

Village of Catlin  
County of Vermilion, State of Illinois  
March 21, 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 Deputy Village Clerk to call the roll.

Mayor: Butch Schmink

Commissioners: Fred Reddy, Kevin Kirk, Jim Miller, Wanda Schmit

Absent: none

Also present: Tim McFadden, Chuck Johnson, Terry Dolan, Carl Barnes, Sharon Brady, Kim Luttrell

A motion was made by Jim, seconded by Kevin to approve the minutes from the regular board meeting held on March 7<sup>th</sup>, 2017.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

General Fund bills to be presented:

CC	Pizza Time	\$75.00
CC	Floral-n-Flair	\$51.01
184603	Payroll Clearing	\$4,793.60
184614	Payroll Clearing	\$5,330.86
184615	Direct Energy	\$49.29
	Vermilion Co. Dept. of Animal	
184616	Regulation	\$492.00
184617	Faulstich Printing	\$89.00
184618	Verizon Wireless	\$76.02
184619	Ray O'Herron Co.	\$291.00
184620	Marketech, LLC	\$255.17
184621	Fehr Graham	\$1,810.00
184622	Supreme Radio Communications	\$400.00
184623	PowerNet Global Communications	\$26.80

Water Fund bills to be presented:

12071	Payroll Clearing	\$1,423.02
12072	Payroll Clearing	\$1,347.85

Wastewater Fund bills to be presented:

5446	Payroll Clearing	\$1,021.38
5447	Payroll Clearing	\$1,066.51
5448	Baird Technical Solutions, Inc.	\$640.00

Payroll Clearing Fund bills to be  
presented:

7874	Carl Barnes	\$775.57
7875	Ed Bean	\$576.93
7876	Tad Beddow	\$201.23
7877	David Booe	\$99.35
7878	Vince Chambliss	\$206.15
7879	Shelley Darnell	\$701.59
7880	David Harrold	\$98.55
7881	Dwayne High	\$298.65
7882	Charles Johnson	\$177.09
7883	Tim McFadden	\$807.77
7884	Andrew Nickle	\$140.61
7885	Richard Oakley	\$218.10
7886	Nicoe Richardson	\$46.08
7887	David Trimmell	\$70.17
7888	Robert Wahlfeldt	\$95.54
7889	Carl Barnes	\$788.46
7890	Ed Bean	\$602.85
7891	Tad Beddow	\$409.68
7892	David Booe	\$192.71
7893	Vince Chambliss	\$129.07
7894	Shelley Darnell	\$653.64
7895	David Harrold	\$385.90
7896	Dwayne High	\$315.94
7897	Charles Johnson	\$329.50
7898	Tim McFadden	\$684.92
7899	Andrew Nickle	\$288.82
7900	Nicoe Richardson	\$161.24

Kevin asked for clarification on General Check # 184620. Upon reading of said bills, a motion was made by Kevin, seconded by Jim that the Treasurer pay said bills as presented.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

Joe Hageman was not able to attend but sent a letter to the board requesting a donation for the Summer Recreational Program. A motion was made by Jim, seconded by Wanda to donate \$750.00.

Aye Fred, Kevin, Jim, Wanda, Mayor Schmink

Nay none

No public comments were made.

Commissioner Miller:

- Jim requested the commissioners to submit their budget request to Shelley. The tentative budget would be discussed at the next meeting.

Commissioner Schmit:

- A motion was made by Wanda, seconded by Kevin to approve the purchase of three crabapple trees to be placed on Mapleleaf at a price of \$75.00 each.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Gerry Reed to replace a 10'x10' yard barn.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit from Pizza Time to repair the roof at 101 S. Sandusky.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Kevin to approve the building permit from Raymond Rach to remove and replace a 25'x11' slab at 501 S. Paris.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Meg Depratt to replace windows, remove sliding glass door and replace with a window.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none
- A motion was made by Wanda, seconded by Jim to approve the building permit from Aaron Stevens to remove and replace fence.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none

Commissioner Kirk:

- Kevin informed the board that the Ladies of Catlin had requested permission to close Davis St. for vendors for the Annual Strawberry Festival and to use the Village portion of the IGA lot for an antique car show. There was concern about where the public would park for the rummage sales and the hours. The board wished to have more information prior to voting.
- Discussion on the grass and yard waste debris ordinance was discussed. Kevin stated he would amend the first draft and bring it back to the board.

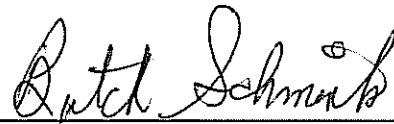
Commissioner Reddy:

- Fred informed the board that the bottom tank has been cleaned out and he was awaiting bids to have it repaired.

- Fred also informed the board that himself, Jim, and Tim met with Matt Johnson from Fehr Graham to discuss the wastewater facilities plans.

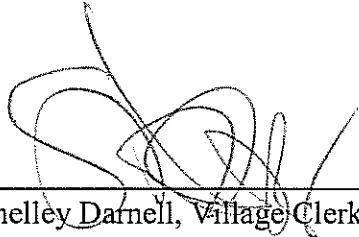
Mayor Schmink informed the board that \$5,185.00 has been spent on repairs for the Charger for the police department. Currently, the transmission has gone out and would be around \$3,000.00 to repair or replace it. Jerry is working on bids to replace the Charger and trade it in. Further options would be discussed at the meeting in April.

A motion was made by Jim, seconded by Kevin to adjourn the meeting by vote.  
Aye Fred, Kevin, Jim, Wanda, Mayor Schmink  
Nay none



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Butch Schmink, Mayor



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Shelley Darnell, Village Clerk