

Village of Catlin
County of Vermilion, State of Illinois
January 19, 2016

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, Jim Miller Aaron Richardson
Absent: Kevin Kirk

Also present: Sharon Brady, Matt Johnson, Tim McFadden, Carl Barnes, Tad Beddow, Larry Owen.

A motion was made by Jim, seconded by Fred to approve the regular board meeting minutes from the January 5, 2016 board meeting.

Aye Fred, Jim, Aaron, Mayor Schmink
Nay none

A motion was made by Jim, seconded by Aaron to approve the Executive Session meeting minutes from the January 5, 2016 board meeting.

Aye Fred, Jim, Aaron, Mayor Schmink
Nay none

A motion was made by Fred, seconded by Jim to approve the meeting minutes from the Special Meeting held on January 14, 2016 board meeting.

Aye Fred, Jim, Aaron, Mayor Schmink
Nay none

General Fund bills to be presented:

Credit Card Purchase	Walgreens	\$2.08
184015	Payroll Clearing	\$4,774.59
184016	Payroll Clearing	\$4,667.30
184017	Big R Stores	\$278.69
184018	Catlin IGA	\$15.56
184019	Ameren	\$980.80
184020	AT&T	\$329.86
184021	PF Pettibone	\$57.45
184022	Cintas	\$100.85
184023	Illini FS	\$872.10
	Vermilion Co. Dept of Animal	
184024	Regulation	\$318.00
184025	Simmons Tree Service	\$1,650.00
184026	John's Petroleum	\$929.05

184027	Todd's Auto Body	\$526.40
184028	Midwest Asphalt Co.	\$1,500.00
184029	Verizon Wireless	\$76.08
184030	Martin Equipment	\$2,350.00
184031	Catlin Bank	\$30.00
184032	Frank's House of Color	\$71.96
184033	Rahn Equipment Co.	\$5,514.55
184034	Bill's Auto	\$100.00
184035	Direct Energy	\$690.54
184036	Ray O'Herron	\$68.97
184037	Floral n Flair	\$40.00
Credit Card Purchase	Amazon	\$43.20

Water Fund bills to be presented:

11771	Payroll Clearing	\$1,047.42
11772	Payroll Clearing	\$882.01
11773	Direct Energy	\$293.16
11774	USA Bluebook	\$111.91
11775	Julie Inc	\$280.38
11776	John's Petroleum	\$81.98
11777	Aqua Illinois	\$13,539.51
11778	Illini FS	\$76.95
11779	Cintas	\$100.85
11780	Ameren	\$66.02

Wastewater Fund bills to be presented:

5212	Payroll Clearing	\$1,446.98
5213	Payroll Clearing	\$1,600.21
5214	Cintas	\$100.85
5215	Illini FS	\$76.95
5216	John's Petroleum	\$81.97
5217	Direct Energy	\$2,095.90
5218	PDC Laboratories	\$314.95
5219	AT&T	\$127.17
5220	Big R Stores	\$66.95
5221	Drennan Septic Services	\$450.00
5222	Kistler Excavating	\$200.00

Payroll Clearing Fund bills to be presented:

6845	Carl Barnes	\$732.93
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6846	Ed Bean	\$599.71
6847	Tad Beddow	\$194.12
6848	Vince Chambliss	\$222.53
6849	Jerry Cummings	\$222.49
6850	Shelley Darnell	\$644.63
6851	David Harrold	\$119.83
6852	Dwayne High	\$393.21
6853	Charles Johnson	\$287.83
6854	Tim McFadden	\$683.00
6855	Nicoe Richardson	\$227.93
6856	David Trimmell	\$101.65
6857	David Wahlfeldt	\$95.55
6858	Carl Barnes	\$810.76
6859	Ed Bean	\$510.26
6860	David Booe	\$106.45
6861	Vince Chambliss	\$151.34
6862	Jerry Cummings	\$317.04
6863	Shelley Darnell	\$626.49
6864	David Harrold	\$119.84
6865	Dwayne High	\$105.54
6866	Charles Johnson	\$287.83
6867	Emilie McFadden	\$55.80
6868	Tim McFadden	\$753.31
6869	Brent Moody	\$92.35
6870	Nicoe Richardson	\$249.63
6871	David Trimmell	\$107.73
6872	Robert Wahlfeldt	\$194.10

Catlin - State Income Account

91	General Fund	\$25,000.00
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Aaron asked for clarification on General check #184025 to Simmons Tree Service. Shelley stated this was for trees on Mapleleaf and a removal of a stump on Webster. Upon reading of said bills, a motion was made by Jim, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Jim, Aaron, Mayor Schmink

Nay none

Larry Owen addressed the board regarding the Balloons Over Vermilion. Larry stated that a group of Vermilion County residents were trying to bring back a smaller version of the Balloon Classic. The group would like to showcase all of Vermilion County, not just Danville. The event would take place at the airport in Danville on July 15th and 16th. A local event could be held in Catlin prior to that weekend. Larry stated that it would cost \$1,500.00 for the balloon to

come and be hosted within Catlin. Larry would like to see Catlin plan an event around the balloon. Larry stated that he had spoken with Jeff Fauver from the Catlin Bank and he would be willing to pay a third of the cost as a sponsor for the event. Larry stated that the Village or the organization that host the event could sell raffle tickets for two hot air balloon rides for the event at Balloons Over Vermilion. The weekend of the Strawberry Festival was discussed but Larry stated the first weekend in June may be too early. Tad Beddow suggested the weekend of the Cobra Classic. Mayor Schmink directed Shelley to inquire to different organization about creating an event.

Matt Johnson asked for the change order on the water main project to be tabled until the next meeting after a substantial walk-thru was completed by himself and a commissioner. Fred stated he could do any Tuesday or Thursday that worked for Matt. Jim stated he would also like to be on the walk-thru. Matt stated he would look at his calendar and contact Shelley with available dates.

Matt Johnson stated that he had spoken to Kevin Kirk regarding the Farrar Street repair and a pay request for Cross Construction would be at the next meeting.

Mayor Schmink stated that Scott Church had asked if the board would be willing to place a power supply large enough for the Annual Fish Fry at the Village Hall next to the air conditioners on the East side of the building. Mayor Schmink stated he would ask Scott to come to an upcoming board meeting to explain exactly what they are wanting.

Commissioner Miller:

- A motion was made by Jim, seconded by Fred to approve releasing the Catlin IGA of any lien or obligation resulting from the loan from the Village to the IGA on January 1, 2006 upon the approval of the Village Attorney
Aye Fred, Jim, Aaron, Mayor Schmink
Nay none

Commissioner Richardson:

- No Report

Commissioner Kirk:


- No Report

Commissioner Reddy:

- Fred informed the board that Tim was having a difficult time finding someone to work on the tanks at the wastewater plant. Tim has now contacted Fehr-Graham to help facilitate the repairs.

Matt stated that Doug Statsky, the Vermilion County Engineer would be able to help on the bridge at Jones Grove Cemetery. Jim stated that the board had held a special meeting last week and approved repairs to be done by Newell Construction.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk