

Village of Catlin
County of Vermilion, State of Illinois
November 17, 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, Aaron Richardson

Absent: Jim Miller

Also present: Sharon Brady, Matt Johnson, Tim McFadden, Dwayne High, Tom Baird, Jacqueline Lacy, Tad Beddow

A motion was made by Fred, seconded by Aaron to approve the regular board meeting minutes from the November 3, 2015 board meeting.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

18327	Payroll Clearing	\$4,794.45
18328	Shelley Darnell (mileage, reimbursement)	\$53.79
18329	Cintas	\$80.68
18330	Arnold's Office Supply	\$24.46
18331	J.P. Cooke	\$89.32
18332	Johnson's Tile & Sewer Vermilion Co. Dept. of Animal	\$2,571.25
18333	Regulation	\$161.00
18334	Big R Stores	\$67.43
18335	Progressive Chemical & Lighting	\$1,549.95
18336	Big R Stores	\$65.00
18337	Napa Auto Parts	\$117.57
18338	Catlin IGA	\$41.78
18339	Green Tech	\$35.00
18340	The Sidell Reporter	\$5.50
18341	P.F. Pettibone & Co.	\$133.35
18342	Verizon Wireless	\$76.06
18343	John Lisick Concrete	\$2,100.00
18344	Bill's Auto	\$30.00
18345	Ray O'Herron Co.	\$326.97
18346	CoolGlow.com	\$105.76
18347	Payroll Clearing	\$4,274.81

Water Fund bills to be presented:

11730	Nathan McGee	\$42.00
11731	Ronda Demarse	\$54.03
11732	Catlin W&S	\$103.97
11733	Payroll Clearing	\$847.51
11734	Big R Stores	\$18.77
11735	Midwest Meter Inc.	\$118.00
11736	Aqua Illinois	\$13,512.88
11737	Cintas	\$80.68
11738	Payroll Clearing	\$974.64

Wastewater Fund bills to be presented:

5182	Payroll Clearing	\$1,525.52
5183	Cintas	\$80.68
5184	Napa Auto Parts	\$41.55
5185	Payroll Clearing	\$1,254.00

Payroll Clearing Fund bills to be presented:

6674	Carl Barnes	\$848.19
6675	Ed Bean	\$492.07
6676	Tad Beddow	\$301.90
6677	David Booe	\$99.35
6678	Vince Chambliss	\$199.80
6679	Jerry Cummings	\$281.46
6680	Shelley Darnell	\$617.80
6681	Dwayne High	\$117.74
6682	Charles Johnson	\$264.43
6683	Tim McFadden	\$755.32
6684	Richard Oakley	\$141.93
6685	Nicoe Richardson	\$197.41
6686	David Trimmell	\$101.63
6687	Robert Wahlfeldt	\$95.54
6688	Carl Barnes	\$675.81
6689	Ed Bean	\$564.63
6690	Tad Beddow	\$234.79
6691	David Booe	\$99.36
6692	Vince Chambliss	\$114.76
6693	Jerry Cummings	\$199.10
6694	Shelley Darnell	\$545.08

6695	Dwayne High	\$439.96
6696	Tim McFadden	\$686.53
6697	Brent Moody	\$239.69
6698	Nicoe Richardson	\$75.20
6699	David Trimmell	\$95.56
6700	Robert Wahlfeldt	\$107.75

CDAP Grant bills to be presented:

553	Fehr Graham	\$20,613.60
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Splash Park Fund bills to be presented:

CC	Fairmount Hardware	\$1,818.78
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Kevin asked for clarification on General Fund check #18335 to Progressive Chemical. Shelley stated this was for light bulbs for the Christmas decorations on the poles through town and on ice melt. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

Jacqueline Lacy introduced herself to the board. Jacqueline stated she was running for State's Attorney and would like to the support of the board and reminded those present at the meeting to vote in March.

A motion was made by Kevin, seconded Fred to approve extended hours until 1 AM for the Corner Lounge on New Year's Day.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

Aaron and Fred presented the board with the new employee evaluation. Kevin suggested that supervisors evaluate their employees and the Commissioners evaluate the supervisors. Commissioners would sit in on the employee evaluations done by the supervisors. Evaluations should be done prior to the December 8th, 2015 Village Board meeting in order to set salaries for the following year.

A motion was made by Fred, seconded by Kevin to give full time employees, Nikki Richardson and Vince Chambliss a Christmas bonus of \$200.00 net and part-time employees, Joyce Hussar and Sharon Keller a Christmas bonus of \$75.00 net.

Aye Fred, Kevin, Mayor Schmink

Nay none

Abstain Aaron

Matt Johnson informed the board that the water main on Paris St. is going well. Matt stated that the main would be tested soon and once approved; the installation of the individual services would begin. Matt requested that a payment to Cross Construction for payroll be added to the agenda for the next meeting. The property at 606 S. Paris has a large hole in the front yard,

making the resident not be able to use his driveway. Matt stated that this was the first he had heard of this but he would follow up with Cross Construction to insure that the holes are backfilled each night.

Commissioner Miller:

- No Report

Commissioner Richardson:

- A motion was made by Aaron, seconded by Kevin to issue a building permit to Crystal Nohmer, 107 Larkspur, install metal roof, \$6,800.00, D&D Construction, 104.014097.
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to David Jones, 103 Wayne Dr, Add on to existing garage west of garage, \$4,000.00, Self.
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to issue a building permit to Diana McFadden, 108 E Fleming, install metal roof, \$10,000.00, D&D Construction, 104.014097.
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- Aaron informed the board that the roof on the splash park was completed. Tom Baird asked when the grading would be done so the electrical lines could be ran. Aaron stated that Carl Hill would be doing the grading as soon as the sewer line was complete. Travis Pearman and Vince Chambliss would be installing the sewer line soon.

Commissioner Kirk:

- The new spreader has been ordered for the plows.
- The shed has been cleaned out and the plows moved in.
- The bid for the new tube heating has not been received but Kevin expects to have it prior to the next board meeting.
- Kevin stated that the Christmas decorations on the poles should be done as soon as the wind dies down. Tom Baird asked if the Village couldn't hold off on putting out Christmas until after Thanksgiving. Kevin explained that since the Village does the decorations and the job is not hired out, the workers have to do it when the weather is safe for them to be up in the air.

Fred Reddy left the meeting at 7:21 PM.

Mayor Schmink reminded those present that the annual lighting of the community Christmas tree would take place at the Community Building on Sunday, November 29th at 5 PM.

Fred Reddy returned to the meeting at 7:24 PM.

Commissioner Reddy:

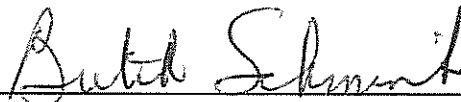
- Fred informed the board that there was a backed up sewer line on Byerly today but has been cleared. A resident on Byerly called and stated that he had sewage backed up in his basement. Tim stated he would go and look at it tomorrow. Kevin stated that drains should not be hooked up to the Village sewer lines. Kevin also stated that older homes that had basement drains that were hooked up to the sewer should know that this is illegal and any damage caused by them being hooked up illegally is homeowners liability.

Matt Johnson requested that the wastewater plant facilities plan agreement between the Village and Fehr-Graham be placed on the agenda for the next meeting. Kevin asked when the last evaluation of the wastewater plant took place. Matt stated that Fehr-Graham had completed one in 2012 but the one purposed to be done under this agreement would be more thorough.

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

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk