

Village of Catlin
County of Vermilion, State of Illinois
July 5, 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
Absent: Aaron Richardson

Also present: Carl Barnes, Tim McFadden, Tad Beddow, Sharon Brady, Denis & Wanda Schmit, Thomas Ames, Bobbie Wright, Chuck Nesbitt, Mike Marron, Matt Johnson, Jason & Lauren Redman

A motion was made by Jim, seconded by Fred to approve the regular board meeting minutes from the June 21, 2016 board meeting.
Aye Fred, Kevin, Jim, Mayor Schmink
Nay none

General Fund bills to be presented:

CC	Grainger (WW Part-reimbursed)	\$95.29
184252	Payroll Clearing	\$5,400.86
184253	Vermilion Advantage	\$40.00
184254	Payroll Clearing	\$1,039.50
184255	Joyce Hussar	\$200.00
184256	Sharon Keller	\$200.00
184257	Roseman Corporation	\$700.00
184258	Vermilion Rental Portable Toilets	\$190.00
184259	Green Tech	\$35.00
184260	FP Mailing Solutions	\$83.85
184261	AT&T	\$85.00
184262	Arnold's Office Supply	\$145.94
184263	DTI Office Solutions	\$167.42
184264	Illinois EPA	\$1,000.00
184265	Direct Energy	\$2,204.26
184266	Progressive Chemical & Lighting	\$790.33
184267	Daniel Ribbe Trucking	\$460.85
184268	Y's Communications	\$770.00
184269	J & L Morris Trucking	\$170.00

184270	Catlin Water & Sewer	\$46.40
184271	Ameren Illinois	\$268.43

Water Fund bills to be presented:

	General Fund (cross connection	
11882	postage)	\$600.00
11883	Catlin W&S	\$46.40
11884	Jessica Hetrich	\$53.60
11885	Payroll Clearing	\$1,389.10
11886	Faulstich Printing Co.	\$89.00

Wastewater Fund bills to be presented:

5302	General Fund	\$95.29
5303	Payroll Clearing	\$1,033.40
5304	BDI	\$5,888.59
5305	Illinois EPA	\$2,500.00
5306	PDC Laboratories	\$314.95
5307	Electric Motor Shop	\$220.63
5308	Direct Energy	\$61.97

Payroll Clearing Fund bills to be presented:

7222	Ross Anderson	\$260.66
7223	Colton Baird	\$243.73
7224	Carl Barnes	\$821.96
7225	Ed Bean	\$561.19
7226	David Booe	\$106.44
7227	Jerry Cummings	\$124.94
7228	Shelley Darnell	\$626.49
7229	Ryan Ghibaudy	\$210.20
7230	David Harrold	\$203.10
7231	Dwayne High	\$204.10
7232	Charles Johnson	\$270.54
7233	Tim McFadden	\$659.58
7234	Brent Moody	\$105.54
7235	Andrew Nickle	\$225.86
7236	Nicoe Richardson	\$222.50
7237	Robert Wahlfeldt	\$194.10
7238	Nationwide	\$54.27
7239	NCPERS	\$60.00
7240	Karen Cooley	\$60.03

7241	Kevin Kirk	\$177.20
7242	Jim Miller	\$84.70
7243	Fred Reddy	\$184.00
7244	Richard Schmink	\$221.60

Splash Park Fund:

	Shelley Darnell (thank you pic. CC Cards)	\$33.68
	CC Travis Pearman Plumbing	\$66.41
	CC Postmaster	\$11.28

Kevin asked for clarification on General Check # 184267 to Dan Ribbe. Carl stated this was for street patch. Kevin also asked for clarification on General Check # 184266, Shelley stated this was for weed killer and garbage bags. 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, Mayor Schmink
Nay none

Kevin read the following into the minutes:

I, Aaron Richardson officially resign my commission on the village board effective immediately. Due to personal and private reason I can no longer serve the community. I have enjoyed my time on the board and would consider serving in the future, but I cannot at this time.

*Sincerely,
Aaron Richardson*

Upon reading the letter from Aaron, a motion was made by Kevin, seconded by Jim to accept the resignation of Commissioner Aaron Richardson.

Aye Fred, Kevin, Jim, Mayor Schmink
Nay none

A motion was made by Jim, seconded by Kevin to approve the appointment of Wanda Schmit as Commissioner of Public Health and Safety.

Aye Fred, Kevin, Jim, Mayor Schmink
Nay none

Shelley swore in Wanda Schmit as Commissioner of Public Health and Safety for the Village of Catlin.

Thomas Ames addressed the board regarding a tree near 404 Webster. Shelley informed the board that this has already been approved and Simmons Tree Service was notified. Thomas Ames also stated that he went to the railroad twenty years ago to get permission to park his semi-truck next to the railroad. Thomas stated he didn't think it was fair to allow those that have only

lived here four or five years to park their trucks there when he has been driving and living here for twenty years.

Mike Marron, Vermilion County Chairman addressed the board regarding the 2025 plan. Mike stated that the county board has been working hard to identify the county's strengths and the weaknesses. After surveys and information was gathered, the strengths have been identified as location, Danville Area Community College, the natural resources, and parks. Weaknesses were identified as unemployment rate, drugs, and crime. Mike want to promote our strengths and diminish our weaknesses. Chuck Nesbitt spoke about his meeting with area religious leaders. Their biggest concern is our children and keeping our children away from drugs and crime. Summer jobs use to keep young children out of trouble but there aren't a lot of summer time help being hired. Mike and Chuck thanked the board for allow them to speak and promised to keep the Village Board informed.

Commissioner Miller:

- A motion was made by Jim, seconded by Kevin to renew the certificate of deposits at the Illinois National Bank for \$225,000.00 and at the Catlin Bank for \$203,430.66.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Commissioner Schmit:

- A motion was made by Kevin, seconded by Jim to approve the building permit for Charles Colson, 307 Center, build an 18 ft ramp, paint house, \$0.00, TeenServe.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Jim to approve the building permit for Cory Booher, 116 Larkspur, replacement of roof, \$2,500.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Jim to approve the Letter of Compliance for Kent Durbin, 11415 E 1350 N Rd., replace roof on shed, \$7,500.00, Graber Post Buildinigs.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Jim, seconded by Kevin to approve the building permit for Richard Meese, 102 Delmar, 7'x7' deck on front porch and 16'x5' ramp, \$5,000.00, Guy Patterson construction.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Fred, seconded by Jim to approve the building permit for Tim Means, 106 Martin Court, 15'x27' extension of deck, \$3,800.00, Michael Nichols.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

- A motion was made by Jim, seconded by Kevin to approve the Letter of Compliance for W. Scott Church, 13522 McGee Road, re-roof and addition of sunroom, \$21,000.00, Self and Freeman Constructing.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- A motion was made by Jim, seconded by Kevin to approve the building permit for Scott Conner, 214 N Webster, install pool, \$0.00, Self.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- The permit application for Ed Lomax was tabled until the applicant could provide the boundaries and easements for his property from the annex building.

Commissioner Kirk:

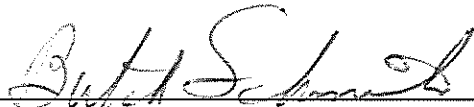
- The Street Department has been patching pot holes and cleaning street.
- The storm sewer on Short Street between Catlin Bank and Casey's is being investigated. This should be added to the next agenda to be acted upon.
- There will be some sidewalks replaced this year.
- Carl informed the board that the big truck is being worked on and the problem with the backhoe is the fuel tank getting condensation and being plugged with water. Kevin is investigating to find a remedy for this problem.

Commissioner Reddy:

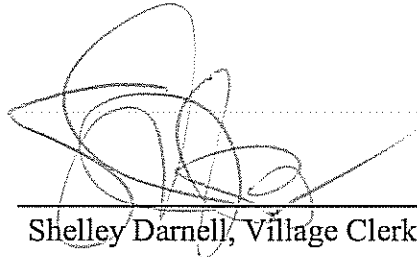
- There is a pump out at the wastewater plant.
- The board requested to hear from the Village engineer, Matt Johnson regarding his recommendation for the water and wastewater increase. Matt had given the board details on what was critical, priority, and non-priority for both the water and wastewater. Matt recommended that a surcharge of \$5.00 per month or \$10.00 per billing cycle should be added for water, this is the critical amount required for water. Matt recommended that a surcharge of \$10.50 per month or \$21.00 per billing cycle should be added for wastewater, this is the critical amount required for wastewater. This would be a total of \$31.00 per billing cycle. If this increase was adopted, only Hoopston would have a cheaper rate within our area. Mayor Schmink stated he would like to hold some town meetings to inform the residents of what was going to happen and to get their feedback. Kevin stated the board should come to a decision prior to having any meetings. Jim stated that the board hired the engineers to give us their recommendation and we should follow what the engineers recommend. A motion was made by Kevin and seconded by Jim to table the water and wastewater rate or surcharge increase until next meeting to allow Wanda more time to read documentation from the engineering firm.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none

Matt Johnson also informed the board that the Paris Street water main project is almost complete. Matt will be presenting a final pay request at the next meeting.

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



Butch Schmink, Mayor



Shelley Darnell, Village Clerk