

Village of Catlin
County of Vermilion, State of Illinois
November 1, 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, Katie Griffin, Chuck Johnson, Tom Baird, Jeni Cast, Jacob Cooley, Terry & Nancy Dolan, Charlie Dolan, Dave Dutton, Bob Miller, Steve Yowell, Suzanne Cumbow, Matthew Peek, Azza Abdelkarim

A motion was made by Fred, seconded by Jim to approve the minutes from the regular board meeting held on October 18, 2016.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184419	Shelley Darnell	\$47.37
184420	David Harrold	\$41.52
184421	Catlin American Legion	\$200.00
184422	Payroll Clearing	\$5,595.20
184423	Vermilion Advantage	\$5.00
CC	Dollar General	\$26.41
184424	Payroll Clearing	\$5,755.14
184425	Sharon Keller	\$200.00
184426	Joyce Hussar	\$200.00
184427	Faulstich Printing	\$89.00
184428	IMLRMA	\$28,234.00
184429	Catlin Lion's Club	\$1,750.00
184430	Catlin Water & Sewer	\$61.90
184431	AT&T	\$29.84
184432	AT&T	\$85.00
184433	Crowder CPA's Ltd.	\$3,780.84
184434	Direct Energy	\$1,764.91
184435	Mid-West Truckers Association, Inc.	\$192.00
184436	Danville Paper Supply	\$110.32
184437	Ray O'Herron Co.	\$650.23

184438	Arnold's Office Supply	\$29.98
184439	Ameren Illinois	\$270.69
184440	CNH Capital	\$372.67
184441	Progressive Chemical & Lighting	\$262.70
184442	John's Petroleum	\$178.50
184443	Jodi's Asphalt	\$610.00

Water Fund bills to be presented:

11974	Catlin W&S	\$161.90
11975	Troy Chew	\$38.10
11976	Payroll Clearing	\$1,586.86
11977	Payroll Clearing	\$1,313.96
11978	John's Petroleum	\$15.75
11979	Ameren Illinois	\$88.24
11980	Direct Energy	\$135.87
11981	Crowder CPA's Ltd.	\$3,780.83
11982	AT&T	\$29.85
11983	IMLRMA	\$7,485.77

Wastewater Fund bills to be presented:

5367	Payroll Clearing	\$904.04
5368	Payroll Clearing	\$1,035.31
5369	John's Petroleum	\$15.75
5370	IMLRMA	\$7,071.00
5371	AT&T	\$29.84
5372	Crowder CPA's Ltd.	\$3,780.83
5373	Direct Energy	\$1,718.85

Payroll Clearing Fund bills to be presented:

7520	Carl Barnes	\$762.76
7521	Ed Bean	\$510.19
7522	Tad Beddow	\$355.79
7523	Vince Chambliss	\$269.92
7524	Jerry Cummings	\$205.21
7525	Shelley Darnell	\$671.32
7526	David Harrold	\$228.49
7527	Dwayne High	\$216.30
7528	Charles Johnson	\$233.97
7529	Tim McFadden	\$753.31
7530	Andrew Nickle	\$263.44

7531	Richard Oakley	\$218.10
7532	Nicoe Richardson	\$249.64
7533	David Trimmell	\$95.55
7534	Robert Wahlfeldt	\$119.94
7535	Nationwide	\$24.12
7536	NCPERS	\$8.00
7537	Karen Cooley	\$60.03
7538	Kevin Kirk	\$177.20
7539	Jim L. Miller	\$84.70
7540	Fred Reddy	\$184.00
7541	Richard Schmink	\$221.60
7542	Wanda Schmit	\$177.20
7543	Carl Barnes	\$712.73
7544	Ed Bean	\$583.34
7545	Tad Beddow	\$274.46
7546	David Booe	\$99.35
7547	Vince Chambliss	\$80.64
7548	Jerry Cummings	\$118.83
7549	Shelley Darnell	\$620.12
7550	David Harrold	\$134.03
7551	Dwayne High	\$129.93
7552	Tim McFadden	\$659.57
7553	Andrew Nickle	\$313.21
7554	Richard Oakley	\$218.10
7555	Nicoe Richardson	\$162.79
7556	David Trimmell	\$101.63
7557	Robert Wahlfeldt	\$133.13

Jim asked for clarification on the General Check #184443 to Jodi's Asphalt. Shelley stated this was part of the previous payment made at the last meeting that was not included. 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, Wanda, Mayor Schmink
Nay none

No public expression made by those in attendance of the meeting.

A motion was made by Fred, seconded by Wanda to give all full and part-time employees a Thanksgiving bonus of a fifty dollar IGA gift certificate.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that employee evaluations would need to be completed prior to the December 13th meeting.

Commissioner Miller:

- No Report

Commissioner Schmit:

- A motion was made by Wanda, seconded by Jim to table the discussion item of the property at 101-103 S. Sandusky and 206-210 S. Sandusky.
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink
Nay none
- Wanda informed the board that the garage at 409 Douglas has been taken down.

Commissioner Kirk:

- The storm sewer project on Short St. is almost complete. Kevin stated he was going to have asphalt covered by concrete on the East side of Short St. and the sidewalks replaced on the West side of Short Street.
- The ordinance discussed at the last meeting regarding the grass clippings is not ready to be presented to the board now but will be prior to the next Spring.
- The one ton truck is in the shop. The truck was purchased in 1995 but is still in good shape and only has around thirty thousand miles on it and Kevin stated there is no reason to purchase a new one at this time.

Commissioner Reddy:

- No report

Dave Dutton, representing the Lion's Club addressed the board requesting a one day liquor license for next year's Annual Fish Fry. There is not currently a one day liquor license available per the Village ordinance. Dave requested the Village Council consider changing the ordinance and stated that the Legion is on board for obtaining the one day permit for the Fish Fry. Mayor Schmink stated that he would like to know where the alcohol would be sold prior to sending the request to the Village Attorney to have the ordinance changed. Dave stated that this was still in the early stages of planning and he would talk to the Legion and the area businesses that may be affected.

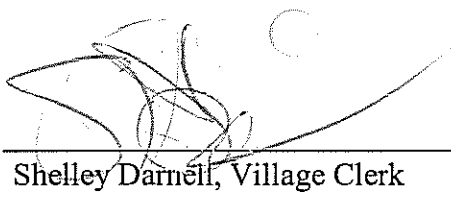
A motion was made by Kevin, seconded by Jim to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk