

Village of Catlin
County of Vermilion, State of Illinois
June 7, 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: Carl Barnes, Tim McFadden, Tom Baird, Andrew Nickle, Chuck Johnson, Scott Church

A motion was made by Kevin, seconded by Fred to approve the regular board meeting minutes from the May 17, 2016 board meeting.

Aye Fred, Kevin, Aaron, Mayor Schmink

Abstain Jim

General Fund bills to be presented:

184194	Vermilion County Recorder	\$39.00
CC	Dollar General	\$10.12
184195	Payroll Clearing	\$4,734.28
184196	Payroll Clearing	\$5,934.53
184197	Joyce Hussar	\$200.00
184198	Sharon Keller	\$200.00
184199	Morrow Brothers Ford, Inc.	\$20,380.00
184200	DTI Office Solutions	\$43.00
184201	Vermilion Advantage	\$500.00
184202	Blackies Heating & Cooling	\$218.00
184203	Ray O'Herron Co.	\$582.97
184204	Central Mgmt. Services	\$2,955.00
184205	AT&T	\$27.93
184206	AT&T	\$85.00
184207	AT&T	\$385.11
184208	Big R Stores	\$283.00
184209	Danville Auto Parts	\$4.49
184210	Danville Paper Supply	\$148.98
184211	Green Tech	\$35.00
184212	Poster Compliance Center	\$79.00
184213	Ameren	\$269.64
184214	Terminix Services	\$105.00

184215	PowerNet Global Communications	\$24.08
184216	Shick Office Supply	\$117.78
184217	Custom Cage	\$740.00
184218	Kelly's Sign Shop	\$40.00
184219	The Sidell Reporter	\$33.00
184220	Direct Energy	\$1,028.29
184221	Bill's Auto	\$45.00
184222	Vital Education	\$230.00

Water Fund bills to be presented:

11860	Illinois EPA	\$809.00
11861	Payroll Clearing	\$1,521.97
11862	Payroll Clearing	\$1,116.12
11863	Direct Energy	\$148.34
11864	Aqua Illinois	\$13,616.76
11865	Arnold's Office Supply	\$139.96
11866	Ameren	\$116.33
11867	AT&T	\$27.92
11868	Central Mgmt. Services	\$1,059.00

Wastewater Fund bills to be presented:

5280	Payroll Clearing	\$904.06
5281	Payroll Clearing	\$1,033.40
5282	Springfield Electric	\$5.90
5283	Central Mgmt. Services	\$1,059.00
5284	AT&T	\$27.92
5285	AT&T	\$141.24
5286	Big R Stores	\$64.93
5287	Direct Energy	\$58.07
5288	Envirodyne System Inc.	\$25,000.00
5289	B.E.C. Mechanical, Inc.	\$5,118.00
5290	Fehr Graham	\$326.00
5291	Baird Technical Solutions, Inc.	\$640.00

Payroll Clearing Fund bills to be presented:

7140	Ross Anderson	\$162.02
7141	Carl Barnes	\$720.91
7142	Ed Bean	\$502.17
7143	Tad Beddow	\$281.57
7144	David Booe	\$99.36

7145	Vince Chambliss	\$199.27
7146	Shelley Darnell	\$608.37
7147	Ryan Ghibaudy	\$111.63
7148	Dwayne High	\$105.54
7149	Charles Johnson	\$177.08
7150	Tim McFadden	\$738.34
7151	Brent Moody	\$105.55
7152	Richard Oakley	\$218.11
7153	Nicoe Richardson	\$217.07
7154	David Trimmell	\$206.29
7155	Robert Wahlfeldt	\$95.54
7156	Ross Anderson	\$236.75
7157	Carl Barnes	\$784.21
7158	Ed Bean	\$557.19
7159	Tad Beddow	\$274.46
7160	David Booe	\$99.34
7161	Vince Chambliss	\$210.53
7162	Shelley Darnell	\$571.10
7163	Ryan Ghibaudy	\$137.03
7164	David Harrold	\$209.19
7165	Dwayne High	\$204.11
7166	Tim McFadden	\$659.59
7167	David Trimmell	\$95.55
7168	Robert Wahlfeldt	\$188.00
7169	Karen Cooley	\$60.02
7170	Kevin Kirk	\$177.20
7171	Jim L. Miller	\$84.70
7172	Fred Reddy	\$184.00
7173	Aaron P Richardson	\$177.20
7174	Richard E Schmink	\$221.60

Splash Park Fund:

CC	Baird Technical Solutions, Inc.	\$2,449.74
CC	Brook Street Material Supply	\$26.00
CC	Big R Stores	\$980.04
CC	Botts Locksmith	\$6.00
CC	Fastenal	\$196.32

Kevin asked for clarification on General Check # 184217 to Custom Cage. Tad explained that this was for the cage for the new police vehicle. Kevin asked for clarification on B.E.C.

Mechanical payment under the Wastewater Bills to be presented. Shelley explained that the insurance company has approved the Village's claim and a check would be sent to the Village. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Scott Church addressed the board regarding the Annual Lion's Club Fish Fry. Scott thanked the board for their support last year. Scott explained the changes that were being made to this year's fish fry, including extending the size of the tent, and a different location for the stage. Scott asked for permission to use the Village's streets, barricades, and for financial support from the Village. A motion was made by Jim, seconded by Fred to approve the request from the Catlin Lion's Club for \$1,575.00.

Aye Fred, Jim, Aaron, Mayor Schmink

Abstain Kevin

Nay none

After reviewing the letter regarding the semi-truck parking issues, the board directed Shelley to send the letter to those with a semi-truck parking sticker.

The Vermilion County Land Bank was tabled until the next meeting.

A motion was made by Jim, seconded by Kevin to hire Andrew Nickle as a part-time police officer for the Village.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Miller:

- A motion was made by Jim, seconded by Kevin to approve Crowder CPA as the auditors for the Village for the fiscal year 2015-2016.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

Commissioner Richardson:

- A motion was made by Aaron, seconded by Kevin to approve the building permits for: Rick Kinder, 605 W Vermilion, install pool with fence, \$7,500.00, Home & Leisure Jamey Dunavan, 116 N Short, install pool, \$50.00, Self.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

- A motion was made by Aaron, seconded by Kevin to approve the building permit to Richard France, 403 W Vermilion, install privacy fence, \$800.00, Self

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Abstain Aaron

Nay none

- A motion was made by Aaron, seconded by Kevin to approve the following the building permits:
 Gary & Dianna Smith, 206 N Paris, replace front walkway, railroad ties, \$3,167.00, Self
 Edward Rose, 801 Lookout St., privacy fence, \$50.00, Self
 Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
 Nay none
- A motion was made by Aaron, seconded by Jim to approve the building permit to James Lomax, 206 Buckingham, 10x16 storage shed, Self
 Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
 Nay none
- A motion was made by Aaron, seconded by Jim to approve the building permit to Linda Nichols, 704 W Vermilion, remove and replace roofing and any deteriorated sheeting on garage only, \$8,990.00, White Construction Co, 104-001024.
 Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
 Nay none
- A motion was made by Aaron, seconded by Kevin to approve the building permit to Cheryl Mayerik, 107 Burris, 24'x24' garage, \$17,000.00, Coach Light,
 Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
 Nay none
- A motion was made by Aaron, seconded by Kevin to approve the letter of compliance to AT&T Mobility, 708 W Vermilion, replacement of existing antennas, \$10,000.00, SRU Telecom.
 Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
 Nay none
- Aaron stated the Splash Park was open. Aaron thanked the Village workers that had put in a lot of hours over the last couple weeks. A lot of water has been used over the first weekend. Hours for the splash pad have been set at 10 AM to 6 PM Sunday through Thursday and 10 AM to 8 PM on Friday and Saturday. A rules sign will be ordered to be placed on the building.
- A motion was made by Aaron, seconded by Kevin to purchase a bike rack for fourteen bikes from Upbeat Furnishings for \$595.00 to be paid out of the park budget.
 Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
 Nay none
- A motion was made by Jim, seconded by Fred to approve the purchase of eight video cameras to be installed at the Catlin Park by Y's Communication's for \$775.00.
 Aye Fred, Kevin, Jim, 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.
- Kevin will be working on a sidewalk program for this summer.
- There are some alleys that will be chewed up and turned back to rock.

Commissioner Reddy:

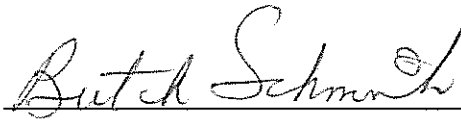
- A propeller at the wastewater plant has broken and Tim discovered that the shaft is bad. He is looking into having those items repaired.
- Fred suggested the water and wastewater rate increase or surcharge be tabled until the engineering firm was present.

Aaron asked Tad if he had the police report for the dog issue on Webster Street that occurred on Sunday. Tad stated that he was not aware of any dog incident but would follow up.

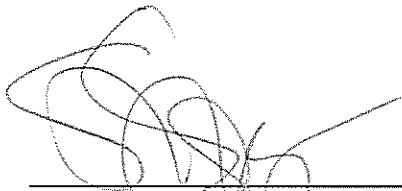
A motion was made by Jim, seconded by Aaron to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk