

Village of Catlin
County of Vermilion, State of Illinois
January 17, 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
Absent: Wanda Schmit

Also present: Cassandra O'Toole, Tim McFadden, Charlie Dolan, David Harrold, Carl Barnes, Dave Dutton

A motion was made by Jim, seconded by Kevin to approve the minutes from the regular board meeting held on January 3rd, 2017.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none

General Fund bills to be presented:

| | | |
|--------|---|------------|
| 184530 | Wanda Schmit | \$37.17 |
| 184531 | Notary Public Associations | \$54.00 |
| CC | Amazon | \$52.72 |
| 184532 | Payroll Clearing | \$4,987.04 |
| CC | Dollar General | \$29.18 |
| CC | Dollar General | \$12.78 |
| 184533 | Bill's Auto | \$120.00 |
| 184534 | DTI Office Solutions | \$37.00 |
| 184535 | AT&T | \$376.97 |
| 184536 | Direct Energy | \$601.55 |
| 184537 | Napa Auto Parts | \$14.80 |
| 184538 | Big R Stores | \$290.59 |
| 184539 | Crowder CPA's Ltd. | \$2,349.18 |
| 184540 | Catlin Water & Sewer Vermilion Co. Dept. of Animal | \$61.90 |
| 184541 | Control | \$67.00 |
| 184542 | Arnold's Office Supply | \$71.55 |
| 184543 | Verizon Wireless | \$76.02 |
| 184544 | Cintas | \$86.05 |
| 184545 | Central Mgmt. Services | \$3,195.00 |
| 184546 | Catlin Bank | \$30.00 |
| 184547 | Service Termite & Pest Control | \$65.00 |
| 184548 | Ray O'Herron Co. | \$113.96 |

| | | |
|--------|------------------|------------|
| 184549 | Payroll Clearing | \$4,718.81 |
|--------|------------------|------------|

Water Fund bills to be presented:

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|-------|--------------------------|------------|
| 12022 | Payroll Clearing | \$1,340.81 |
| 12023 | IRWA Training Division | \$125.00 |
| 12024 | Danville Tile & Drainage | \$71.81 |
| 12025 | Central Mgmt. Services | \$1,145.00 |
| 12026 | Cintas | \$86.05 |
| | | \$14,219.1 |
| 12027 | Aqua Illinois | 5 |
| 12028 | Crowder CPA Ltd. | \$2,349.16 |
| 12029 | Big R Stores | \$20.43 |
| 12030 | Payroll Clearing | \$1,733.46 |

Wastewater Fund bills to be presented:

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|------|------------------------|------------|
| 5407 | Stanley E. Bean | \$1,300.00 |
| 5408 | Payroll Clearing | \$1,168.02 |
| 5409 | Crowder CPA's Ltd. | \$2,349.16 |
| 5410 | Cintas | \$86.06 |
| 5411 | Central Mgmt. Services | \$1,145.00 |
| 5412 | Fehr Graham | \$5,501.00 |
| 5413 | PDC Laboratories, Inc. | \$324.50 |
| 5414 | Direct Energy | \$2,508.83 |
| 5415 | AT&T | \$153.17 |
| 5416 | Payroll Clearing | \$1,032.67 |

Payroll Clearing Fund bills to be presented:

| | | |
|------|------------------|----------|
| 7710 | Carl Barnes | \$841.95 |
| 7711 | Ed Bean | \$660.39 |
| 7712 | Tad Beddow | \$180.89 |
| 7713 | Vince Chambliss | \$280.23 |
| 7714 | Shelley Darnell | \$695.92 |
| 7715 | David Harrold | \$126.94 |
| 7716 | Dwayne High | \$269.16 |
| 7717 | Charles Johnson | \$202.48 |
| 7718 | Tim McFadden | \$684.93 |
| 7719 | Andrew Nickle | \$378.28 |
| 7720 | Nicoe Richardson | \$155.49 |
| 7721 | David Trimmell | \$101.64 |
| 7722 | Robert Wahlfeldt | \$85.91 |

| | | |
|------|------------------|----------|
| 7723 | Carl Barnes | \$867.69 |
| 7724 | Ed Bean | \$583.65 |
| 7725 | Tad Beddow | \$214.45 |
| 7726 | David Booe | \$99.35 |
| 7727 | Vince Chambliss | \$212.56 |
| 7728 | Shelley Darnell | \$663.82 |
| 7729 | David Harrold | \$105.63 |
| 7730 | Dwayne High | \$204.10 |
| 7731 | Charles Johnson | \$240.04 |
| 7732 | Tim McFadden | \$832.32 |
| 7733 | Andrew Nickle | \$212.68 |
| 7734 | Richard Oakley | \$218.10 |
| 7735 | Nicoe Richardson | \$264.92 |

Kevin asked for clarification on General Check # 184540. Shelley stated this was for the water and sewer used at the Village Hall. 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, Mayor Schmink

Nay none

No public comments were made.

Dave Dutton from the Catlin Lion's Club addressed the board. Dave thanked the board for their ongoing support of the Catlin Lion's Club. Dave stated that the Lion's Club were looking for projects within Catlin and would like to know if there were any projects that Board had looked at that the Lion's Club might be able to assist. Currently, the Lion's Club is looking into some updates on the park pavilion and updating the war memorial.

Dave also informed the board that Spicer Insurance provides the dram shop insurance for the Catlin American Legion and there should not be a problem with the Legion serving alcohol off premise. This will enable the stage to be pointed directly North on S. Sandusky.

Commissioner Miller:

- Jim reported that himself and Mayor Schmink had met with the auditors, Crowder CPA's. Jim read into the minutes:
"For the purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit."

Jim stated that Crowder CPA's had done a wonderful job and had nothing but praise for Shelley.

Commissioner Schmit:

- No Report

Commissioner Kirk:

- The sand shed is in need of repairs and this will be included within the next budget. Kevin stated that doing the repairs now to the lower five feet of the building will give the building many more years of service and would save the Village money in the long run.
- There will be two or three bids submitted to the Village for tube heating for the maintenance building. The building was built in 1977 or 1978. Technology has come a long way and having this upgrade will save the Village money.
- Kevin gave thanks to Shelley for the sidewalk replacement grant that was approved for \$175,000.00 to have the sidewalk on Webster replaced. This is a 80/20 split with the Village being responsible for \$35,000.00. Soliciting for engineers will begin soon and the actual engineering will begin after July 1, 2017.
- Kevin stated that there was roughly around \$160,000.00 in the Motor Fuel Tax funds. Kevin is scheduled to meet with the engineers within the next couple weeks to determine which project will be done this summer. Kevin is estimating this summer's project will cost \$120,000.00.
- Carl requested the board look into creating snow routes. Carl stated there are a few streets within town, Meadowlane and Center St., that there are too many cars parked on the road and makes removing snow in the plow impossible.
- Kevin stated that the new spreader is doing a great job. Carl stated that it would be better if the sides were placed on the plow. Kevin instructed Carl to find out how long it would take to have the sides put on.

Commissioner Reddy:

- Fred informed the board that a pump at the wastewater plant had went down and had been sent out for repairs. That pump has already been returned.

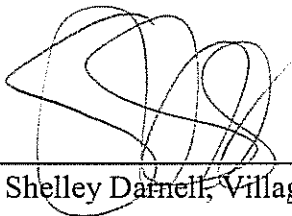
A motion was made by Jim, seconded by Kevin to adjourn the meeting by vote.

Aye Fred, Kevin, Jim, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk