

Village of Catlin
County of Vermilion, State of Illinois
December 13, 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: Sharon Brady, Cassandra O'Toole, Tim McFadden, Susan Cumbow, Terry Dolan, David Harrold, Chuck Johnson, Tad Beddow, Robert & Joyce Miles, Jamie Ridge

A motion was made by Wanda, seconded by Fred to approve the minutes from the regular board meeting held on November 15, 2016.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184469	Payroll Clearing	\$4,720.41
184470	Lil' Storm Wrestling	\$100.00
184471	Rawhide Meat Co.	\$650.00
184472	Payroll Clearing	\$5,232.64
184473	Shirley's Custom Lights	\$1,350.00
184474	Payroll Clearing	\$4,811.52
CC	County Market	\$384.14
CC	Dollar General	\$4.26
184475	Payroll Clearing	\$1,255.22
184476	Vermilion Advantage	\$5.00
184477	Sharon Keller	\$200.00
184478	Joyce Hussar	\$200.00
184479	Ladies of Catlin	\$150.00
184480	Salt Fork Jr. High Cheerleaders	\$100.00
184481	Catlin United Methodist Church	\$50.00
184482	Payroll Clearing	\$6,336.17
CC	Dollar General	\$86.85
184483	Payroll Clearing	\$4,301.76
184484	Catlin IGA	\$7.57
184485	Arnold's Office Supply	\$79.34
184486	AT&T	\$85.00
184487	Powernet Global Communications	\$15.79
184488	AT&T	\$30.45

184489	Illinois Public Safety Agency Network	\$864.00
184490	Taser International	\$126.20
184491	Progressive Chemical & Lighting	\$364.00
184492	DTI Office Solutions	\$38.64
184493	Direct Energy	\$1,655.40
184494	Martin Equipment	\$2,350.00
184495	Ameren Illinois	\$435.46
184496	Vermilion Advantage	\$500.00
184497	AT&T	\$113.29
184498	AT&T	\$265.11
184499	Big R	\$234.16
184500	Cintas	\$107.57
184501	N/A	\$0.00
184502	Central Mgmt. Services	\$3,195.00
184503	Danville Paper Supply	\$51.45
184504	Illini FS	\$934.86
	Vermilion Co. Dept. of Animal	
184505	Regulations	\$25.00
184506	Verizon Wireless	\$76.02
184507	Chad Busick	\$1,475.00

Water Fund bills to be presented:

11991	Payroll Clearing	\$1,358.09
11992	Rawhide Meat Co.	\$100.00
11993	Cintas	\$86.05
11994	Illini FS	\$114.23
11995	Payroll Clearing	\$1,375.88
11996	Payroll Clearing	\$1,363.42
11997	Catlin W&S	\$46.43
11998	Keith Miller	\$69.05
11999	Kelli Carlton	\$84.52
12000	General Fund	\$200.00
12001	Payroll Clearing	\$1,852.72
12002	Payroll Clearing	\$1,432.60
12003	Illini FS	\$82.49
12004	Aqua Illinois	\$15,304.64
12005	Central Mgmt. Services	\$1,145.00
12006	Cintas	\$107.56
12007	Danville Tile & Drainage	\$40.22
12008	DTI Office Solutions	\$52.50
12009	Big R	\$120.77

12010	Ameren Illinois	\$88.23
12011	Direct Energy	\$128.61
12012	AT&T	\$30.44
12013	IMCO Utility Supply	\$232.95

Wastewater Fund bills to be presented:

5378	Payroll Clearing	\$1,035.31
5379	Rawhide Meat Co.	\$50.00
5380	Illini FS	\$114.22
5381	Cintas	\$86.06
5382	Payroll Clearing	\$904.05
5383	Payroll Clearing	\$1,166.58
5384	General Fund	\$200.00
5385	Payroll Clearing	\$1,250.04
5386	Payroll Clearing	\$1,037.22
5387	Springfield Electric	\$90.70
5388	AT&T	\$30.44
5389	Direct Energy	\$2,081.57
5390	AT&T	\$153.88
5391	DTI Office Solutions	\$52.50
5392	Cintas	\$107.57
5393	Central Mgmt. Services	\$1,145.00
5394	Capp Inc.	\$164.75
5395	Illini FS	\$82.48
5396	Fehr Graham	\$4,866.50
5397	VOID	\$0.00

