

Village of Catlin
County of Vermilion, State of Illinois
March 7, 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: Kevin Kirk, Jim Miller
Absent: Fred Reddy, Wanda Schmit

Also present: Cassandra O'Toole, Charlie Dolan, Carl Barnes, Sharon Brady, Tad Beddow, Nancy Dolan, Matt Johnson, Arthur Orsborn

A motion was made by Jim, seconded by Kevin to approve the minutes from the regular board meeting held on February 21st, 2017.

Aye Kevin, Jim, Mayor Schmink
Nay none

A motion was made by Kevin, seconded by Jim to approve the minutes from the Executive Session meeting held on February 21st, 2017.

Aye Kevin, Jim, Mayor Schmink
Nay none

General Fund bills to be presented:

184592	Safi Sana Inc.	\$100.00
184593	Payroll Clearing	\$5,815.97
184594	Sharon Keller	\$200.00
184595	Joyce Hussar	\$200.00
CC	Dollar General	\$8.25
184596	Payroll Clearing	\$4,648.57
184597	Ray O'Herron Co.	\$129.97
184598	AT&T	\$98.67
184599	Courtesy Motors, LLC	\$19.98
184600	Catlin Water & Sewer	\$77.40
184601	Direct Energy	\$1,629.16
184602	DTI Office Solutions	\$37.00
184603	*Blank*	\$0.00
184604	Arnold's Office Supply	\$19.61
184605	Faulstich Printing	\$198.00
184606	Central Mgmt. Services	\$3,195.00
184607	Big R Stores	\$76.41
184608	Blackies Heating & Cooling	\$327.00

184609	Ameren Illinois	\$681.42
184610	Cintas	\$86.05
184611	Illini FS	\$1,111.85
184612	AT&T	\$376.61
184613	Vermilion Co. MEG	\$500.00

Water Fund bills to be presented:

12060	Payroll Clearing	\$1,323.59
12061	Payroll Clearing	\$1,421.70
12062	Catlin W&S	\$296.68
12063	Sean Stanley	\$3.32
		\$13,336.68
12064	Aqua Illinois	8
12065	Illini FS	\$98.10
12066	Ameren Illinois	\$91.98
12067	Cintas	\$86.05
12068	Central Mgmt. Services	\$1,145.00
12069	Direct Energy	\$359.82
12070	IMCO Utility Supply	\$613.35

Wastewater Fund bills to be presented:

5438	Payroll Clearing	\$931.13
5439	Payroll Clearing	\$1,066.53
5440	Direct Energy	\$2,334.02
5441	Central Mgmt. Services	\$1,145.00
5442	Cintas	\$86.06
5443	Illini FS	\$98.10
5444	AT&T	\$41.36
5445	Electric Motor Shop	\$1,475.00

Payroll Clearing Fund bills to be presented:

7813	Nationwide Retirement Solutions	\$18.09
7814	NCPERS	\$12.00
7815-7839	Void	\$0.00
7840	Karen Cooley	\$60.03
7841	Kevin Kirk	\$177.20
7842	Jim L. Miller	\$84.70
7843	Fred Reddy	\$184.00
7844	Richard E Schmink	\$221.60
7845	Wanda Schmit	\$177.20

7846	Carl Barnes	\$749.84
7847	Ed Bean	\$526.12
7848	Tad Beddow	\$342.57
7849	David Booe	\$186.61
7850	Vince Chambliss	\$103.37
7851	Shelley Darnell	\$677.62
7852	David Harrold	\$98.54
7853	Dwayne High	\$105.55
7854	Charles Johnson	\$152.70
7855	Tim McFadden	\$783.20
7856	Andrew Nickle	\$105.12
7857	Richard Oakley	\$243.49
7858	David Trimmell	\$88.44
7859	Robert Wahlfeldt	\$101.64
7860	Carl Barnes	\$788.45
7861	Ed Bean	\$602.83
7862	Tad Beddow	\$255.12
7863	David Booe	\$99.36
7864	Vince Chambliss	\$194.29
7865	Shelley Darnell	\$635.25
7866	David Harrold	\$209.20
7867	Dwayne High	\$192.90
7868	Charles Johnson	\$202.48
7869	Tim McFadden	\$684.91
7870	Sean Nicholson	\$127.31
7871	Andrew Nickle	\$212.66
7872	Nicoe Richardson	\$221.72
7873	Robert Wahlfeldt	\$104.20

Kevin asked for clarification on General Check # 184608. Shelley stated this was maintenance done on the furnaces. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills as presented.

Aye Kevin, Jim, Mayor Schmink

Nay none

No public comments were made.

Commissioner Miller:

- A motion was made by Jim, seconded by Kevin to roll over the Certificate of Deposit at the Longview Bank.
Kevin, Jim, Mayor Schmink
Nay none
- Jim asked the board to try to keep the expenditures to a minimum when planning the upcoming budget.

Commissioner Schmit:

With the absence of Commissioner Schmit, Mayor Schmink read the following building permit applications to the board:

- A motion was made by Jim, seconded by Kevin to approve the building permit from Alex and Samantha Henthorn, 303 N Sandusky, concrete pad, \$3,000.00, Self.
Aye Kevin, Jim, Mayor Schmink
Nay none
- A motion was made by Kevin, seconded by Jim to approve the building permit from Jeremy Moody, 210 Lookout, yard barn, \$1,500.00, Self.
Aye Kevin, Jim, Mayor Schmink
Nay none

Commissioner Kirk:

- Kevin requested the board members review the draft of the grass clipping and leaf ordinance and be prepared to give input at the next meeting.
- A motion was made by Kevin, seconded by Jim to approve the resolution to appropriate \$100,000.00 from the Motor Fuel Tax. This project would include sections of Bryan Street, sections of Buckingham, including twenty-five feet of the alley, and all of Short Street.
Aye Kevin, Jim, Mayor Schmink
Nay none

Commissioner Reddy:

- Tim reported that a valve at the bottom of one of the wastewater tanks has gone out. Andy from Fehr Graham was coming to inspect the tank on Wednesday, March 8, 2017.
- Jim asked Tim why the water tower was overflowing. Tim explained that this was due to buildup of pressure due to the provider pumping water from 10 PM until 6 AM when our water usage is at its lowest. Matt Johnson, engineer from Fehr Graham further explained that the engineering behind the water tanks, stating that this is a protection for the structural engineering of the tank. Once the water gets too high due to pressure, it will overflow. There is a pressure reduction valve that can be added to help correct this problem and was included in the water and wastewater rate review to the board last year. Mayor Schmink asked for an estimated cost of this valve. Matt indicated that without looking at the numbers that were submitted, he would estimate it around \$10,000-\$15,000. Matt also stated that he needs direction from the board on whether this improvement should be moved to the top of the list of items to be completed.
- Kevin asked Matt Johnson if the roof of the wastewater plant was included in the wastewater facilities plan. Matt stated that when the energy analysis was done, the roof

is completely gone and would need to be stripped to the deck. New insulation would need to be added and yes, this would be included. The question is if the roof can be held off until the plans are ready and approved. Kevin stated he is very concerned about the amount of water that is running into the building and with the high voltage within the building, safety is a concern.

- Matt asked for the wastewater facilities committee of Fred and Jim to meet this month so the plans can be submitted to the EPA next month for approval.

Mayor Schmink informed the board that the police car, the Charger was needing another repair. Mayor Schmink stated that he has requested Shelley to pull the dollar amount that has been spent on repairs on the Charger for the last two years. Tad stated that he was looking into trading the Charger in on another Explorer or a Taurus.

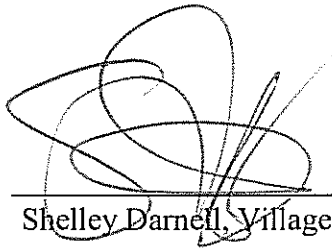
A motion was made by Jim, seconded by Kevin to adjourn the meeting by vote.

Aye Kevin, Jim, Mayor Schmink

Nay none



Butch Schmink, Mayor



Shelley Darnell, Village Clerk