

Village of Catlin
County of Vermilion, State of Illinois
July 19, 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, Wanda Schmit

Absent: none

Also present: Carl Barnes, Tad Beddow, Sharon Brady, Matt Johnson, Jim Robinson

A motion was made by Jim, seconded by Wanda to approve the regular board meeting minutes from the July 5, 2016 board meeting.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184272	Payroll Clearing	\$5,714.15
CC	NewEgg (police computer parts/ink)	\$105.26
CC	Amazon (tables for community room)	\$348.18
184273	Payroll Clearing	\$5,051.48
184274	Arnold's Office Supply	\$53.96
184275	DI Fire & Safety	\$25.68
184276	Catlin IGA	\$63.05
184277	Big R Stores	\$173.38
184278	UpBeat Furnishings	\$578.05
184279	PowerNet Global Communications	\$28.68
184280	Daniel Ribbe Trucking	\$913.25
184281	Stallings Ford	\$31.00
184282	Wright's Heating & Air	\$3,000.00
184283	Cintas	\$86.05
184284	Napa Auto Parts	\$35.42
184285	AT&T	\$262.85
184286	AT&T	\$104.01
184287	Direct Energy	\$1,195.12
184288	Central Mgmt. Services	\$3,195.00
184289	ILEAS	\$60.00
184290	Verizon Wireless	\$76.02
184291	David Jones	\$200.00
184292	Progressive Chemical & Lighting	\$2,476.63

184293	Vermilion Co. Dept. of Animal Regulation	\$318.00
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Water Fund bills to be presented:

11887	Kristy Marrow	\$90.38
11888	Payroll Clearing	\$1,443.36
11889	Kayla Rosdail	\$37.61
11890	Payroll Clearing	\$1,392.16
11891	Catlin W&S	\$264.63
11892	Amber McGehee	\$40.22
11893	Chelsie Cade	\$35.09
11894	Jonathan Brumfield	\$64.46
11895	Catherine Cox	\$65.20
11896	Tyler Dicken	\$53.60
11897	Sarah Bruns	\$76.80
11898	Aqua Illinois	\$18,819.41
11899	LOCIS	\$624.00
11900	Central Mgmt. Services	\$1,145.00
11901	Direct Energy	\$315.26
11902	Cintas	\$86.05
11903	B&D Sales & Service	\$115.14

Wastewater Fund bills to be presented:

5309	Baird Technical Solutions	\$320.00
5310	Payroll Clearing	\$936.86
5311	Payroll Clearing	\$1,164.66
5312	Big R Stores	\$68.60
5313	Cintas	\$86.06
5314	Direct Energy	\$2,841.62
5315	AT&T	\$141.24
5316	Central Mgmt. Services	\$1,145.00
5317	LOCIS	\$624.00

Payroll Clearing Fund bills to be
presented:

7245	Wanda Schmit	\$160.06
7246	Ross Anderson	\$260.67
7247	Colton Baird	\$236.75
7248	Carl Barnes	\$796.46
7249	Ed Bean	\$524.47
7250	Tad Beddow	\$355.80

7251	David Booe	\$99.36
7252	Vince Chambliss	\$118.48
7253	Jerry Cummings	\$100.54
7254	Shelley Darnell	\$581.67
7255	Ryan Ghibaudy	\$105.54
7256	David Harrold	\$209.20
7257	Dwayne High	\$105.55
7258	Charles Johnson	\$177.09
7259	Tim McFadden	\$753.31
7260	Andrew Nickle	\$231.97
7261	Richard Oakley	\$218.10
7262	Nicoe Richardson	\$130.25
7263	Robert Wahlfeldt	\$95.54
7264	Ross Anderson	\$155.05
7265	Colton Baird	\$204.86
7266	Carl Barnes	\$695.39
7267	Ed Bean	\$635.35
7268	Tad Beddow	\$274.45
7269	David Booe	\$99.35
7270	Vince Chambliss	\$124.61
7271	Jerry Cummings	\$100.56
7272	Shelley Darnell	\$743.85
7273	David Harrold	\$98.54
7274	Charles Johnson	\$276.63
7275	Tim McFadden	\$738.36
7276	Brent Moody	\$204.11
7277	Andrew Nickle	\$206.57
7278	Nicoe Richardson	\$111.25
7279	Robert Wahlfeldt	\$95.55

Splash Park Fund:

CC	Catlin W&S	\$343.05
CC	UpBeat Furnishings	\$578.05
CC	Big R Stores	\$12.99

Jim asked for clarification on General Check #184292 to Progressive Chemical. Shelley explained that the payment was for street paint. Kevin asked that the Village Clerk look into the Vermilion County Animal Regulation bills. 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 Check # 184293.

