

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

Absent: Jim Miller

Also present: Carl Barnes, Tim McFadden, Sharon Brady, Tom Baird, Tad Beddow, Chuck Nesbitt, Colton Baird, Bill Wright

A motion was made by Fred, seconded by Aaron to approve the regular board meeting minutes from the May 3, 2016 board meeting.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

184175	Payroll Clearing	\$4,768.31
184176	Payroll Clearing	\$4,673.51
184177	Blackies Heating & Cooling	\$396.00
184178	Ray O'Herron Co. Vermilion Co. Dept. of Animal	\$120.25
184179	Regulation	\$652.00
184180	Central Mgmt. Services	\$2,955.00
184181	AT&T	\$346.12
184182	Direct Energy	\$453.92
184183	Salt Fork Music Boosters	\$500.00
184184	Poster Compliance Center	\$69.00
184185	Catlin Water & Sewer	\$46.40
184186	Big R Stores	\$212.94
184187	Catlin IGA	\$81.26
184188	Cintas	\$80.68
184189	Floral-n-Flair	\$40.00
184190	Fairmount Redi-Mix	\$342.00
184191	Verizon Wireless	\$76.02
184192	Feniex Industries	\$1,720.00
184193	Arnold's Office Supply	\$7.79

Water Fund bills to be presented:

11847	Payroll Clearing	\$1,536.58
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11848	Payroll Clearing	\$1,449.01
11849	Catlin W&S	\$271.91
11850	Levi Romo	\$0.24
11851	Ashley Devylder	\$27.85
11852	Aqua Illinois	\$13,725.98
11853	Fehr Graham	\$250.00
11854	Cintas	\$80.68
11855	Big R Stores	\$144.95
11856	LOCIS	\$60.00
11857	Direct Energy	\$84.27
11858	Central Mgmt. Services	\$1,059.00
11859	Fastenal Company	\$797.23

Wastewater Fund bills to be presented:

5273	Payroll Clearing	\$904.05
5274	Payroll Clearing	\$1,033.39
5275	Central Mgmt. Services	\$1,059.00
5276	Direct Energy	\$1,773.48
5277	Cintas	\$80.68
5278	Fehr Graham	\$2,850.00
5279	AT&T	\$141.00

Payroll Clearing Fund bills to be presented:

7113	Carl Barnes	\$762.76
7114	Ed Bean	\$506.18
7115	Tad Beddow	\$355.80
7116	David Booe	\$99.35
7117	Vince Chambliss	\$228.95
7118	Shelley Darnell	\$626.49
7119	David Harrold	\$284.37
7120	Charles Johnson	\$177.09
7121	Tim McFadden	\$753.30
7122	Brent Moody	\$204.11
7123	Richard Oakley	\$230.29
7124	Nicoe Richardson	\$206.21
7125	Robert Wahlfeldt	\$95.55
7126	Carl Barnes	\$788.27
7127	Ed Bean	\$557.20
7128	Tad Beddow	\$274.45
7129	David Booe	\$99.35

7130	Vince Chambliss	\$258.63
7131	Shelley Darnell	\$620.11
7132	Ryan Ghibaudy	\$105.56
7133	David Harrold	\$215.29
7134	Charles Johnson	\$306.12
7135	Tim McFadden	\$659.59
7136	Brent Moody	\$105.54
7137	Nicoe Richardson	\$271.35
7138	David Trimmell	\$101.65
7139	Robert Wahlfeldt	\$95.55

Splash Park Fund:

CC	Travis Pearman Plumbing	\$6,840.00
CC	Springfield Electric	\$148.52
CC	Fairmount Redimix	\$1,936.00

Kevin asked for clarification on General Check # 184190 to Fairmount Redi-Mix. Shelley stated this portion was for the concrete poured by the basketball court for the bleachers and was taken from the Park budget. 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

Tad Beddow informed the board that he was getting complaints from semi-truck drivers about the parking at the semi-truck parking next to the railroad. Truck drivers are leaving their personal vehicles in spots to save spots for their semi-trucks when they return. Tad wanted clarification from the board if this was a first-come, first-serve or a seniority system. Mayor Schmink instructed Shelley to determine how many semi-truck permits have been issued and to write a letter to the semi-truck drivers to be presented at the next meeting for approval.

Bill Wright and Chuck Nesbitt from the Vermilion County Board explained the Intergovernmental Agreement and By-Laws to establish the Vermilion County Land Bank Authority. Kevin stated that he believed this was a great idea and could be a help to the Village of Catlin but would like to see the finance commissioner, Jim Miller review the document prior to voting to approve it. Kevin asked for the Land Bank Authority Agreement to be added to the agenda for the next meeting.

Commissioner Miller:

- A motion was made by Kevin, seconded by Aaron to approve the First National Bank of Catlin, Illinois Funds, US Bank, the First National Bank of Georgetown, and the Illinois National Bank of Fairmount as depositories for the Village of Catlin Funds for the Fiscal Year 2016-2017.
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to approve the bid from Keith Roark for the Village truck and that arrangements must be made within 72 hours or the next bid would be accepted.
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none

Commissioner Richardson:

- A motion was made by Aaron, seconded by Fred to approve the building permit and variance from Dwayne and Cathy High at 111 Short St. front porch with steps, \$400.00, Self.
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Kevin to approve the building permit to Daniel & Susan Rush, 602 S Sandusky, replace roof, \$14,864.00, Cramer Siding & Windows, 104.016024.
Aye Fred, Kevin, Mayor Schmink
Abstain Aaron
Nay none
- A motion was made by Aaron, seconded by Fred to approve the Building Permits for the following roof replacements:
Carrie Burton, 114 Carrigan, \$10,400.00, Roofs by Rodger, 104.013618
Andrew Hart, 104 Taylor Court, \$13,280.00, Cornett Roofing System, 104.015723
Aye Fred, Aaron, Mayor Schmink
Abstain Kevin
Nay none
- A motion was made by Aaron, seconded by Kevin to approve the Building Permits for the following:
Steve Young, 110 Kent Drive, tear down and replace front deck, \$2,450.00, Michael Alligood
Richard Lamb, 101 Byerly, 14'x14' deck, replacement of storage shed, replacement windows, \$1,000.00, Self,
Aye Fred, Kevin, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to approve the Building Permits for the following swimming pools:
Daniel & Emily Chappell, 407 N Walnut, \$500.00, Self
Todd & Gina Mclain, 420 Center St, \$500.00, Self
Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Kevin to approve the building permit to Daniel & Denise Shannon, 106 Carrigan, install new porch and siding, \$25,000.00, Beiler Construction

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Fred to approve the building permit to Carrie Burton, 114 Carrigan, concrete drive, \$900.00, Self

Aye Fred, Aaron, Mayor Schmink

Abstain Kevin

Nay none

- Aaron stated that a lot of progress has been made at the Splash Park due to a lot of volunteers. Grass is growing, Mayor Schmink has painted the building, gutters are on their way to be installed on the concession stand and the pavilion. Tom Baird stated he would be done with the electrical this week.
- The Village reached out to ABC Recycling to try to secure a recycling facility for the Village residents. ABC stated that Catlin was too far away for their services.
- A motion was made by Aaron, seconded by Kevin to deem the property at 103 Wabash as dangerous, and as such, a notification would be sent to the property owner, per Ordinance 150, giving the owner thirty days to obtain the proper permits and an additional thirty days to have all of the property cleaned up and no longer a danger to the public.

Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

Commissioner Kirk:

- The Street Department has spent a lot of time working at the park.
- Patching work on the roads will begin shortly.
- A plan is being created to fix the storm drainage between the bank and Casey's.

Commissioner Reddy:

- A propeller at the wastewater plant has broken and Tim has started to find a way to repair or replace the propeller.
- A bid for the asphalt repair at the Corner Lounge has been obtained. Tim is looking into obtaining another bid.

Old Business:

Kevin stated under the approved Budget for the Fiscal Year 2016-2017, two summer workers would be hired for the street department. A motion was made by Kevin, seconded by Fred to hire Colton Baird and Ross Anderson to work this summer, up to forty hours per week, at a rate of \$9.00 per hour.

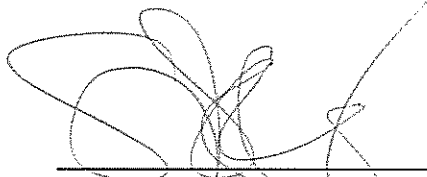
Aye Fred, Kevin, Aaron, Mayor Schmink

Nay none

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk