

Village of Catlin  
County of Vermilion, State of Illinois  
November 15, 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, Wanda Schmit

Absent: Jim Miller

Also present: Carl Barnes, Sharon Brady, Jared Trigg, Cassandra O'Toole, Kim Luttrell, Katie Griffin, Chuck Johnson, Tim McFadden, David Biggerstaff, Susan Cumbow, Charlie Dolan, Terry Dolan, Matthew Peek, David Harrold, Sharon Brady, Matt Johnson, Andrew Griffin

A motion was made by Wanda, seconded by Kevin to approve the minutes from the regular board meeting held on November 1, 2016.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184444	Payroll Clearing	\$4,952.59
CC	Amazon	\$42.00
184445	Catlin IGA	\$61.78
184446	DTI Office Solutions	\$49.45
184447	Rahn Equipment Co.	\$201.40
184448	Catlin Fire Protection District	\$92.00
184449	Big R Stores	\$60.60
184450	AT&T	\$264.98
184451	AT&T	\$113.50
184452	Robert Carter	\$30.00
184453	Illini FS	\$1,294.58
184454	Cintas	\$86.05
	Vermilion Co. Dept. of Animal	
184455	Regulation	\$224.00
184456	Green Tech	\$35.00
184457	Central Management Services	\$3,195.00
184458	Fairmount Redi Mix	\$756.00
184459	John Lisick Concrete	\$550.00
184460	Progressive Chemical & Lighting	\$1,027.44
184461	Lil' Storm Wrestling	\$1,085.00
184462	Fehr Graham	\$2,138.50
184463	Illinois Municipal League	\$350.00

184464	Verizon Wireless	\$76.04
184465	Bill's Auto	\$52.00
184466	Devil is in the Detail	\$325.00
184467	Courtesy Ford	\$48.00
184468	Truscellis Collision Repair	\$1,154.16

Water Fund bills to be presented:

11984	Catlin W&S	\$30.95
11985	Danielle Barter	\$69.05
11986	Payroll Clearing	\$1,520.94
11987	Central Mgmt. Services	\$1,145.00
11988	Midwest Meter Inc.	\$1,641.00
11989	Aqua Illinois	\$14,167.34
11990	Napa	\$35.12

Wastewater Fund bills to be presented:

5374	Payroll Clearing	\$925.92
5375	AT&T	\$153.12
5376	Central Mgmt. Services	\$1,145.00
5377	Fehr Graham	\$5,263.00

Payroll Clearing Fund bills to be presented:

7558	Carl Barnes	\$720.92
7559	Ed Bean	\$522.04
7560	Tad Beddow	\$294.79
7561	Vince Chambliss	\$156.31
7562	Jerry Cummings	\$112.74
7563	Shelley Darnell	\$622.21
7564	David Harrold	\$126.94
7565	Dwayne High	\$204.11
7566	Charles Johnson	\$394.58
7567	Tim McFadden	\$753.31
7568	Andrew Nickle	\$133.51
7569	Richard Oakley	\$218.10
7570	Nicoe Richardson	\$195.36
7571	David Trimmell	\$88.45
7572	Robert Wahlfeldt	\$161.07

Kevin asked for clarification on the General Check #184466 to Devil is in the Detail. Shelley stated this was for the detailing of both police vehicles. Kevin stated that the Truscelli invoice

was for the one ton truck. Upon reading of said bills, a motion was made by Fred, seconded by Kevin that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

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

Katie Griffin asked if any progression had been made regarding the electricity for the semi-truck drivers at the semi-truck lot. Kevin stated that after some research, it was determined that the cost would be so high that it would not be beneficial for the Village, nor the semi-truck drivers. Katie stated that if her husband had to drive back and forth from State Line to their home in Catlin, it would cost them an additional \$147.00 per week. Mayor Schmink stated that the Village Ordinance is in place and would not be changed. Kevin stated that business owners have cost of doing business and this Ordinance has been in place for twenty years. David Biggerstaff suggested that Katie checks into the Crop Production Services property since it is no longer being used.

A motion was made by Kevin, seconded by Wanda to donate \$100.00 to Storm Youth Wrestling.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to purchase \$50.00 gift certificates from Rawhide Meat Co. for Thanksgiving for all part and full time employees instead of the original IGA gift certificates voted upon at the last meeting.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Commissioner Miller:

- No Report

Commissioner Schmit:

- A motion was made by Wanda, seconded by Fred to approve the building permit for David Clark, 708 Webster, re-roof, \$10,856.83, Freeman Contracting, 104.015424  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Fred to approve the building permit for Joseph McFadden, 101 North St., re-roof, \$11,000.00, Leemon Enterprises, 104.012405  
Aye Fred, Kevin, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Fred to approve the building permit for Butch Schmink, 309 Northview, re-roof, \$5,500.00, D&D Construction, 104.014037  
Aye Fred, Kevin, Wanda  
Abstain Mayor Schmink  
Nay none

- Wanda stated she had nothing to report on the properties at 101-103 S. Sandusky and 206-210 S. Sandusky.

Commissioner Kirk:

- The storm sewer and sidewalk project on Short St. is complete. There is some asphalt on the back side of Casey's. Kevin suggested that Short St. be added to the Motor Fuel Tax Project for the upcoming year.
- Christmas decorations will go up next week after the power is fixed on the poles.

Commissioner Reddy:

- Fred stated he had two bids for the roof on the wastewater plant. A bid of \$11,200 for a rubber roof and a bid for \$13,700 for a metal roof. Kevin asked if the bid included the extension of vents. Fred stated he didn't know. Kevin suggested that Fred compare the bid received of close to \$40,000 to the bids submitted by D&D Construction. Fred stated he would look into it.

Matt Johnson informed the board that Fehr Graham is continuing to work on the wastewater facilities plan. Matt asked for permission to apply for a CDAC grant. A motion was made by Kevin, seconded by Fred to approve Fehr Graham to apply for the CDAC grant on behalf of the Village.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Fred to go into executive session under Section 2C (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to move back into open session.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Mayor Schmink stated that no action was taken while in executive session.

A motion was made by Kevin, seconded by Wanda to have the engineers create a correctable items list needed for the safety of the public for the properties at 101-103 S. Sandusky and 206 S. Sandusky that once these items are corrected, the barricades will be removed.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda that once the reports are received by the engineers, they will be given to the board first and then to the property owners.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

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

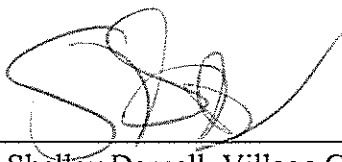
Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none



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Butch Schmink, Mayor



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Shelley Darnell, Village Clerk