Payroll Clearing Fund bills to be presented:

7573	Carl Barnes	\$695.40
7574	Ed Bean	\$583.34
7575	Tad Beddow	\$261.23
7576	David Booe	\$99.36
7577	Vince Chambliss	\$269.91
7578	Jerry Cummings	\$112.74
7579	Shelley Darnell	\$608.37
7580	David Harrold	\$161.98
7581	Dwayne High	\$227.49
7582	Charles Johnson	\$246.14
7583	Tim McFadden	\$706.45
7584	Andrew Nickle	\$212.67

7585	Nicoe Richardson	\$130.25
7586	Robert Wahlfeldt	\$164.62
7587	Carl Barnes	\$746.42
7588	Ed Bean	\$510.18
7589	Tad Beddow	\$396.46
7590	David Booe	\$99.35
7591	Vince Chambliss	\$186.99
7592	Jerry Cummings	\$124.94
7593	Shelley Darnell	\$716.14
7594	David Harrold	\$259.97
7595	Dwayne High	\$161.41
7596	Charles Johnson	\$417.96
7597	Tim McFadden	\$753.31
7598	Andrew Nickle	\$140.60
7599	Nicoe Richardson	\$75.97
7600	David Trimmell	\$119.94
7601	Carl Barnes	\$720.91
7602	Ed Bean	\$657.49
7603	Tad Beddow	\$194.15
7604	Vince Chambliss	\$216.69
7605	Shelley Darnell	\$680.86
7606	David Harrold	\$140.12
7607	Dwayne High	\$250.88
7608	Charles Johnson	\$240.05
7609	Tim McFadden	\$659.57
7610	Andrew Nickle	\$313.22
7611	Nicoe Richardson	\$203.53
7612	David Trimmell	\$229.68
7613	Robert Wahlfeldt	\$95.54
7614	Nationwide Retirement Solutions	\$30.15
7615	Karen Cooley	\$60.03
7616	Kevin Kirk	\$177.20
7617	Jim L. Miller	\$84.70
7618	Fred Reddy	\$184.00
7619	Richard Schmink	\$221.60
7620	Wanda Schmit	\$177.20
7621	Carl Barnes	\$695.41
7622	Ed Bean	\$510.18
7623	Tad Beddow	\$288.67
7624	Vince Chambliss	\$99.05
7625	Jerry Cummings	\$112.74

7626	Shelley Darnell	\$616.93
7627	David Harrold	\$98.55
7628	Dwayne High	\$204.10
7629	Charles Johnson	\$352.89
7630	Tim McFadden	\$753.31
7631	Andrew Nickle	\$105.12
7632	David Trimmell	\$107.74
7633	Robert Wahlfeldt	\$95.55
7634	Carl Barnes	\$200.00
7635	Ed Bean	\$200.00
7636	Tad Beddow	\$75.00
7637	David Booe	\$75.00
7638	Vince Chambliss	\$200.00
7639	Jerry Cummings	\$75.00
7640	Shelley Darnell	\$200.00
7641	David Harrold	\$75.00
7642	Dwayne High	\$75.00
7643	Charles Johnson	\$75.00
7644	Tim McFadden	\$200.00
7645	Andrew Nickle	\$75.00
7646	Richard Oakley	\$75.00
7647	Nicoe Richardson	\$200.00
7648	David Trimmell	\$75.00
7649	Robert Wahlfeldt	\$75.00
7650	Carl Barnes	\$746.42
7651	Ed Bean	\$602.49
7652	Tad Beddow	\$288.68
7653	Vince Chambliss	\$193.13
7654	Shelley Darnell	\$571.10
7655	David Harrold	\$134.03
7656	Dwayne High	\$204.10
7657	Tim McFadden	\$659.59
7658	Andrew Nickle	\$313.22
7659	Nicoe Richardson	\$260.49
7660	David Trimmell	\$101.65
7661	Robert Wahlfeldt	\$194.10

Kevin asked for clarification on the General Check #184473 to Shirley's Custom Lights. Shelley stated this was for the Holiday Light Parade. Sponsorship payments were received by the Village and then one check was cut to the vendor. Shelley further explained that the same GL was used and would credit/debit to balance. Fred asked for clarification on General Check

#184490 to Taser International. Tad informed the board that this was for replacement cartridges for the Tasers. Kevin asked for clarification on General Check #184507. Shelley stated this was for work that was done on the Township and Village Hall. This expense will be included on the Township invoice next month with a 60/40 split, with the exception of \$50.00 that was charged to have the new drop box installed within the Village Clerk's office. Upon reading of said bills, a motion was made by Kevin, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

Dave Harrold addressed the board regarding the street conditions during winter, specifically this morning. Dave stated that residents have a hard time getting around the Village during winter and this morning, cars were backed up along Westwood Drive on the hill. Carl Chambliss drove by and was kind enough to place some salt down on the hill. Dave stated that he had asked the Street Department to salt the streets but was told that there was an appointment in Danville and the streets would have to wait until the other street department employee came in. Dave stated that there should be a contingency plan for times like this. Kevin stated that the ball was dropped this morning but it has been addressed and will not happen again. Mayor Schmink stated that he understood where Dave was coming from and that Kevin has addressed within the street department.

Joyce Miles stated she has concerns regarding the downtown area of Catlin. Joyce stated that the Village mourns the loss of the IGA and we all hope that a store re-opens but the buildings at 101-103 S. Sandusky is a two-fold problem. Joyce stated that not only is winter here and due to the building being open in areas, it is a great harbor for rodents. Joyce stated that Catlin has a wonderful school district but those buildings do not create any curb appeal and curb appeal is needed when people come to town to look to move to Catlin. Joyce stated that she would like to see something done with those buildings. Mayor Schmink stated that it is also a concern of the Village and it is being addressed.

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 Fred, seconded by Kevin to approve extended hours until 1 AM for the Corner Lounge on New Year's Day.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to approve the following 2017 Village Board meeting schedule:

For the Month:	1st Meeting Date	2nd Meeting Date
January	3rd	17th
February	7th	21st
March	7th	21st
April	4th	18th
May	2nd	16th
June	6th	20th
July	11th	
August	1st	15th
September	5th	19th
October	3rd	17th
November	7th	21st
December	12th	

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Fred to issue the following liquor licenses for 2017:

- Class "A" Corner Lounge
- Class "B" Casey's General Store
- Class "D" American Legion

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Fred to approve Ordinance 738: Tax Levy for the Village of Catlin, Vermilion County, Illinois for Fiscal Year 2016-2017.

Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Commissioner Miller:

- No Report

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve the building permit for Nancy Livingston/Mingee, 113 Mapleleaf, re-roof, \$5,500.00, B&B Contracting, 104.00116
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Fred to approve the building permit for ECI/Seth Smoot, 202 Martin Ct., re-roof, \$4,500.00, Self.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to repeal the previous motion made at the last Village board meeting to have the Village Engineers create a correctable items list due to the original engineering report already has correctable items listed.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to repeal the previous motion made at the last Village board meeting to have the new engineering report distributed to the Village Board and then to the property owners once received.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit for Jamie Ridge, 210 Webster, add a detached garage, \$5,500.00, Self with the approval pending flags are placed marking where the garage is going to be built and set back is met per Village Ordinance.
Aye Fred, Kevin, Wanda, Mayor Schmink
Nay none

Commissioner Kirk:

- The snd treet issue from this morning has been dealt with and Kevin stated that the staff works hard and he doesn't see this happening again.
- Kevin stated he attended the DATS meeting the previous week. Once he has had a chance to review the material, he will report back to the board.

Commissioner Reddy:

- Fred stated a valve at the IGA needs to be replaced and he is still looking into particulars on the roof at the wastewater plant.

A motion was made by Kevin, seconded by Wanda to go into executive session under Section 2C of the Open Meetings Act related to the compensation of personnel.

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 leave the police salaries frozen until May 1, 2017 as previously stated.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to increase the part-time office help to \$13.00 per hour.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to increase the water and wastewater department employees and the street department employees wages by four percent.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

A motion was made by Kevin, seconded by Wanda to increase the full time administrative staff wages by five percent.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none

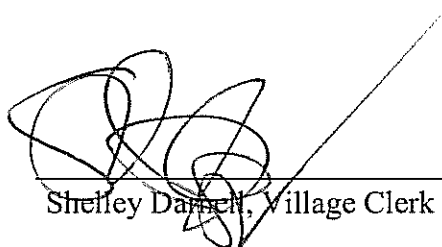
A motion was made by Fred, seconded by Wanda to adjourn the meeting by vote.

Aye Fred, Kevin, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk