

Village of Catlin
County of Vermilion, State of Illinois
October 18, 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, Sharon Brady, Tad Beddow, Cassandra O'Toole, Kim Luttrell, Matt Johnson, Katie Griffin, Dave Jones, Brian Morlan, Cherri Duke

A motion was made by Jim, seconded by Kevin to approve the minutes from the October 4, 2016 public hearing.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Jim, seconded by Fred to approve the minutes from the regular board meeting held on October 4, 2016.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184400	Payroll Clearing	\$5,172.98
184401	Jodi's Asphalt	\$9,905.94
184402	Big R Stores	\$158.36
184403	Lawson Products	\$76.14
184404	Catlin IGA	\$32.81
184405	Frank's House of Color	\$41.99
184406	Birkey's	\$372.67
184407	Cintas	\$86.82
184408	Direct Energy	\$102.48
184409	Vermilion Co. Dept. of Animal Regulations	\$46.00
184410	American Legal Publishing	\$823.00
184411	Community Wholesale Tire	\$590.03
184412	Verizon Wireless	\$76.02
184413	Bill's Auto	\$45.00
184414	Rahn Equipment Co.	\$157.00
184415	Norfolk Southern Corporation	\$25.00
184416	Service Termite & Pest Control	\$65.00
184417	The Sidell Reporter	\$22.00

184418	Payroll Clearing	\$4,578.81
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Water Fund bills to be presented:

11967	Payroll Clearing	\$1,576.99
11968	Arnold's Office Supply	\$33.99
11969	B & D Sales & Service	\$36.96
11970	Aqua Illinois	\$14,950.09
11971	Cintas	\$86.82
11972	Catlin IGA	\$5.98
11973	Payroll Clearing	\$1,614.96

Wastewater Fund bills to be presented:

5359	Baird Technical Solutions, Inc.	\$619.00
5360	Payroll Clearing	\$904.04
5361	Big R Stores	\$167.85
5362	Marble Machine Inc.	\$4,705.00
5363	Cintas	\$86.82
5364	Arnolds Office Supply	\$33.99
5365	Fehr Graham	\$750.00
5366	Payroll Clearing	\$1,068.13

Payroll Clearing Fund bills to be presented:

7494	Carl Barnes	\$771.95
7495	Ed Bean	\$506.19
7496	Tad Beddow	\$116.89
7497	David Booe	\$106.45
7498	Vince Chambliss	\$329.29
7499	Jerry Cummings	\$100.54
7500	Shelley Darnell	\$701.20
7501	David Harrold	\$278.26
7502	Dwayne High	\$298.65
7503	Tim McFadden	\$753.30
7504	Andrew Nickle	\$212.67
7505	Richard Oakley	\$218.11
7506	Nicoe Richardson	\$241.49
7507	Robert Wahlfeldt	\$176.80
7508	Carl Barnes	\$695.40
7509	Ed Bean	\$602.62
7510	Tad Beddow	\$301.90
7511	Vince Chambliss	\$263.78

7512	Shelley Darnell	\$635.04
7513	David Harrold	\$158.41
7514	Dwayne High	\$210.20
7515	Charles Johnson	\$358.99
7516	Tim McFadden	\$659.59
7517	Andrew Nickle	\$212.67
7518	Nicoe Richardson	\$151.94
7519	Robert Wahlfeldt	\$88.45

Splash Park Fund:

CC	Travis Pearman Plumbing	\$245.84
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Jim asked for clarification on the General Check #184410 to American Legal Publishing. Shelley stated the payment was the update on the Ordinances. Kevin asked for clarification on General Check #184415 to Norfolk Southern. Shelley stated this payment was the annual rental of the property where the semi-trucks can park. Upon reading of said bills, a motion was made by Kevin, seconded by Wanda that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Dave Jones addressed the board regarding the Catlin Fire Protection District. Dave informed the board that as of October 1, 2016, Arrow Ambulance will be in Catlin 24 hours a day, seven days a week at no charge to the Village. The ambulance will take a patient to any hospital they wish to be transported to unless certain apply such as severity of the patients' condition or if a certain hospital is too busy to accept another patient.

Dave Jones asked for the board to approve the CFPD purchasing and installing the training facility he had presented to the board previously. Kevin asked what days would there be training. Dave stated their training was done on Wednesdays and once a month on a Saturday. The board stated they supported the idea of the training facility but requested that the CFPD reach out to Skip Wear to get his blessing. While the facility is in a commercial district within the Village, the board wanted to extend courtesy to the neighbors of the facility.

Kevin addressed the changes that could be made to Ordinance 92. Kevin stated that some residents cause issues with the storm sewers by blowing their grass clippings and leaves into the street. Kevin stated that countless hours are spent cleaning out the storm sewers. Kevin stated he would like to sit down with the Village Clerk and draw up a proposal to be presented for approval of the board and to be sent to the Village Attorney to be written up into Ordinance form.

Mayor Schmink stated that the Catlin American Legion was requesting donations to help purchase a PTSD service dog. A motion was made by Jim, seconded by Kevin to approve a

donation to the Catlin American Legion for \$200.00 to be paid out of the Health & Safety budget.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Katie Griffin & Brian Morlan asked for the Village Board to reconsider having owner operated semi-trucks allowed to park at their residence during the winter months to allow them to plug in to help the trucks from freezing up. At the request of the board, Kevin stated he would look into the cost of having electricity added to the rented parking lot for the semi's.

Commissioner Miller:

- No Report

Commissioner Schmit:

- No Report

Commissioner Kirk:

- Kevin stated the Village parking lot next to IGA and the parking lot at the Corner Lounge was completed over the weekend and looks very nice.
- Kevin and the Street Department will be looking at doing some sidewalk repairs this fall and that will include the sidewalk on Short Street where the storm sewer was recently fixed.

Commissioner Reddy:

- Fred asked Kevin if some holes in the alley next to the funeral home could be cold patched. Kevin stated that some work would be done over there soon.

Mayor Schmink asked about the garage roof repair that was to be done on Douglas Street. Wanda stated they had until November 1st to have the roof repaired or the building demolished.

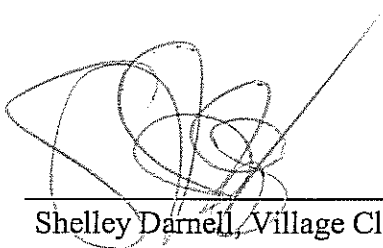
A motion was made by Kevin, seconded by Jim to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk