fry on September 4, 2015.

Aye Aaron, Jim, Mayor Schmink

Nay none

Abstain Kevin, Fred

Matt Johnson addressed the board regarding the water main project. Matt stated that he looked into the wireless meter reads that were discussed at the last meeting. The costs of the meters were \$5000.00 with the remaining portion of the \$19,000 for the hand-held system, upgrades to the computer, onsite training and yearly fees. Tim McFadden stated that sixty to seventy percent of the remaining village would need just the top of the meter changed out and this could be done in stages over the next couple of years. Kevin stated that since the Village is responsible for twenty-five percent of the cost of the grant, he would be in favor of moving forward with this. Matt stated that with this added to the bid, it still should come in under the budgeted amount given by the grant. A motion was made by Jim, seconded by Kevin to move forward with the upgrades to the water main meters within the bid process for the water main grant.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Matt stated that due to the easement not being given by the land owner of property south of Farrar Street, there are three options on how to correct the work that will be done on Farrar Street. Option one is the trench the street, temporarily shut it down, pack it with gravel and let it settle over the winter and resurface it using MFT money in 2016. Option two was to trench the street, temporarily shut it down, pack it and hurry up and use MFT money from 2015 to have it resurfaced. Option three was to use no MFT money and patch it. Matt stated he liked option one the best but it would cause more complaints from the residents. Option two was too tight of a timeframe and option three causes ongoing maintenance issues. Kevin stated that the MFT money is money that is already on hand and he agreed that option one is the best. Matt stated that using concrete for the driveway repair was also the best option since there would be a larger area.

Jim made a motion, seconded by Aaron to approve Ordinance 730: Prevailing Wage Ordinance.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Fred to approve the June 16th Village Board meeting to June 23rd.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Jim stated that Mayor Schmink and himself had met with the Village attorney regarding Ordinance 90.53. The Village attorney stated that he wouldn't change anything within the ordinance and that it was the strongest ordinance around. A motion was made by Jim, seconded by Kevin to retain Ordinance 90.53 as is.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Commissioner Miller:

- A motion was made by Jim, seconded by Fred to approve the First National Bank of Catlin, Illinois Funds, the First National Bank of Georgetown, and the Illinois National Bank of Fairmount as depositories for the Village of Catlin Funds for the Fiscal Year 2015-2016.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Commissioner Richardson:

- A motion was made by Aaron, seconded by Jim to issue a building permit to Wayne Tennyson, 124 Westwood Circle, lawn shed, \$3,500.00, Self.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

- A motion was made by Aaron, seconded by Jim to issue a building permit to Lisa Moudy, 105 Meade, deck and patio around pool, \$1,000, Self.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Jim to issue a building permit to Robert Walker, 102 Crockett, roof, \$3,600, Martin Construction, 104.001877
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Randy Simonson, 121 Coronado Dr, pool and free standing deck, \$700, Self.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Aaron informed the board that the first Splash Park meeting was held last Wednesday and preliminary plans have been made. The next meeting is June 8th. There will be footers all the way around the park and the concrete will be bid out. Kevin stated that they were looking at adding a section to the pavilion to house the controls.

Mayor Schmink asked if the bleachers would be done prior to the Strawberry Festival. Kevin stated that since the Splash Park would be directly west of the bleachers, he was holding off to see if they should make the concrete pad twice as wide and add another set facing the Splash Park.

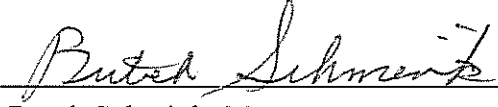
Commissioner Kirk:

- Kevin stated that work on the concrete in front of High on the Hog would begin on Monday.
- Kevin also informed the board that the Village workers would be required to work on the Splash Park but also have to manage their time to keep up on their current workload.
- Kevin asked the board to take a look at the trees on Mapleleaf close to Vermilion Street. These trees are getting old and may need to be taken down. The bid for removal of the trees was \$1200.00. Kevin suggested that two ornamental trees be planted in their place. Aaron stated that Shelley was currently working on a tree grant that may help offset the cost of planting the new trees.
- Butch asked if the Street Department would create three more hooks for the banners that were bought in the winter

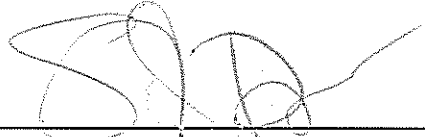
Commissioner Reddy:

- Fred stated that the water line for Casey's was going in this week and one line would be removed.
- Jim asked if the sidewalk around Casey's could be barricaded off. Carl stated he would have Casey's contractors do that tomorrow.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk