

Village of Catlin
County of Vermilion, State of Illinois
March 15, 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: none

Also present: Sharon Brady, Matt Johnson, Tim McFadden, Carl Barnes, Tad Beddow, Phil Reely, Brian Darnell, Jim Robinson, Andy Schulte

A motion was made by Jim, seconded by Kevin to approve the regular board meeting minutes from the March 1, 2016 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Amazon	\$59.89
184093	CSYL	\$50.00
184094	Payroll Clearing Office Depot (Water map/office supplies)	\$4,535.03
CC		\$70.38
184095	Payroll Clearing	\$5,185.00
184096	Ameren	\$43.56
184097	Direct Energy	\$573.97
184098	Central Mgmt. Services	\$2,955.00
184099	Illini FS	\$656.58
184100	Danville Tile & Sewer	\$292.13
184101	Faulstich Printing	\$178.00
184102	Service Termite & Pest Control	\$65.00
184103	Cintas	\$80.68
	Vermilion Co. Dept. of Animal Regulation	\$46.00
184104		\$46.00
184105	DTI Office Solutions	\$53.92
184106	Verizon Wireless	\$76.02
184107	The Sidell Reporter	\$52.25
184108	Arnold's Office Supply	\$40.78
184109	The News Gazette	\$94.82
184110	Progressive Chemical & Lighting	\$114.28
184111	Springfield Electric	\$51.42

184112	Catlin IGA	\$24.06
184113	Big R Stores	\$152.71
184114	Wagner Lock & Key	\$91.81
184115	AT&T	\$347.38

Water Fund bills to be presented:

11806	Catlin W&S	\$184.66
11807	Kendra Johnston	\$15.34
11808	Payroll Clearing	\$1,078.69
11809	Payroll Clearing	\$944.55
11810	General Fund	\$59.89
11811	Direct Energy	\$359.96
11812	Central Mgmt. Services	\$1,059.00
11813	Illini FS	\$57.93
11814	Cintas	\$80.68
11815	Aqua Illinois	\$13,928.44

Wastewater Fund bills to be presented:

5242	Payroll Clearing	\$1,606.11
5243	Payroll Clearing	\$1,370.83
5244	AT&T	\$140.28
5245	Cintas	\$80.68
5246	Fehr Graham	\$3,129.00
5247	Illini FS	\$57.93
5248	Central Mgmt. Services	\$1,059.00
5249	Direct Energy	\$2,570.57
5250	Springfield Electric	\$61.20

Payroll Clearing Fund bills to be presented:

6980	Carl Barnes	\$720.91
6981	Ed Bean	\$616.77
6982	Tad Beddow	\$376.12
6983	Vince Chambliss	\$193.13
6984	Jerry Cummings	\$399.39
6985	Shelley Darnell	\$594.52
6986	Dwayne High	\$393.21
6987	Charles Johnson	\$190.29
6988	Tim McFadden	\$745.82
6989	Nicoe Richardson	\$265.92
6990	Carl Barnes	\$695.40

6991	Ed Bean	\$541.39
6992	Tad Beddow	\$268.36
6993	Vince Chambliss	\$199.27
6994	Jerry Cummings	\$100.55
6995	Shelley Darnell	\$590.23
6996	Ryan Ghibaudy	\$105.54
6997	David Harrold	\$498.75
6998	Dwayne High	\$309.84
6999	Charles Johnson	\$196.38
7000	Tim McFadden	\$722.39
7001	Brent Moody	\$105.56
7002	Richard Oakley	\$218.11
7003	Nicoe Richardson	\$108.54
7004	David Trimmell	\$101.65

VOC CDAP Account:

99	Cross Construction	\$12,155.50
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VOC State Income Account

93	General Fund	\$25,000.00
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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, Jim, Aaron, Mayor Schmink

Nay none

Andy Schulte asked if the board would approve closing East Commercial Street in front of the American Legion for a street dance on April 23rd. Mayor Schmink stated that since the item was not on the agenda, they would add it to the April 5th agenda and take action on the request at that meeting.

The Village Clerk informed the board that there had not been any sealed bids submitted for the sale of the truck. Jim suggested that we set another date and place the truck on the parking lot at the IGA. A motion was made by Kevin, seconded by Aaron to place an ad in The Sidell Reporter for the sale of the truck by sealed bids at the April 19th, 2016 meeting and placing the truck on the parking lot with the sale information.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Fred to approve Ordinance 733.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Miller:

- Jim informed the board that the Village Clerk and Deputy Village Clerk were requesting two new computers be added to the fiscal year 2016-2017 budget. Brian Darnell explained the two computers, the local back-up system and how the two computers would be networked together. Jim requested this be added to the agenda at the end of April to be ordered at the beginning of the next fiscal year.
- A motion was made by Jim, seconded by Fred to approve the purchase of a new drop box for the Village Clerk's office for \$174.00.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Commissioner Richardson:

- Aaron informed the board that he had one building permit but he has been unable to reach the property owner for an inspection.
- Janice Shepherd of 405-407 Douglas was requesting to add a two car garage to her property. Aaron explained that she owned two lots, 405 and 407 Douglas but the lots were combined onto one tax bill. The house sits on 407 Douglas and they currently have a three car garage on 405 Douglas. Kevin stated that if the tax bill shows is combined, that would make the properties one parcel and the property owner would have to have proof of the lots being separated. However, she would be able to get a yard barn if the lot was big enough to maintain the open space requirements set forth within the Ordinances.
- Seth Smoot would be completing the ceiling within the building at the Splash Park this week. Once that is complete, the doors will be installed. Aaron stated he was looking into rubberized flooring for the Splash Pad and waiting for an email from a company out of Ohio. Travis Pearman would be installing the sewer line as soon as the weather permits. Mayor Schmink asked if the park would be ready by Memorial Day and Aaron stated as soon as we have two nice weeks of weather, it could be completed.
- The tree at 204 Buckingham has been removed.

Commissioner Kirk:

- The Street budget was submitted to the Clerk today. Kevin stated that the current street budget is over on the street maintenance line item due to the unforeseen need to replace the bridge at Jones Grove Cemetery.
- There are a lot of potholes within the Village and the Street Department would be addressing those as soon as weather permits. Kevin also stated that there are some alley's that are in very rough shape and may be turned back to gravel.
- The tree removal and replacement line item within the next fiscal year budget was also increased to replace some of the trees that have been taken down, specifically the trees at Mapleleaf Drive.
- Aaron asked about the storm sewer on Short Street. Kevin stated that he noticed there was a problem there also and has added funds to the budget to address and fix this problem.

- Kevin asked Matt Johnson if the field on South Paris Street would be graded and ready for the farmer to get into the field by April 1st. Matt stated he would contact Cross Construction and make sure it was ready by April 1st.

Commissioner Reddy:


- Fred informed the board that the wastewater treatment gear was not repaired yet and wouldn't arrive for approximately three more weeks.
- A motion was made by Fred, seconded by Kevin to approve the agreement for professional services from Fehr Graham for the wastewater facility planning for \$5,000.
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none

Tad Beddow informed the board that Jerry Cummings would be off work for six weeks and Dwayne High would be off work from three to six weeks. Tad requested permission from the board to interview to hire an additional part-time police officer. Kevin stated that all hires, per Ordinance, had to be board approved. Kevin suggested that Tad interview and give his recommendation to the Mayor and the board at the next meeting.

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