

Village of Catlin  
County of Vermilion, State of Illinois  
January 3, 2017

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: Cassandra O'Toole, Tim McFadden, Terry Dolan, David Harrold, Carl Barnes, Kyle Wright

A motion was made by Fred, seconded by Wanda to approve the minutes from the regular board meeting held on December 13<sup>th</sup>, 2016.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

A motion was made by Wanda, seconded by Kevin to approve the minutes from the Executive Session held on November 15<sup>th</sup> and December 13<sup>th</sup>, 2016.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

184508	Payroll Clearing	\$5,277.00
184509	Payroll Clearing	\$4,705.81
CC	Amazon	\$55.99
184510	Sharon Keller	\$200.00
184511	Joyce Hussar	\$200.00
184512	Payroll Clearing	\$5,738.37
184513	Watson General Tire	\$375.00
184514	Rahn Equipment	\$124.55
184515	Affordable Shred	\$144.20
184516	Crowder CPA's Ltd.	\$134.17
184517	PowerNet Global Communications	\$24.90
184518	AT&T	\$22.65
184519	AT&T	\$85.00
184520	Catlin Bank	\$4,039.16
184521	Cynthia Brown	\$59.66
184522	Floral-n-Flair	\$50.00
184523	Stallings Ford	\$31.00
184524	FP Mailing Solutions	\$83.85
184525	Arnold's Office Supply	\$77.55

184526	Ameren Illinois	\$806.51
184527	Direct Energy	\$1,211.99
184528	Floral-n-Flair	\$136.00
		\$11,333.1
184529	Supreme Radio Communications	2

Water Fund bills to be presented:

12014	Payroll Clearing	\$1,656.35
12015	Payroll Clearing	\$1,041.91
12016	Payroll Clearing	\$1,694.16
12017	Direct Energy	\$352.78
12018	Ameren Illinois	\$88.12
12019	Catlin Bank	\$4,039.16
12020	AT&T	\$22.65
12021	Crowder CPA's Ltd.	\$134.17

Wastewater Fund bills to be presented:

5397	Void	\$0.00
5398	Payroll Clearing	\$905.96
5399	Payroll Clearing	\$1,037.22
5400	Payroll Clearing	\$1,066.52
5401	Springfield Electric	\$14.18
5402	Omni Site	\$276.00
5403	Crowder CPA's Ltd.	\$134.16
5404	AT&T	\$22.65
5405	Catlin Bank	\$4,039.16
5406	Direct Energy	\$58.43

Payroll Clearing Fund bills to be presented:

7662	Carl Barnes	\$999.55
7663	Ed Bean	\$528.33
7664	Tad Beddow	\$348.37
7665	Vince Chambliss	\$193.14
7666	Shelley Darnell	\$635.06
7667	David Harrold	\$240.69
7668	Dwayne High	\$263.07
7669	Charles Johnson	\$424.05
7670	Tim McFadden	\$722.38
7671	Andrew Nickle	\$105.11
7672	Richard Oakley	\$161.22

7673	Nicoe Richardson	\$352.74
7674	Void	\$0.00
7675	Carl Barnes	\$720.91
7676	Ed Bean	\$602.49
7677	Tad Beddow	\$281.57
7678	David Booe	\$92.26
7679	Vince Chambliss	\$156.29
7680	Shelley Darnell	\$608.36
7681	David Harrold	\$105.63
7682	Dwayne High	\$129.93
7683	Charles Johnson	\$417.95
7684	Tim McFadden	\$706.45
7685	Andrew Nickle	\$218.78
7686	Nicoe Richardson	\$130.25
7687	David Trimmell	\$95.54
7688	Robert Wahlfeldt	\$223.59
7689	Director of Employment Security	\$31.02
7690	Nationwide Retirement Solutions	\$30.15
7691	Karen Cooley	\$60.03
7692	Kevin Kirk	\$177.20
7693	Jim L. Miller	\$84.70
7694	Fred Reddy	\$184.00
7695	Richard Schmink	\$221.60
7696	Wanda Schmit	\$177.20
7697	Carl Barnes	\$815.19
7698	Ed Bean	\$602.84
7699	Tad Beddow	\$131.13
7700	David Booe	\$99.35
7701	Shelley Darnell	\$587.13
7702	David Harrold	\$259.97
7703	Dwayne High	\$204.10
7704	Charles Johnson	\$335.61
7705	Tim McFadden	\$906.04
7706	Andrew Nickle	\$263.44
7707	Nicoe Richardson	\$126.70
7708	David Trimmell	\$107.74
7709	Robert Wahlfeldt	\$127.03

Upon reading of said bills, a motion was made by Jim, seconded by Fred that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

No public comments were made.

A motion was made by Kevin, seconded by Fred to approve the IRA for Stanley E. Bean for 2017 for \$1,300.00.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Commissioner Miller:

- Jim reported that himself and Mayor Schmink would be meeting with the auditors to review last years' fiscal audit and would report back at the next meeting.

Commissioner Schmit:

- No Report

Commissioner Kirk:

- Kevin stated that the street department has been very fortunate with the weather lately and only had to salt/sand the streets once since the last meeting.
- A motion was made by Kevin, seconded by Jim to approve the Danville Area Transportation Study: Surface Transportation Block Grant for the sidewalk replacement on Webster St. for \$157,212.35, of which the Village would be responsible for twenty percent.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Commissioner Reddy:

- No Report

A motion was made by Jim, seconded by Kevin to hire Sean Nicholson as a part-time police officer for the Village of Catlin.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

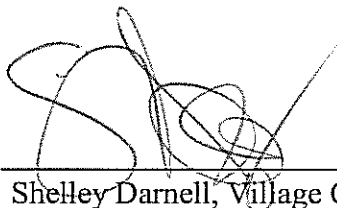
A motion was made by Jim, seconded by Kevin to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk