

Village of Catlin
County of Vermilion, State of Illinois
March 1, 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 Deputy Village Clerk to call the roll.

Mayor: Butch Schmink

Commissioners: Fed Reddy, Kevin Kirk, Jim Miller Aaron Richardson

Absent: none

Also present: Sharon Brady, Matt Johnson, Tim McFadden, Carl Barnes, Tad Beddow, Jerry Cummings, Dave Burt, Phil Reely, Jane McFadden, Chuck Nesbitt

A motion was made by Jim, seconded by Aaron to approve the regular board meeting minutes from the February 16, 2016 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

184071	Payroll Clearing	\$5,507.08
CC	Walgreens (police pictures)	\$2.51
184072	Payroll Clearing	\$4,669.68
184073	Joyce Hussar	\$200.00
184074	Sharon Keller	\$200.00
184075	Payroll Clearing	\$5,739.17
184076	Courtesy Ford	\$175.00
184077	AT&T	\$28.01
184078	AT&T	\$75.00
184079	Direct Energy	\$1,135.33
184080	Faulstich Printing	\$62.90
184081	Golden Rule Creations	\$175.27
184082	Catlin Water & Sewer	\$46.40
184083	Wright's Heating & Air	\$60.00
184084	PowerNet Global Communications	\$43.38
184085	Bill's Auto	\$61.00
184086	Capital One Commercial (Menards)	\$285.25
184087	Rahn Equipment	\$250.00
184088	Springfield Electric	\$61.92
184089	Ameren Illinois	\$683.87
184090	Martin Equipment	\$475.19
184091	Progressive Chemical & Lighting	\$171.75

184092 Fehr Graham \$1,000.00

Water Fund bills to be presented:

11800	Payroll Clearing	\$1,069.61
11801	Payroll Clearing	\$1,111.78
11802	Stanley E Bean	\$1,300.00
11803	Payroll Clearing	\$1,008.17
11804	Ameren Illinois	\$115.92
11805	AT&T	\$28.01

Wastewater Fund bills to be presented:

5237	Payroll Clearing	\$1,395.96
5238	Payroll Clearing	\$1,404.78
5239	Payroll Clearing	\$1,298.27
5240	AT&T	\$28.00
5241	B.E.C. Mechanical, Inc.	\$4,635.00

Payroll Clearing Fund bills to be presented:

6926	Carl Barnes	\$936.30
6927	Ed Bean	\$607.67
6928	Tad Beddow	\$281.56
6929	David Booe	\$120.63
6930	Vince Chambliss	\$187.00
6931	Jerry Cummings	\$205.20
6932	Shelley Darnell	\$571.11
6933	Ryan Ghibaudy	\$92.35
6934	David Harrold	\$112.75
6935	Dwayne High	\$263.06
6936	Tim McFadden	\$706.45
6937	Brent Moody	\$216.29
6938	Richard Oakley	\$218.10
6939	Nicoe Richardson	\$151.95
6940	David Trimmell	\$157.51
6941	Robert Wahlfeldt	\$194.11
6942	Carl Barnes	\$771.94
6943	Ed Bean	\$631.07
6944	Tad Beddow	\$201.23
6945	David Booe	\$106.45
6946	Vince Chambliss	\$168.57
6947	Jerry Cummings	\$199.10

6948	Shelley Darnell	\$571.11
6949	Ryan Ghibaudy	\$98.45
6950	David Harrold	\$98.54
6951	Dwayne High	\$105.55
6952	Charles Johnson	\$359.00
6953	Tim McFadden	\$659.59
6954	Brent Moody	\$105.55
6955	Nicoe Richardson	\$227.92
6956	David Trimmell	\$127.03
6957	Robert Wahlfeldt	\$95.54
6958	Nationwide Retirement Solutions	\$30.15
6959	NCPERS	\$20.00
6960	Karen Cooley	\$60.03
6961	Kevin Kirk	\$177.20
6962	Jim L. Miller	\$84.70
6963	Fred Reddy	\$184.00
6964	Aaron Richardson	\$177.20
6965	Richard Schmink	\$221.60
6966	Carl Barnes	\$796.45
6967	Ed Bean	\$538.90
6968	Tad Beddow	\$261.23
6969	David Booe	\$99.35
6970	Vince Chambliss	\$130.75
6971	Jerry Cummings	\$205.20
6972	Shelley Darnell	\$590.22
6973	David Harrold	\$112.74
6974	Dwayne High	\$204.09
6975	Charles Johnson	\$164.89
6976	Tim McFadden	\$659.57
6977	Brent Moody	\$105.54
6978	Richard Oakley	\$218.10
6979	Nicoe Richardson	\$141.10

Splash Park Fund:

CC	Midwest Asphalt	\$2,245.40
----	-----------------	------------

VOC CDAP Account:

CC	Fehr Graham	\$12,949.75
CC	Catlin Water Checking	\$119.00

Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills as presented with the exception of General Fund check #184090 payable to Martin Equipment.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Chuck Nesbitt and Jane McFadden addressed the board about the upcoming election. Jane is running for Vermilion County Coroner and addressed some safety concerns within Vermilion County and asked for the boards' support in the upcoming election.

Dave Burt from the Catlin Fire Protection District explained that the department was looking into adding a training center system at the property of the fire station. Dave explained that he had asked a few farmers for permission to place the training facility on their property outside of town but has yet to have anyone agree. Ameren was coming to the fire station on March 4th, 2016 to determine if the training facility would have any issues with power lines in the area. Mayor Schmink stated that the board should take it under advisement, look at the ordinances but also be aware of the neighbors in the area. There was concern about the smoke that would be produced. Dave said they would be burning straw. Chief Beddow suggested they use candy smoke like the Danville Fire Department uses. Chief Beddow also asked about security for the unit.

A motion was made by Kevin, seconded by Jim to approve a \$50.00 donation to the Catlin Summer Youth League.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Fred to approve the pay request from Cross Construction for the Paris and Merrill Street water main project for \$12,155.50.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

The Catlin Police Department requested a new vehicle be added to the upcoming fiscal year budget. The Expedition would be traded in for \$6,000.00. With the trade in, adding the decals, window cover, and cage, the new vehicle would cost \$28,300.00. Aaron questioned the board what was wrong with Expedition and with proper maintenance, it could last longer. A motion was made by Jim, seconded by Kevin to approve the purchase of the new police vehicle for \$28,300.00 to be added to the 2016-2017 fiscal year budget.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay Aaron

A motion was made by Jim, seconded by Kevin to have the Village Attorney create an Ordinance change to Ordinance 112.20 to have Class A Liquor License be able to sell liquor on Sundays from noon to midnight.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Miller:

- Jim also requested the board submit their budgets for the next fiscal year to the Clerk as soon as possible.

Commissioner Richardson:

- A motion was made by Aaron, seconded by Fred to issue a building permit to Jim Wargo, 326 Northview, replace windows, door and siding, \$10,000, Self.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Fred to issue a building permit to Zachary Lyons, 303 Davis, tear off and reroof home, \$9,989.00, B&B Construction, 104.016851.
Aye Fred, Jim, Aaron, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Aaron, seconded by Fred to issue a building permit to American Tower, 708 W Vermilion St., add three new antennas to existing cell tower, \$20,000.00, Deerfield Construction Group Inc.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Fred to issue a building permit to Thomas O'Shaughnessy, 104 Woodland Terrace, tear off and reroof home, \$10,200.00, B&B Construction, 104.016851.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- The plumber for the Splash Park is out of town for two weeks. Once he returns, they will begin on finishing the park. Aaron is looking into coating prices for the concrete. The sewer line, electrical and excavation still needs to be done.
- The property at 409 Douglas has the garage roof caving in. Aaron will have Shelley send a letter per ordinance.
- A tree at 204 Buckingham has been deemed dangerous. The property owners have been notified per the ordinance. Simmons Tree Service has also given the Village an estimate of what it would cost to take the tree down.

Commissioner Kirk:

- A motion was made by Kevin, seconded by Fred to approve a two year contract with Cintas for the shirts and jeans for the Village workers.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

- Kevin stated the street budget would be completed by next week.
- Carl will start on patching and repairs on the streets.
- The Street Department would begin working on their summer maintenance schedule.

Commissioner Reddy:

- Fred reminded the board that the price on repairing the gear for the wastewater plant was an estimated \$25,000.00. Fred stated that the board needs to think about increasing rates to help keep up on repairs now and down the road. Catlin is currently the second lowest in the area on rates by just a few dollars. Kevin stated that it is time to seriously look at the rates. Mayor Schmink suggested that the board hold a study session prior to the next meeting on the 15th of March. Matt Johnson stated that five to ten dollars per household may be appropriate and the board could look into grant funds, principal forgiveness within the new EPA loan guidelines that should be finalized this year or a low interest loan.

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

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk