

Village of Catlin
County of Vermilion, State of Illinois
June 21, 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, Tad Beddow, Sharon Brady, Diana Schultz

A motion was made by Fred, seconded by Jim to approve the regular board meeting minutes from the June 7, 2016 board meeting.

Aye Fred, Kevin, Jim, Aaron, Mayor Schmink

Nay none

General Fund bills to be presented:

184223	Payroll Clearing	\$5,412.20
CC	Dell (computers)	\$2,253.89
184224	Guttering & More	\$300.00
184225	Secretary of State	\$103.00
184226	Jerry Cummings	\$40.00
CC	Intuit	\$87.48
184227	Payroll Clearing	\$5,583.34
184228	Payroll Clearing	\$6,444.36
184229	Todd's Auto Body	\$650.20
184230	Fagen Auto Parts	\$324.75
184231	Jim Jones	\$1,500.00
184232	Courtesy Ford	\$749.11
184233	Todd's Auto Body	\$86.00
184234	Ray O'Herron	\$64.00
184235	Illinois Public Safety Agency Network	\$864.00
184236	Verizon Wireless	\$76.02
184237	Catlin IGA	\$57.01
184238	Power Net Global Communications	\$27.31
184239	Brian Darnell	\$420.00
184240	Botts Locksmith	\$54.50
184241	Daniel Ribbe Trucking	\$439.40
184242	Progressive Chemical & Lighting	\$252.61
184243	Fastenal Company	\$36.00
184244	Illini FS	\$2,143.09

184245	Cintas	\$100.85
184246	Danville Paper Supply	\$75.00
184247	Direct Energy	\$462.57
184248	The Sidell Reporter	\$181.50
184249	AT&T	\$28.92
184250	Vermilion Co. Dept. of Animal Regulation	\$250.00

Water Fund bills to be presented:

11869	Payroll Clearing	\$1,696.37
11870	Kayla Rosdail	\$50.79
11871	Laurie Lattanzio	\$76.80
11872	Catlin W&S	\$172.41
11873	Payroll Clearing	\$1,516.95
11874	Payroll Clearing	\$1,921.57
11875	AT&T	\$28.92
11876	The Sidell Reporter	\$181.50
11877	IMCO Utility Supply	\$124.00
11878	Arnold's Office Supply	\$27.79
11879	Cintas	\$100.85
11880	Illini FS	\$189.09
11881	LOCIS	\$50.00

Wastewater Fund bills to be presented:

5292	Payroll Clearing	\$967.77
5293	Payroll Clearing	\$1,246.71
5294	Payroll Clearing	\$1,066.21
5295	LOCIS	\$50.00
5296	Fehr Graham	\$2,150.00
5297	Illini FS	\$189.09
5298	Cintas	\$100.85
5299	Direct Energy	\$1,755.83
5300	The Sidell Reporter	\$181.50
5301	AT&T	\$28.79

Payroll Clearing Fund bills to be
presented:

7175	Ross Anderson	\$211.84
7176	Carl Barnes	\$859.74
7177	Ed Bean	\$520.61
7178	Tad Beddow	\$396.45

7179	David Booe	\$120.65
7180	Vince Chambliss	\$210.54
7181	Shelley Darnell	\$590.23
7182	Ryan Ghibaudy	\$105.55
7183	David Harrold	\$203.11
7184	Dwayne High	\$204.10
7185	Charles Johnson	\$323.41
7186	Tim McFadden	\$753.30
7187	Brent Moody	\$105.54
7188	Richard Oakley	\$218.10
7189	Nicoe Richardson	\$336.46
7190	Ross Anderson	\$260.67
7191	Colton Baird	\$197.89
7192	Carl Barnes	\$746.42
7193	Ed Bean	\$682.07
7194	Tad Beddow	\$274.46
7195	Vince Chambliss	\$210.55
7196	Jerry Cummings	\$216.39
7197	Shelley Darnell	\$616.93
7198	Dwayne High	\$404.40
7199	Charles Johnson	\$270.54
7200	Tim McFadden	\$757.07
7201	Brent Moody	\$117.74
7202	Nicoe Richardson	\$184.51
7203	David Trimmell	\$170.71
7204	Robert Wahlfedt	\$164.62
7205	Ross Anderson	\$328.39
7206	Colton Baird	\$323.41
7207	Carl Barnes	\$923.01
7208	Ed Bean	\$575.48
7209	Tad Beddow	\$301.89
7210	Vince Chambliss	\$228.95
7211	Jerry Cummings	\$106.64
7212	Shelley Darnell	\$707.57
7213	Ryan Ghibaudy	\$111.65
7214	Dwayne High	\$298.64
7215	Tim McFadden	\$903.40
7216	Brent Moody	\$105.55
7217	Andrew Nickle	\$336.61
7218	Richard Oakley	\$230.30
7219	Nicoe Richardson	\$303.89

7220	David Trimmell	\$95.55
7221	Robert Wahlfedlt	\$95.55

Splash Park Fund:

CC	Guttering & More	\$135.00
CC	Guttering & More	\$300.00
CC	Hill General Contracting	\$300.00
CC	Upbeat Furnishings	\$696.80
CC	Brook Street Material Supply	\$26.00
CC	Frank's House of Color	\$195.90

Kevin asked for clarification on General Check #184235 to Illinois Public Safety Agency Network. Tad explained this membership allowed the police officers access to the Secretary of State's website to run names, plates, etc and was a bi-annual membership fee. 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

Diana Schultz addressed the board and presented pictures of her neighbor at 117 Coronado. Diana explained that the property was a rental and that there were fire hazards and the landlord was absent. Mayor Schmink thanked Ms. Schultz for addressing her concerns to the board and explained that the board was looking into new ordinances for landlords.

A motion was made by Kevin, seconded by Jim to approve Ordinance 735: 2016 Prevailing Wage Act Ordinance.

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

Mayor Schmink informed the board that Shelley had attended two Vermilion County Land Bank meetings. Shelley explained some of what was discussed at the meetings. A motion was made by Jim, seconded by Kevin to approve the Intergovernmental Agreement between the Vermilion County Land Bank and the Village of Catlin, with Shelley Darnell being appointed as the Catlin Board Member for the Land Bank.

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

A motion was made by Jim, seconded by Kevin to approve the Work Change Directive for Cross Construction in the amount of \$1,772.00 for the Paris and Merrill St. water main replacement project.

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

Commissioner Miller:

- A motion was made by Kevin, seconded by Jim to approve the bid from Wright's Heating & Air for a 13 Seer Bryant AC System for \$3,000.00.
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:
Suzanne Cumbow, 209 Douglas, re-roof, \$5,000.00, Self
Glen & Rosemary, 606 Douglas, re-roof, \$5,900.00, Self
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- A motion was made by Aaron, seconded by Kevin to approve the building permit for:
Paige Hurt, 102 Wayne, install pool, N/A, Self
Amillia Keleminic, 302 S Paris, install pool, N/A, Self
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Abstain Aaron
Nay none
- A motion was made by Aaron, seconded by Jim to approve the building permits for:
Jim Thomas 401 S Sandusky, replace 142 feet of wood fence with vinyl fence, \$5,500.00,
W. Powell Fence Co.
George Curtis, 108 W Davis, wooden deck, \$700.00, Ron Warner
Aye Fred, Kevin, Jim, Aaron, Mayor Schmink
Nay none
- Aaron requested guidance from the board as to how much water should be used by the park and how it is going to be paid for. Shelley informed the board that there was a little over \$11,000.00 in the Water Park Fund. Aaron stated he would like to use that money for the soft flooring which was \$26,000.00. Mayor Schmink stated he would call Andy Price to see about discounting the water park. Kevin suggested that Aqua's corporate office be contacted to see if they would like to be a corporate sponsor, including that a large sign could be put up on the concession stand with their name. Shelley was directed to call Aqua's corporate office. Kevin also suggested that Tim track the water usage and the weather. Once that data is collected, we will review it in the winter and make the appropriate adjustments to next years' budget. Kevin stated he had not seen that many kids in the Village Park since he has lived here and it is a wonderful sight. Aaron stated that the guest that are coming to use the Splash Park may be tax payers next year. Mayor Schmink asked the Catlin Police Department to make sure the bathrooms were locked up each day and the Street Department to unlock them each day. Aaron stated the cameras were up at the park. A motion was made by Jim, seconded by Kevin to pay the water used at the Splash Park out of the Splash Park Fund.

Commissioner Kirk:

- The Street Department has been trimming trees, patching pot holes, & cleaning storm sewers.

- Farrar Street has been repaved per the previous action taken by the board under the water main replacement grant.
- The storm sewer on Short Street between Catlin Bank and Casey's is being investigated. This should be added to the next agenda to be acted upon.
- There will be some sidewalks replaced this year.
- The two new part-time summer help workers are working out great.

Commissioner Reddy:


- The insurance check for the repair & replacement of the wastewater gear has been received.
- Fred asked if the board would like to discuss the water and wastewater rate increase or surcharge. Kevin stated he would like to make sure that the engineer was here to answer any questions that might arise. Shelley was instructed to place the water and wastewater rate increase or surcharge on the agenda for the next meeting.

Under old business, Aaron informed the board that the owners of the property at 103 Wabash have not complied with the Ordinances and have not applied for the building permit required to tear down the house on the property. Since the Village Ordinance requirements have not been met, a motion was made by Aaron, seconded by Kevin to hire Owens to remove the house on the property at 103 Wabash at a cost of \$7,200.00.

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