

Village of Catlin
County of Vermilion, State of Illinois
September 15, 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, Sharon Brady, Larry Young, Perry Dable, Jill Dable, Matt Johnson, Tad Beddow

A motion was made by Jim, seconded by Aaron to approve the minutes from the September 1, 2015 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18239	Payroll Clearing	\$4,352.99
18240	Payroll Clearing	\$4,724.13
	Vermilion Co. Dept. of Animal	
18241	Regulation	\$395.00
18242	Ray O'Herron Co.	\$52.95
18243	B&D Sales	\$86.89
18244	Progressive Chemical & Lighting	\$1,547.86
18245	Cintas	\$90.72
18246	Community Wholesale Tire	\$519.40
18247	Bill's Auto	\$160.00
18248	Big R Stores	\$29.92
18249	Catlin IGA	\$73.90
18250	Central Management Services	\$2,955.00
18251	AT&T	\$90.53
18252	AT&T	\$239.32
18253	Direct Energy	\$763.13
18254	DTI Office Solutions	\$55.23
18255	Danville Paper Supply	\$79.00
18256	Rahn Equipment	\$84.93
18257	Verizon Wireless	\$76.08

Water Fund bills to be presented:

11681	Payroll Clearing	\$847.51
11682	Catlin W&S	\$58.32

11683	Curt Prather	\$41.68
11684	General Fund	\$200.00
11685	Payroll Clearing	\$974.63
11686	Catlin W&S	\$23.20
11687	Marie Shelton	\$76.80
11688	Central Management Services	\$1,059.00
11689	Cintas	\$90.72
11690	Aqua Illinois	\$15,713.27
11691	Patriot Contractors Equipment Sales	\$3,775.00

Wastewater Fund bills to be presented:

5144	Payroll Clearing	\$1,421.56
5145	General Fund	\$200.00
5146	Payroll Clearing	\$1,334.40
5147	Patriot Contractors Equipment Sales	\$3,775.00
5148	Cintas	\$90.72
5149	Central Management Services	\$1,059.00
5150	Direct Energy	\$2,176.77
5151	Kenny's Compressors	\$79.00
5152	AT&T	\$123.54
5153	Blackies Heating & Cooling	\$2,858.00

Payroll Clearing Fund bills to be presented:

6526	Carl Barnes	\$675.81
6527	Ed Bean	\$496.07
6528	Tad Beddow	\$127.03
6529	David Booe	\$113.54
6530	Vince Chambliss	\$240.31
6531	Jerry Cummings	\$100.54
6532	Shelley Darnell	\$587.93
6533	David Harrold	\$211.39
6534	Dwayne High	\$210.21
6535	Charles Johnson	\$190.27
6536	Tim McFadden	\$732.73
6537	Brent Moody	\$105.54
6538	Nicoe Richardson	\$145.72
6539	David Trimmell	\$101.64
6540	Robert Wahlfeldt	\$133.14
6541	Carl Barnes	\$798.95
6542	Ed Bean	\$568.64
6543	Tad Beddow	\$107.74

6544	David Booe	\$113.54
6545	Vince Chambliss	\$182.02
6546	Cash Cook	\$150.41
6547	Jerry Cummings	\$199.10
6548	Shelley Darnell	\$583.95
6549	David Harrold	\$177.71
6550	Dwayne High	\$239.67
6551	Charles Johnson	\$311.19
6552	Tim McFadden	\$640.34
6553	Brent Moody	\$98.46
6554	Nicoe Richardson	\$206.81
6555	Robert Wahlfeldt	\$88.45

IL Funds Motor Fuel Tax

Fund:

1176	Fehr Graham	\$2,034.00
------	-------------	------------

CDAP Grant bills to be presented:

548	General Fund	\$713.25
549	Fehr Graham	\$3,000.00

Splash Park Fund bills to be presented:

CC	Big R Stores	\$33.97
----	--------------	---------

Kevin asked Carl if the payment to Progressive Chemical was for the street painting. Carl confirmed it was for the paint. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Larry Young asked about the property at 103 Wabash. The board stated that a letter was sent by the Village giving the property owner seven days to be compliant with the Village Ordinances. Tad Beddow stated that he would follow up.

A motion was made by Fred, seconded by Kevin to accept the resignation from Chief of Police, Cash Cook.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Perry Dable, from the Salt Fork Fine Arts Booster Club addressed the board. Perry stated that he had approached the Ladies of Catlin group and suggested that the Salt Fork Fine Arts Boosters take over the evening music at the Strawberry Festival and have their Band-Aid event that evening. Perry asked the board to help sponsor some of the bands that would be playing that

night. Kevin stated that it was wise that Perry came to the board prior to the next fiscal years' budget being set. A motion was made by Kevin, seconded by Aaron to approve \$500.00 in the fiscal year 2016-2017 budget for the Salt Fork Fine Arts Booster Club's Band-Aid event on June 4, 2016.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Matt Johnson stated that the pre-construction meeting was held last week. Construction is to begin later in September and extend into mid-November.

Mayor Schmink informed the board that the Village was no longer receiving Video Gaming Tax from the State. He stated that the Village Clerk has sent a letter the Representative Chad Hays and we are awaiting additional information.

Commissioner Miller:

- Jim reminded the board that Pastor Steven Lamb came to speak to the board regarding the TeenServe project that was coming up in June 2016. Mayor Schmink stated that himself and the Village Clerk went to the information meeting and he has signed up to cook for the 400-500 teenagers that would be coming and he was also asked to head up finding local homes to paint or build wheelchair ramps within the Village of Catlin. A motion was made by Jim, seconded by Kevin to add \$1,500.00 to the 2016-2017 fiscal years' budget for TeenServe.

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 Jimmy Tranchant, 712 N Webster, add six feet onto the back of the existing garage, \$5,550.00, Carl's Whole House Clinic
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Jim to issue a building permit to Scott & Michelle Hoyt, 102 Taylor St., re-roof, \$5,000.00, Self
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Aaron informed the board that concrete for the building at the Splash Park would be poured this week. Aaron asked Carl to unbolt the slide from the pallet.
- Aaron stated that within the board packets is an example ordinance and application for the change to Nuisance Ordinance 92.01. Aaron asked the board to take the information home and review it. Jim asked that this ordinance not be voted upon until the October 20th meeting, as he will be absent from the October 6th meeting.

Commissioner Kirk:

- Street painting is almost complete and is holding up very nicely.

- Kevin stated that the Catlin Police Department inquired about adding crosswalks on Vermilion at Webster and Jackson at the last meeting. These lines will be added.
- The storm sewers on Buckingham will begin in the next two weeks.
- The Alley between the IGA and the photographers will be done in the next week. The sidewalk was poured today.

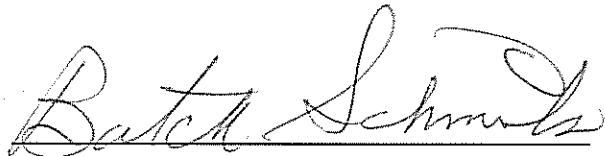
Commissioner Reddy:

- Fred stated that there was a water main break at the Corner Tavern this morning. Bob Brown will be replacing this line this week.


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