

Village of Catlin
County of Vermilion, State of Illinois
February 2, 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, Kevin, Kirk, Jim Miller Aaron Richardson

Absent: Kevin Kirk

Also present: Sharon Brady, Matt Johnson, Tim McFadden, Dave Harrold, Dean Sacre, Wayne Tennyson

A motion was made by Jim, seconded by Fred to approve the regular board meeting minutes from the January 19, 2016 board meeting.

Aye Fred, Jim, Aaron, Mayor Schmink

Abstain Kevin

Nay none

General Fund bills to be presented:

Credit Card Purchase	Amazon (2 flash drives for LOCIS system)	\$13.45
184038	Payroll Clearing	\$4,864.78
184039	Sharon Keller	\$200.00
184040	Joyce Hussar	\$200.00
184041	Payroll Clearing	\$6,226.44
184042	AT&T	\$356.83
184043	AT&T	\$32.71
184044	AT&T	\$75.00
184045	Ameren	\$501.51
184046	Direct Energy	\$1,257.52
184047	Central Mgmt Services	\$2,955.00
184048	Rahn Equipment	\$271.80
184049	IMCO	\$35.00
184050	PowerNet	\$28.34
184051	Keep Vermilion County Beautiful	\$100.00
184052	Arnold's Office Supply	\$84.37
184053	Danville Paper Supply	\$132.15
184054	Marketech, LLC	\$255.17
184055	Wagner Lock & Key	\$91.81
184056	The Sidell Reporter	\$8.25

Water Fund bills to be presented:

11781	Catlin W&S	\$169.60
11782	Lauren Bowman	\$76.80
11783	Dale Blackford	\$53.60
11784	Payroll Clearing	\$1,245.91
11785	Marti Hankins	\$28.08
11786	General Fund	\$200.00
11787	Payroll Clearing	\$882.01
11788	Illinois Section American Water Works	\$70.00
11789	IMCO	\$635.00
11790	Central Mgmt. Services	\$1,059.00
11791	Ameren	\$8.31
11792	AT&T	\$32.70

Wastewater Fund bills to be presented:

5224	Payroll Clearing	\$1,584.76
5225	General Fund	\$200.00
5226	W&S Bond & Interest	\$2,500.00
5227	Payroll Clearing	\$1,430.75
5228	AT&T	\$32.70
5229	Central Mgmt. Service	\$1,059.00
5230	Flo-Systems	\$26.97
5231	Direct Energy	\$91.90
5232	AT&T	\$148.65
5233	Illinois EPA	\$14,489.26

Payroll Clearing Fund bills to be presented:

6873	Carl Barnes	\$933.90
6874	Ed Bean	\$706.45
6875	Tad Beddow	\$328.34
6876	David Booe	\$106.44
6877	Vince Chambliss	\$151.35
6878	Jerry Cummings	\$186.91
6879	Shelley Darnell	\$608.37
6880	David Harrold	\$84.35
6881	Dwayne High	\$210.21
6882	Charles Johnson	\$358.99
6883	Tim McFadden	\$801.17
6884	Nicoe Richardson	\$168.22

6885	David Trimmell	\$101.65
6886	Nationwide	\$24.12
6887	NCPERS	\$12.00
6888	Karen Cooley	\$60.02
6889	Kevin Kirk	\$177.20
6890	Jim L. Miller	\$84.70
6891	Fred Reddy	\$184.00
6892	Aaron Richardson	\$177.20
6893	Richard Schmink	\$221.60
6894	Carl Barnes	\$675.81
6895	Ed Bean	\$506.26
6896	Tad Beddow	\$234.80
6897	David Booe	\$113.56
6898	Vince Chambliss	\$139.50
6899	Jerry Cummings	\$234.68
6900	Shelley Darnell	\$571.10
6901	Ryan Ghibaudy	\$117.74
6902	Dwayne High	\$245.78
6903	Charles Johnson	\$258.34
6904	Tim McFadden	\$722.39
6905	Brent Moody	\$105.55
6906	Richard Oakley	\$255.69
6907	Nicoe Richardson	\$157.39
6908	Robert Wahlfeldt	\$82.34
6909	United States Treasury	\$268.78
6910	Illinois Dept of Employment Security	\$70.78