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

Jim Robinson addressed the board regarding the parking lot repair that needs to be done at the Corner Tavern. Kevin stated that the parking lot was fixed once by Metro Communications after it was damaged. When the water line broke the second time, it falls upon the Village to have it repaired. Tim was to get bids and was able to obtain one but it was a very high bid. Kevin further stated that he would take this repair upon himself under the street department. Jim thanked the board for the repair on the concrete that was done at the beauty shop.

Kevin read the following into the minutes:

A motion was made by Jim, seconded by Wanda to approve Ordinance 736: An Ordinance Amending the Village of Catlin of Ordinances: Chapter 76:01.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to table any action that would have taken place on the Landlord Ordinance until there was additional time to review the proposed example.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

The final pay request from Cross Construction has not been received at this time.

Commissioner Miller:

- A motion was made by Jim, seconded by Kevin to approve Chad Busick to replace the door to the Police Station for \$425.00.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

- Jim also informed the board that the Village is currently undergoing their annual audit with the auditors. The current auditors discovered some errors in the preparation of the previous audit. Shelley's cash was perfect but the financial statements don't match the cash. These errors are being corrected but it will take additional time and money. Jim thanked Shelley for the good job she has done.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to approve the following building permits:

William Nicholson, 606 W Vermilion, new roof, \$7,700.00, Trinkle Siding & Construction, 104.013410

Chris Hathaway, 102 Woodland Ct., new roof, \$7,950.00, Moreman's Home Improvement, 104.005928

Bonnie Pirie, 111 Mae Dr, new roof, \$8,474.43, Freeman General Contracting, 104.015424

Kelli Carlton, 721 W Vermilion, new roof, \$7,500.00, Freeman General Contracting, 104.015424

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

- A motion was made by Wanda, seconded by Fred to approve the building permit for Timothy Mcfadden, 108 W Fleming, remodel front porch, \$1,300.00, Reuben Howard.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Jim & Angela LaFoe, 107 Kent Dr., siding, guttereing, removal of deck and wooden fence, replace windows, fence and sidewalk, \$12,000.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit at no charge for the Catlin Historical Society, concrete pad and small shelter for antique wagon, \$4,000.00, Seth Smoot.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Vernest Jacobs, 203 Lookout, install pool, \$0.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Gabe Keith, 107 Meade St, replace roof and porch, \$5,500.00, Seth Smoot.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit/Variance for Jim Robinson, 825 W Vermilion, build onto existing shed in back yard, \$2,000.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit for Ed & Kim Lomax, 107 Viewpoint, fence install, \$1,466.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Jim to approve the Letter of Compliance for Verizon Wireless, 708 W Vermilion, replace existing antennas. \$140,000.00.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- Wanda asked Shelley to explain the idea behind an Ordinance Officer. Shelley explained that an Ordinance Officer would be responsible for issuing ordinance violation warnings, following up, and issuing citations if needed. This would be only one officer to deal with violations to make sure that things are not dropped. Kevin stated that the Chief of Police could appoint this officer at any time.
- Wanda informed the board that the property at 101 S Sandusky has had the awning removed. Wanda also stated that she will follow up with the property owners of the house on Douglas that has the fallen in roof on the garage.

Commissioner Kirk:

- The Street Department has determined that they can replace the storm sewer at the south end of Short Street for \$1,200.00.
- Street cleaning and painting will begin shortly.

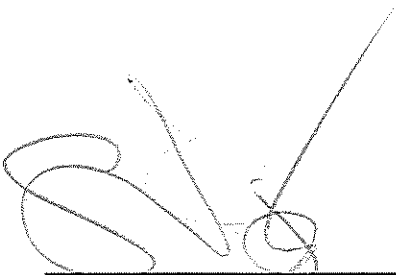
Commissioner Reddy:

- Fred stated that Tim had done a good job on the Cross Connection Program.
- There is a leak in the roof at the sewer plant that will need to be fixed. Tim has calls into someone that can fix the roof.
- Water rate increase and surcharges were discussed. Mayor Schmink would like to know how many residents had minimum water bills because if a surcharge of \$31.00 was added, that would be an increase of 62-63%. Kevin stated that the increase should be a user fee and not based upon water usage. Matt Johnson, the Village engineer explained why the increase was needed and why it is labeled critical within the report given. A motion was made by Fred, seconded by Kevin to have the Village attorney update the current water and sewer rate ordinance to show half of the \$31.00, or \$15.50 surcharge to be installed on the billing immediately upon approval and the second half of the \$31.00, or \$15.50 to be added six months after the original ordinance change was adopted.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink.
Nay none

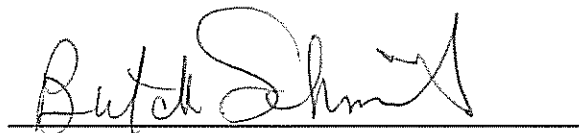
A motion was made by Kevin, seconded by Jim to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none



Shelley Darnell, Village Clerk



Butch Schmink, Mayor