Catlin - State Income Account

91	General Fund	\$25,000.00
92	NCCI	\$29,795.00

Catlin-Sewer Loan Account

91	IL EPA	\$375.00
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Kevin asked for clarification on General check #184051 to Keep Vermilion County Beautiful. Shelley stated this payment was for the yearly membership. Upon reading of said bills, a motion was made by Jim, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Mayor Schmink called for public expression. After hearing none, Wayne Tennyson addressed the board regarding the Westwood Circle subdivision road. Wayne asked for a timeframe of

when the Village would be putting the lift on the road. Kevin stated that the Village engineers created a multi-year plan for Motor Fuel Tax (MFT) projects. Westwood Circle is on the schedule for 2022. Kevin explained that this plan was not set in stone and things could change. The engineers and the Street Department meet each year and access which road(s) need to be addressed that year. Kevin also stated that after inspecting Westwood Circle, there was only some breakup along the catch basins which would be addressed this year. Kevin stated that it is in the best interest of the Village to maintain the road at Westwood Circle. Mayor Schmink asked if a load limit should be put on Westwood Circle. Kevin stated he didn't think there were large trucks using the road except for when a home was being built. Jim stated that the pavement wasn't pumping and there was not much wrong with the road. Wayne stated that those on Westwood Circle pay a high tax which Kevin responded that all residents pay the same percentage.

A motion was made by Jim, seconded by Kevin to pass the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Matt Johnson stated that the substantial walk-thru had been completed today. A list of corrections was given to Cross Construction to complete.

A motion was made by Fred, seconded by Jim to approve the pay request from Cross Construction of \$130,706.59 for work done on the water main project.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Kevin asked if the patch work on Farrar Street would be done and would it come out of the Motor Fuel Tax Fund. Matt stated that inquiries to DCEO to cover the edge to edge repair would be made. Fred stated that after the walk-thru he thought the job was done well and within a timely fashion.

Dave Harrold explained to the board that the Catlin Police Department was requesting approval to purchase new digital radios. Dave explained that the entire system was upgrading to digital and if Catlin did not purchase the digital radios, the officers would be unable to communicate with other agencies or 911 dispatch. Dave also explained that the last two times that Catlin needed to upgrade, grants or donations were made to cover the cost. Due to the cut of any grants for part-time police departments, there are not any grants available to help offset this cost. Dave explained that himself, Tad Beddow, the Chief of Police and Jerry all kept radios at home also. He stated that some of the newer officers may need help with certain situations and this allows them to know when to respond. The current bid of \$12,587.93 from Supreme Radio Communications, Inc. is good for thirty days. Kevin stated that we would need to look at the budget and see where these funds could be drawn from. A motion was made by Kevin, seconded by Fred to table the purchase of the new digital radios until the next board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Miller:

- Jim thanked Mayor Schmink and Kathy Swearingen for their donation of their time on repainting the community room.
- Jim explained to the board that himself, Mayor Schmink, Kathy and Tim all took time to remove tape and patch holes in the community room. Jim stated that there are rules that are handed out when people rent the room but they are not being followed. Mayor Schmink explained the first night the community room was rented, there were decorations hanging on the walls after the rules explicitly state "Table decorations only." A contract was written up by Shelley for those renting the room. The contract has each of the rules and a space where the renter would initial, indicating they have read and understand the rule. At the bottom of the contract, there is a place for the renter and the Clerk to sign and it states that if the rules are not followed, the deposit on the room for the matching amount of the rental cost would be forfeited. Mayor Schmink explained that he had spoken with Chief Beddow and the police would be checking on the community room over the weekends. Aaron stated he did not like the police walking in on a party. Kevin stated that the community room income and expenses are shared with the Township. Kevin stated that the Village needs to contact the Township and review the Village and Township building once a month. Jim stated he would talk to Ron Smoot about the deposit requirements and rental contract. A motion was made by Jim, seconded by Fred to approve requiring a deposit for the rental of the community room for a matching amount of the rental cost contingent upon the approval of the Township board.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Jim also requested the board submit their budgets for the next fiscal year to the Clerk as soon as possible.

Commissioner Richardson:

- No Report

Commissioner Kirk:

- Kevin thanked the board and especially Jim for taking care of the bridge at Jones Grove Cemetery during his absence.
- The Street Department would be meeting with the engineers soon to review the upcoming Motor Fuel Tax Project for this summer.
- Due to the very fortunate weather, the Village has salt and sand left.

Commissioner Reddy:

- Fred stated that the substantial walk-thru on the water main project was completed this afternoon.
- The gear on top of the wastewater plant has not been fixed but the Village engineers were working on it.

A motion was made by Kevin, seconded by Jim to go into Executive Session under Section 2C of the Open Meetings Act related to the compensation of personnel.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Fred to exit Executive Session.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Mayor Schmink stated that no action was taken while in Executive Session.

A motion was made by Kevin, seconded by Fred to increase the hourly rate of Carl Barnes and Vince Chambliss by three percent, retroactive to coincide with the hourly rate increases given to the other Village employees.


Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

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

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk